

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting  
Official Proceedings  
Tuesday, January 20, 2009  
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, January 20, 2009, by Chair Larry Sayre. Members in attendance were Kloos, Munsterman, Watzke, Sayre and Staples.

On a motion by Kloos, second by Watzke and all members voting aye, the Board approved the minutes of January 6, 2009, Annual Meeting.

On a motion by Munsterman, second by Watzke and all members voting aye, the Board approved the day's agenda.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board approved payment of Human Services Warrants in the amount of \$59,535.17.

On a motion by Watzke, second by Kloos and all members voting aye, the Board authorized the Chair and Human Services Director to execute a contract for professional mental health services with the Life Center of Stevens Community Medical Center for 2009 in the amount of \$125,120.

Human Services Director Joanie Murphy reviewed the year-to-date budget report and explained the effect of Governor Pawlenty's unallotment process on the county's finances.

Environmental Services Coordinator Bill Kleindl presented two contracts for approval.

On a motion by Watzke, second by Munsterman and all members voting aye, the Board authorized the Chair and Coordinator to execute a rental agreement for disposal of tree pile/compost site with Riley Brothers and Engebretson Sanitary Disposal.

On a motion by Kloos, second by Staples and all members voting aye, the Board authorized the Chair and Coordinator to execute an operating agreement with Engebretson Sanitary Disposal for Solid Waste Transfer Station.

County Attorney Glasrud reviewed with the Board reimbursement procedures for copies and telephone line reimbursements.

On a motion by Watzke, second by Kloos and all members voting aye the Board authorized revision to the County Attorney's copy production services, setting a monthly reimbursement rate at \$150/month; the Auditor-Treasurer to review telephone monthly reimbursements.

On a motion by Munsterman, second by Watzke and all members voting aye, the Board authorized payment of Commissioner Warrants in the following amounts:

FUND	AMOUNT
Revenue	\$341,730.51
Road & Bridge	\$108,016.99
Solid Waste	\$205.03
Ditches	\$285.00
Ambulance	<u>\$4,158.92</u>
TOTAL	\$454,396.45

SCAS Administrator Rick Wagner provided a review of operations of the service since his assumption of management services as North Ambulance.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board authorized the SCAS Administrator to seek bids for a replacement Ambulance vehicle, as a 2009 budgeted item.

On a motion by Kloos, second by Staples and all members voting aye, the Board authorized payment of 2008 and 2009 dues to Minnesota River Board in the total amount of \$2,000.

The Board reviewed correspondence from the West Central Regional Juvenile Center Director requesting cost sharing for the Deficit Reduction Plan. On a motion by Watzke, second by Munsterman and all members voting aye, the Board authorized payment of \$4,677 as a budget deficit makeup of the 2008 West Central Regional Juvenile Center, Moorhead, MN.

On a motion by Munsterman, second by Kloos and all members voting aye, the Board authorized payment of 2009 dues to Minnesota Rural Counties Caucus in the amount of \$2,100.

KMA representative Mark Schneider and Contegrity Group representative Larry Filippi reviewed with the Board the report of the Facilities Committee work to prepare the design development phase of the project.

Commissioner Watzke moved to authorize KMA and Contegrity to proceed with preparation of construction documents, approval of the design development budget of \$14,982,192.04. Commissioner Munsterman seconded the motion. The motion passed upon the following vote: Munsterman, Watzke and Sare voting aye; Staples and Kloos voting nay.

Commissioner Munsterman moved the following resolution

RESOLUTION NO. 090120-02  
 RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,845,000 GENERAL  
 OBLIGATION JAIL BONDS, SERIES 2009A; AND AUTHORIZING THE  
 COUNTY TO ENTER INTO AN AGREEMENT WITH THE PUBLIC  
 FACILITIES AUTHORITY

BE IT RESOLVED by the Board of Commissioners of Stevens County, Minnesota (the County), as follows:

1. Authorization. This Board hereby determines that it is in the best interests of the County to issue its \$9,845,000 General Obligation Jail Bonds, Series 2009A (the Bonds) to finance a new jail and law enforcement facility.

2. Sale. The County has retained Ehlers & Associates, Inc., as independent financial advisor in connection with the sale of the Bonds and Ehlers & Associates, Inc. is therefore authorized to prepare and distribute Official Statements and to solicit proposals in accordance with Minnesota Statutes, Section 475.60. The Board is scheduled to meet on February 17, 2009, at 10:30 A.M. to consider sealed proposals and award the sale of the Series 2009A Bonds.

3. Application; Fee; Agreement. The Chair and the County Coordinator are hereby authorized to submit, on behalf of the County, an Application to the Minnesota Public Facilities Authority (the Authority) County Credit Enhancement Program (the Program) along with a nonrefundable application fee in the amount of \$500 and to enter into an Agreement with the Authority, all in accordance with and as required by Minnesota Statutes, Section 373.45 (the Act). The County covenants that it will comply with and be bound by the provisions of the Act. The Chair and the County Coordinator are authorized to execute any and all applicable forms prescribed by the Authority with respect to the Program.

Commissioner Watzke seconded the motion. The motion passed upon the following vote: Munsterman, Watzke, Sayre voting aye; Kloos, Staples voting nay.

Commissioners offered reports of various activities.

Having no further business the meeting was adjourned at 11:47 a.m.

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James Thoreen, County Coordinator

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Larry Sayre, Chair