

DECEMBER MEETING OF THE COUNTY BOARD

Office of the County Auditor/Treasurer of Kandiyohi County, Willmar, Minnesota.

The Board of Commissioners of Kandiyohi County met at 10:00 A.M., December 1, 2009, pursuant to adjournment. All members were present.

Jeff Bredberg, Director of Environmental Services, appeared and presented a 2010 Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$91,902.00. A motion by Larson 2nd Shuck to approve the 2010 Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$91,902.00 was on vote unanimously adopted.

A motion by Madsen 2nd Larson to approve the following Resolution was on vote unanimously adopted.

RESOLUTION

WHEREAS, Contract 8003 has in all things been completed, the County Board being fully advised in the premises.

NOW THEN, BE IT RESOLVED that the Board hereby accepts the completed contract for and in behalf of the County of Kandiyohi and authorized final payment to Duinink Bros., Inc. in the amount of 5,387.57.

Dated at Willmar, Minnesota this 1st day of December, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman
County Auditor/Treasurer

Dennis E. Peterson
Chairman

A motion by Falk 2nd Shuck to approve the minutes of the November 17, 2009 board meeting was on vote unanimously adopted.

A motion by Falk 2nd Madsen to approve the payment of claims being \$208,142.60 from Revenue Fund, \$12,017.32 from Regional Treatment Center, \$120,022.15 from Road and Bridge Fund, \$2,740.16 from County Building Fund, \$22,440.20 from Ditch Fund, \$1,176.70 from Library Fund, \$3,397.60 from Health & Human Services Building Fund, \$1,490.14 from Recorders Technology Fund, \$15,046.84 from Water & Sewer Fund, \$834.00 from Water & Sewer Bond Fund, \$821.96 from Capital Projects Fund, \$2,589.48 from Computer/Communication Maintenance Fund, \$127.41 from D.A.R.E. Fund, \$98,578.82 from Sanitary Landfill Fund, \$398.16 from Forfeited Tax Sale Fund, \$18,185.42 from SCORE Fund according to the detailed listing of claims as

recorded in the office of the County Auditor/Treasurer was on vote unanimously adopted.

Gary Danielson, Public Works Director, presented information regarding the leasing of tower space on the County Highway tower to Verizon Wireless.

A motion by Shuck 2nd Larson to approve the following Resolution was on vote unanimously adopted.

GREEN LAKE SANITARY SEWER AND WATER DISTRICT
RESOLUTION NO. 1

RESOLUTION RECOVERING UNPAID MONTHLY 2009 SEWER USE
CHARGES BY ADJUSTMENT OF THE 2010 GREEN LAKE SEWER USAGE
FEE
(A.K.A. GREEN LAKE AREA)

WHEREAS, Kandiyohi County is the owner and operator of the Green Lake Sanitary Sewer and Water District (GLSSWD), and;

WHEREAS, a Green Lake Area property receiving District Sewer Service in 2009 is delinquent in paying applicable monthly sewer EDU charges, and related penalty charges in 2009.

THEREFORE, BE IT RESOLVED, the following Green Lake Sewer Usage Fee of \$222.39 shall be payable with 2010 taxes on the following Kandiyohi County parcel. This is in addition to other Green Lake area parcel annual usage fees of \$596.80 from sewer only connections:

Parcel #27-027-0150	<u>EDU Fee</u>	<u>Late Fee</u>	<u>TOTAL</u>
Lisa J. Jordan	\$132.00	\$90.39	\$222.39
8210 North Shore Drive			
Spicer, MN 56288			

Dated at Willmar, Minnesota this 1st day of December, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman
County Auditor/Treasurer

Dennis E. Peterson
Chairman

Jay Kroona, Communication/Computer Systems Coordinator, appeared and reported on the bids for the Kandiyohi County VoIP Telephone System and recommended that the base bid plus alternates 1A, 1B, 1C, 1D, 2 and 3 be

awarded to Transend Communications of Minneapolis, MN for a ShoreTel System in the amount of \$399,970.10. A motion by Larson 2nd Falk to award the bid for the Kandiyohi County VoIP Telephone System to Transend Communications of Minneapolis, MN in the amount of \$399,970.10 was on vote unanimously adopted.

On motion the meeting was adjourned until 10:00 A.M., December 15, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman
County Auditor/Treasurer

Dennis E. Peterson
Chairman