

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting  
Official Proceedings  
Tuesday, July 6, 2010  
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, July 6, 2010, by Chair Don Munsterman. Members in attendance were Kloos, Staples, Munsterman, Sayre and Watzke.

The minutes of the June 15, 2010, regular meeting were reviewed and approved on a motion by Kloos, second by Sayre and all members voting aye.

The Agenda was approved on a motion by Watzke, second by Staples and all members voting aye.

Contegrity Group Construction Manager Travis Fuechtmann reviewed quotes for miscellaneous exterior concrete including walkways, driveways, curb and gutter. The budgeted amount for this line-item is \$58,800. On a motion by Sayre, second by Watzke and all members voting aye, the Board approved the proposal from Kasella Concrete Inc. in the amount of \$65,388.00 which includes an approximately 1,500 square feet of additional sidewalk.

IT Director Scott Busche presented a request to purchase a replacement email server in the amount of \$5,670.55 from Morris Electronics. The request was approved on a motion by Kloos, second by Sayre and all members voting aye.

Busche discussed LiDAR data obtained and requested direction regarding costs associated with sharing the data with business vendor's and members of the public. Upon a lengthy discussion, it was the consensus of the Board to give the data upon request to residents of Stevens County. Busche was also directed to monitor the use and requests for data and report back to the board with recommendations about the appropriateness or need to charge for the data.

Auditor-Treasurer Neil Wiese presented a list of building project warrants for approval. On a motion by Watzke, second by Sayre and all members voting aye, the Auditor-Treasurer was authorized to pay warrants in relation to the building project, in the amount of \$723,841.79.

County Engineer Brian Giese presented his monthly report of department and ditch work activities. On a motion by Watzke, second by Kloos and all members voting aye, the Board authorized Giese to proceed with the Highway Department Office and shop lighting retrofit project with an estimated cost of between \$15,000 and \$20,000, and the 7 mile crack-filling project on CSAH 14 with an estimated cost of \$36,000.

Giese presented Coordinator correspondence items to the Board.

Commissioner Sayre moved the following resolution:

## **RESOLUTION NO. 100706-17**

WHEREAS, the Central Minnesota Radio Regional Board, of which Stevens County is a member, will receive a PSIC grant for implementation of its commitment to statewide two way radio system improvements; and

WHEREAS, each member county of said Board is obligated by prior agreement to match funds distributed by the Board;

NOW THEREFORE BE IT RESOLVED that the Stevens County Board of Commissioners hereby notifies said Board that the amount of \$7,570 will be allocated to the Sheriff's budget as part of the 2011 budget, as a separate line item, in order to meet the county's obligation of 20% matching funds. In return, Stevens County will receive approximately \$30,289.

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

The Board reviewed correspondence from Jon Roeschlein, District Administrator of the Bois de Sioux Watershed District notifying the Board that due to a term expiration, a member of its Board needed to be either re-appointed or a successor named. After discussion, the Chair directed Giese to publish notice regarding the appointment.

The Board reviewed correspondence from Lance Yohe, Red River Basin Commission (RRBC) Executive Director requesting funding from Stevens County in the amount of \$50 for 2010. The request is based upon the previously agreed upon rate of 2.5 cents per capita times the population in Stevens County in the Red River Basin. The request was approved on a motion by Kloos, second by Staples and all members voting aye.

The Board reviewed correspondence from MCIT regarding its decision to not renew coverage with Community Action Agencies.

Board members discussed activities on various appointments and further discussed with Giese, a letter from Kurt Deter regarding County Ditch #15. The Board instructed Giese to confirm with Attorney Deter of intent to resolve damages, but not to award payments for any other reason.

Having no further business, the meeting was adjourned at 10:45 a.m. on a motion by Kloos, second by Staples and all members voting aye.

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Brian Giese, Interim County Coordinator

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Don Munsterman, Chair