

## ADJOURNED 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., March 17, 2009, pursuant to adjournment. All members were present.

Barbara Chaffee from Central MN Jobs and Training Services appeared and presented the agency's annual report and audit. The report was received for information.

Randy Nelson from Prairie Country RC & D appeared and presented their 2008 projects and activities. The report was received for information.

A motion by Larson 2<sup>nd</sup> Shuck to approve the State of MN Federal Boating Safety Supplement Grant Agreement for fiscal year 2009 in the amount of \$5,000.00 was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Falk to approve the payment of claims being \$165,276.20 from Revenue Fund, \$15,988.72 from Regional Treatment Center, \$94,265.03 from Road and Bridge Fund, \$11,620.50 from County Building Fund, \$5,855.62 from Library Fund, \$2,362.29 from Health & Human Services Building Fund, \$230.00 from Recorders Technology Fund, \$200.00 from Eagle Lake Sewer Fund, \$15,324.37 from Water & Sewer Fund, \$14,263.50 from Sewer Projects Fund, \$4,884.29 from Recorders Compliance Fund, \$220.03 from D.A.R.E. Fund, \$52,453.18 from Sanitary Landfill Fund, \$1,073.57 from C.E.E. VI Task Force, \$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.

A motion by Madsen 2<sup>nd</sup> Larson to approve the minutes from the March 3, 2009 board meeting and the March 5, 2009 Road and Bridge meeting was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Falk to authorize Benson Air Inc. to spray for tent worm caterpillars in Kandiyohi County in 2009 was on vote unanimously adopted.

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

### REGION 6E FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM RESOLUTION

WHEREAS, the Minnesota Housing Finance Agency has made available Family Homeless Prevention and Assistance Program grant monies to encourage and support innovation at the local level in redesigning the existing support system to homelessness, and

WHEREAS, Region 6E service providers who administer programs that address families crisis needs have identified gaps within the service delivery system, and

WHEREAS, Region 6E service providers who administer programs that address families crisis needs have identified strategies to address identified service gaps,

WHEREAS, Region 6E service providers wish to continue to work together to coordinate their services and improve the service delivery system,

WHEREAS, Heartland Community Action Agency desires to make an application on behalf of the area service providers for funds to address these identified problems,

NOW THEREFORE BE IT RESOLVED that the County of Kandiyohi agrees to support Heartland Community Action Agency in its application and implementation of the proposed Family Homeless Prevention and Assistance Program.

Dated at Willmar, Minnesota this 17<sup>th</sup> day of March, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman  
County Auditor/Treasurer

Dennis E. Peterson  
Chairman

Sam Modderman, County Auditor/Treasurer, appeared regarding a tax forfeited property, parcel 17-031-0040. Modderman explained that the MN Department of Natural Resources had sent him a Resolution for authorize a transfer of the property to the Department of Natural Resources. A motion by Madsen 2<sup>nd</sup> Shuck to postpone the matter until April 7, 2009 at 11:00 A.M. was on vote unanimously defeated. The Resolution will be put on the agenda again after the exact location of the property has been determined.

A motion by Falk 2<sup>nd</sup> Shuck to approve the Conditional Use Permit for Sandra K. Ryks, applicant proposing a home extended business in an R-1 Shoreland Residential Management District on her property in Section 2 of Green Lake Township, with the findings of the Planning Commission and the following conditions:

1. Two parking spaces shall be provided for off of road right-of-way if requested by the Township
2. Any business identification sign shall not exceed 2 feet by 3 feet and placement of the sign would be at owner's discretion

was on vote unanimously adopted.

A motion by Shuck 2<sup>nd</sup> Peterson to table the adoption of Kandiyohi County Subsurface Sewage Treatment System Ordinance No. 27 until MPCA has made further decisions regarding certain requirements for septic systems in sand soils was on vote unanimously adopted.

Bids for the Rescue Squad Building were opened on March 12, 2009 at 1:30 p.m. as outlined below:

Bidder	Base Bid	LESS Alt 5 – Painting Alt 6 – Cabinets Alt 10 – Tile	Net Bid
Ram Buildings Inc. Winsted, MN	1,149,600.00	18,800.00	1,130,800.00
Ebert Construction Corcoran, MN	1,168,000.00	16,175.00	1,151,825.00
Cornerstone of Willmar, Inc. Willmar, MN	1,194,000.00	15,900.00	1,178,100.00
Merrimac Construction East Bethel, MN	1,194,241.00	20,065.00	1,174,176.00
Innovative Builders of Alexandria, Inc. Alexandria, MN	1,200,000.00	14,800.00	1,185,200.00
Kue Contractors, Inc. Watkins, MN	1,212,159.00	16,200.00	1,195,959.00
Keystone Construction Waite Park, MN	1,227,000.00	16,500.00	1,210,500.00
Marcus Construction Co., Inc. Prinsburg, MN	1,239,300.00	6,655.00	1,232,645.00
W. Gohman Construction, Inc. St. Joseph, MN	1,240,508.00	16,415.00	1,224,093.00
Gopher State Contractors Rice, MN	1,266,999.00	18,611.00	1,248,388.00
Hasslen Construction Co. Ortonville, MN	1,312,300.00	18,800.00	1,293,500.00
Salonek Concrete & Const. Springfield, MN	1,329,560.00	15,700.00	1,313,860.00
Riley Bros Companies Morris, MN	1,363,351.00	23,159.00	1,340,192.00
Boser Construction Sauk Rapids, MN	1,390,000.00	23,875.00	1,366,125.00
Edman Builders, LLC Granite Falls, MN	1,404,025.90	11,587.00	1,392,438.90
Everstrong Construction, Inc. Redwood Falls, MN	1,620,000.00	17,760.00	1,602,240.00

A motion by Madsen 2<sup>nd</sup> Larson to award the bid for the Rescue Squad Building to the lowest bidder, Ram Builders, Inc. of Montevideo, MN in the amount of \$1,138,800.00 was on vote unanimously adopted.

Bids for the Humane Society Building were opened on March 12, 2009 at 1:30 p.m. as outlined below:

Bidder	Base Bid	LESS Alt 4 – Fencing	Net Bid
Ebert Construction Corcoran, MN	494,799.00	5,542.00	489,257.00
TDJ Construction, Inc. Waconia, MN	520,900.00	5,500.00	515,400.00
Salonek Concrete & Const. Springfield, MN	530,636.00	4,900.00	525,736.00
Alliance Building Corp Sartell, MN	538,236.00	5,542.00	532,694.00
Cornerstone of Willmar, Inc. Willmar, MN	540,000.00	6,000.00	534,000.00
W. Gohman Construction, Inc. St. Joseph, MN	540,778.00	5,995.00	534,783.00
Ram Buildings Inc. Winsted, MN	545,100.00	4,995.00	540,105.00
Gopher State Contractors Rice, MN	545,950.00	5,542.00	540,408.00
Kue Contractors, Inc. Watkins, MN	546,380.00	6,000.00	540,380.00
Everstrong Construction, Inc. Redwood Falls, MN	579,000.00	5,542.00	573,458.00
K A Witt Construction, Inc. New Prague, MN	585,000.00	6,100.00	578,900.00
Peters Construction Montevideo, MN	586,000.00	5,795.00	580,205.00
Innovative Builders of Alexandria, Inc. Alexandria, MN	589,900.00	5,000.00	584,900.00
Keystone Construction Waite Park, MN	597,900.00	5,542.00	592,358.00
Carlson Construction Inc. Willmar, MN	606,949.00	5,000.00	601,949.00
Kranz Construction Milan, MN	607,500.00	5,500.00	602,000.00
Redfield, LLC Glenwood, MN	627,161.69	4,995.00	622,166.69
Generation Builders, Inc. Roseville, MN	647,710.00	8,000.00	639,710.00
Sather Construction Dawson, MN	690,000.00	5,995.00	684,005.00

A motion by Madsen 2<sup>nd</sup> Larson to reject the lowest bidder, Ebert Construction of Corcoran, MN in the amount of 489,257.00 for the Humane Society Building because the bid was incomplete with items that were of material terms was on vote unanimously adopted.

A motion by Madsen 2<sup>nd</sup> Larson to award the bid for the Humane Society Building to the next lowest bidder, TDJ Construction, Inc. of Waconia, MN in the amount of 515,400.00 was on vote unanimously adopted.

A motion by Madsen 2<sup>nd</sup> Shuck to approve a donation of \$250,000.00 towards the construction of Humane Society Building, with the Humane Society paying the balance of the construction costs and a 50/50 split with the Humane Society for the cost of the architectural bill was on vote unanimously adopted.

A motion by Madsen 2<sup>nd</sup> Peterson to appoint Commission Richard Larson to represent Kandiyohi County on the Humane Society Board was on vote unanimously adopted.

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

#### RESOLUTION

BE IT RESOLVED, that the County of Kandiyohi enter into an agreement with the BNSF Railway Company and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of CSAH 1 (South 1<sup>st</sup> Street) with the tracks of the BNSF Railway Company in Pennock, Minnesota, and appointing the Commissioner of Transportation agent for the County to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36. The County's share of the cost shall be 30 percent of the total signal cost.

BE IT FURTHER RESOLVED, that the Chairman and Auditor/Treasurer be and they are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the County.

Dated at Willmar, Minnesota this 17<sup>th</sup> day of March, 2009.

ATTEST:

BY THE BOARD:

Sam Modderman  
County Auditor/Treasurer

Dennis E. Peterson  
Chairman

On motion the meeting was adjourned until 10:00 A.M., April 7, 2009.

ATTEST:

BY THE BOARD:

\_\_\_\_\_  
Sam Modderman  
County Auditor/Treasurer

\_\_\_\_\_  
Dennis E. Peterson  
Chairman