

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Annual Meeting
Official Proceedings
Tuesday, January 5, 2010
9:00 a.m.**

The Annual Meeting of the Stevens County Board of Commissioners convened at 9:00 a.m., Tuesday, January 5, 2010. Members present were Kloos, Staples, Munsterman, Sayre and Watzke.

Commissioner Watzke moved to nominate Munsterman as Chair. Kloos seconded the motion; there being no further nominations it was also moved to cast a unanimous ballot. All members voting aye, the motion carried.

Commissioner Sayre moved to nominate Kloos as Vice-Chair. Staples seconded the motion; there being no further nominations it was also moved to cast a unanimous ballot. All members voting aye, the motion carried.

The minutes of the Special Meeting of December 31, 2009, were approved on a motion by Kloos, second by Sayre and all members voting aye.

Chairman Munsterman appointed County Coordinator Jim Thoreen as Clerk to the Board.

On a motion by Kloos second by Watzke and all members voting aye, the Board set its regular meetings for 9:00 a.m. on the first and third Tuesday of each month.

On a motion by Sayre, second by Staples and all members voting aye, the Board designated the The Morris/Sun & Tribune as the County's official newspaper.

On a motion by Kloos, second by Staples and all members voting aye, the Board moved to designate the The Morris/Sun & Tribune, The Chokio Review and The Hancock Record for publication of the County's annual financial statement and delinquent tax list.

On a motion by Sayre, second by Kloos and all members voting aye, the Board approved the appointment of Deb Economou as the Assistant County Attorney.

On a motion by Watzke, second by Sayre and all members voting aye, the Board appointed each of the Commissioners, Highway Engineer, Human Services Director, and County Coordinator as AMC delegates.

On a motion by Watzke, second by Kloos and all members voting aye, the Board adopted the IRS mileage rate effective January 1st, 2010, at \$0.50 per mile.

Commissioner Kloos moved the following resolution:

RESOLUTION NO. 100105-01
A RESOLUTION ESTABLISHING COMMITTEES AND
APPOINTMENTS FOR 2010

BE IT RESOLVED that the following committees are established for 2010 and the membership thereof consists of the following individual County Commissioners:

COMMITTEE	2010 Appointment
Interagency Early Intervention Committee	Munsterman & Kloos
RIM Advisory Committee	Kloos
West Central MN Communities Action	Kloos
WACCO	Kloos
JP & CLWP	Staples
Extension	Staples & Sayre
Planning & Zoning	Watzke
SCEIC	Watzke & Thoreen
Airport Advisory	Sayre
RSVP Advisory	Munsterman
WesMin RC&D	Kleindl
Community Health Services	Watzke
Stevens County Board on Aging	Munsterman
Food Shelf	Sayre
MN Resource Recovery Association	Kloos
Rainbow Rider	Kloos & Sayre
MN Transportation Alliance	Munsterman
MN River Board	Kloos, alt. Staples
Midstate Community Health Advisory Committee	Watzke
Midstate Community Health Board	Watzke & Sayre
HRA Committee Liasion	Watzke
Regional Fitness Center Board	Sayre
West Central MN Initiative Fund Advisory Board	Munsterman
Prime West	Sayre; Kloos alt.
McKnight Foundation	Munsterman
Family Services Collaborative	Kloos & Munsterman
JD #2, 9, 10 & 11	Staples & Kloos
Trails Committee	Munsterman
Bois de Sioux Watershed Advisory Committee	Kloos & Staples
E911 Committee	Sayre & Kloos
TAC Committee	Kloos & Sayre
West Central Juvenile Detention JP	Sayre
Pomme de Terre JP	Kloos
Red River; International Coalition	Staples; Kloos alt.
Regional Jail Study Task Force	Sayre
MN Rural Counties Caucus	Watzke; Munsterman alt.

Stevens County Law Library Board	Munsterman
Supporting Hands Nurse Family Partnership JP	Sayre; Kloos alt.
Radio Board	Sayre; Willis alt.
Local Advisory Council for Adult Mental Health	Munsterman
Morris Area Chamber of Commerce	Staples
West Central Treatment/Incarceration JP	Staples
Labor Negotiating	Munsterman & Staples
Health Advisory Committee	Watzke & Staples
STG Joint Powers Board	Kloos, Sayre & Watzke
Adult Mental Health Initiative JP	Munsterman
Solid Waste Committee	Staples & Watzke
Safety Committee	Sayre & Staples
Facilities Construction Committee	Munsterman & Sayre

BE IT FURTHER RESOLVED that the following committees shall be composed of the entire Board and may participate at their discretion, and by the appointment of the Chairman of the Board:

Co. Ditch Committee & Drainage Proceedings	Board of Health
Economic Development Authority	Tax Forfeiture Proceedings
Education & Training Opportunities	National Association of Counties
Appraisals	Classification of Lands
Commissioner as Fence Viewers	Road & Bridge
AMC – and committees thereof	County Building
Department Head	Solid Waste Committee
Employee Benefit Committee	Human Services
Watershed	Budget Committee
Legislative	

Commissioner Watzke seconded the motion and all members voting aye, the motion carried.

Commissioner Staples moved to establish 2010 Gopher and Flicker Tail bounties at \$1.00. Commissioner Kloos seconded the motion and all members voting aye, the motion carried.

Commissioner Kloos moved the following resolution:

RESOLUTION NO. 100105-02

**A RESOLUTION ESTABLISHING MINIMUM COMPENSATION
FOR ELECTED OFFICIALS
FOR CALENDAR YEAR 2010**

WHEREAS, it is the duty of the Stevens County Board of Commissioners to annually establish minimum compensation for elected officials of the County, and

NOW, THEREFORE, BE IT RESOLVED, that the Stevens County Board of Commissioners establishes the following minimum compensation for elected officials for 2010;

POSITION	MINIMUM SALARY
Auditor/Treasurer	\$7,500
Sheriff	\$7,500
Recorder	\$7,500
Attorney	\$7,500

BE IT FURTHER RESOLVED, the minimum compensation granted above shall be effective January 1, 2010.

Commissioner Staples seconded the motion and all members voting aye, the motion carried.

Thoreen reviewed the AMC Redesign Project with the Board and also reviewed staffing changes at MCIT and, its name change from Minnesota Counties Insurance Trust to Minnesota Counties Intergovernmental Trust.

County Engineer Brian Giese presented his monthly report, highlighting safety improvements and some of the construction opportunities for 2010. He also commented on County Ditch activity.

Commissioners offered reports on several activities.

Auditor-Treasurer Neil Wiese presented the Commissioner Warrants for the construction project for payment. On a motion by Kloos, second by Sayre and all members voting aye, the Board authorized payment in the amount of \$331,939.47 for the construction project.

On a motion by Watzke, second by Kloos and all members voting aye, the Board authorized the following 2010 appropriations:

Ag Society	\$34,875	Annually
Regional Library	\$53,439	Semi-annually
SWCD	\$110,000	Quarterly
Historical Society	\$60,000	Quarterly
SCEIC	\$59,000	Quarterly
Stevens Forward	\$9,000	Quarterly
STG-PHN	\$115,306	Quarterly
West Central Initiative	\$3,000	Yearly

Having no further business the meeting was adjourned at 10:30 a.m., on a motion by Staples, second by Kloos and all members voting aye.

James Thoreen, County Coordinator

Don Munsterman, Chair