

WADENA COUNTY BOARD OF COMMISSIONERS ADJOURNED MEETING
JUNE 18, 2009/9:00 A.M.

The Wadena County Board of Commissioners Meeting was held on Thursday, June 18, 2009, at the Wadena County Courthouse in the Commissioners Room at 415 Jefferson St. S., Wadena Minnesota. The meeting was called to order at 9:00 a.m. by Chairman Dave Schermerhorn and the pledge of allegiance to the flag was said.

Also present: Commissioners Lane Waldahl, Ralph Miller, Rodney Bounds, Auditor/Treasurer Char West; absent: Commissioner William Stearns.

Motion by Bounds, seconded by Miller, to amend the day's Agenda to place Deana Skov, Zoning/Parks Director, at the 12:15 p.m. agenda time instead of the 12:30 p.m. agenda time, i) January 1, 2009 Health Insurance Documents Approval, motion carried.

Motion by Waldahl, seconded by Bounds, to approve the Board Meeting Minutes of June 2, 2009 as presented and to table approval of the May 28, 2009 Budget Meeting Minutes until the July 7, 2009 Board Meeting, motion carried.

Karen Nelson, Public Health Director, informed the Board that the City of Wadena adopted a Tattoo Ordinance and the Public Health Committee had developed new fees for the inspection of a Tattoo Parlor, which the Board needed to approve.

Motion by Waldahl, seconded by Miller, to set Tattoo Parlor EH Specialist/Sanitarian inspection fees (the same rate as for EH fees for small, medium and large restaurants and the same Plan Reviews) as follows effective June 18, 2009:

Plan Review - New Construction	\$144.43
- Major Remodeling	\$ 87.87
Annual Fees:	
Tattoo Establishment 1-2 artists	\$ 98.98
Tattoo Establishments 3-4 artists	\$175.74
Tattoo Establishment 5 + artists	\$250.48

Ms. Nelson stated that she had discussed this with the County Attorney and the City and they were working together on a Memorandum of Understanding for clarification purposes.

Motion carried.

Ms. Nelson requested approval by the Board for the Public Health Director to sign the School Health Contract renewal which reflected a 2% increase over the previous year.

Motion by Miller, seconded by Bounds, to authorize the Public Health Director to sign contracts to provide School Health Nursing Services for July 1, 2009 to June 30, 2010 at \$35.88/hour plus mileage at the federal rate for the following schools: WDC for St. Ann's School, Verndale School, and Wadena Deer Creek School, motion carried.

Ms. Nelson requested approval to transfer the second half of the levy allocation to Public Health in the amount of \$82,687.00, less \$7,328.00 for the 2009 Un-allotment previously approved by the Board, for a total of \$75,359.00.

Motion by Waldahl, seconded by Miller, to approve the transfer the second half 2009 Levy Allocation to Public Health in the amount of \$82,687.00, less \$7,328.00 to reflect the 2009 Un-allotment for a total of \$75,359.00, motion carried.

Motion by Miller, seconded by Waldahl, to approve Family Medical Leave for Lynne Erickson, Public Health Department for up to 12 weeks beginning May 15, 2009 and to approve Family Medical Leave for Keith Milbradt, Highway Department, for up to 12 weeks beginning June 23, 2009, motion carried.

The Board set the following future Board Meeting Dates:

- August 4, 2009 Board Meeting
- August 20, 2009, Adjourned Board Meeting
- September 1, 2009, Board Meeting
- September 17th, 2009, Adjourned Board Meeting
- October 6, 2009, Board Meeting
- October 22, 2009, Adjourned Board Meeting

Chairman Schermerhorn announced at 9:15 a.m. that the Bid Opening for the Sale of County Land, parcel #05.006.1020, located in Leaf River Township, Section 6, Range 35 described as: 10.00 AC – East 40 Rods of the South 40 Rods of Government Lot 1, would be held.

Char West, Auditor/Treasurer, reviewed the formalities of the sale pointing out that three sealed bids had been received. Also present were Kyra Ladd, Wadena County Attorney, and Missy Lund, Auditor's Office Tax Specialist. Ms. West reviewed the access information pointing out that the parcel was being sold "as is", there currently was no complete recorded easement accessing the property and any purchaser that was not an adjacent land owner would have to petition the township for access. She stated that the Board had previously set a base bid of \$2,000 but the highest sealed bid received would then be considered the base bid for the oral bidding that the sealed bidders could participate in. Ms. West read the sealed bids, as follows;

Don Strayer	\$2,000.00
Randy Bestul/Dan Lehmkuhl	\$2,000.00
Vickie Olson represented by Josh Richter	\$4,000.00 (contingent upon viable easement to property)

Mr. Richter stated that he and Vickie Olson would be waiving the contingency of a viable easement to the property and would like to participate in the oral bidding.

Ms. Ladd stated that the bid submitted by Randy Bestul and Dan Lehmkuhl had only one of the bidders present. She stated she wanted to make it clear that, unless there was written documentation giving Mr. Lehmkuhl the authority to bind Mr. Bestul to this process, Mr Lehmkuhl could

be responsible for the entire dollar amount and could not come back to the Board claiming that he was only responsible for half of the cost; he would be responsible for the entire dollar amount.

Mr. Lehmkuhl replied that he did not have a written documentation stating such but understood that he could be held responsible for the entire dollar amount.

Ms. West pointed out that now the base bid for the oral bidding was \$4,000.00 and requested an oral bid from one of the three eligible bidders to start the bidding.

Mr. Lehmkuhl stated his bid was \$4,001.00

Ms. West called the bid of \$4,001.00 three times and as no other oral bids were received, Mr. Lehmkuhl's bid was accepted as the highest bid for the sale of Wadena County parcel #05.006.1020 located in Leaf River Township.

Jeff Adolphson, Assistant Highway Engineer, came to the Board informing them that he and Ms. West had opened bids for Federal Project SP 80-623-16 on CSAH 23 on June 16, 2009. He pointed out that there were 30 plan holders, three bids were received and the Engineer's Estimate was \$1,982,339.40;

Knife River Corporation	\$1,665,947.89
Tri-City Paving, Inc.	\$1,709,275.85
Central Specialties, Inc.	\$1,717,272.09

Mr. Adolphson stated that the bids had been reviewed and he was recommending acceptance of the low bid submitted by Knife River Corporation in the amount of \$1,665,947.89.

Motion by Waldahl, seconded by Miller, to approve the low bid of \$1,665,947.89 from Knife River Corporation for the CSAH 23 Project SP-080-623-016, as recommended by the Assistant Highway Engineer, motion carried.

Mr. Adolphson updated the Board on the construction of CSAH 30 done by Anderson Brothers Construction pointing out that the shouldering had been completed.

Mr. Adolphson updated the Board on the construction projects for CR 141 and CR 142; maintenance grading improvements.

Mr. Adolphson updated the Board on the construction on CSAH 8 at the County Line east of Sebeka which involved centerline culvert replacement scheduled for Monday, June 22, 2009.

Mr. Adolphson informed the Board that the bid opening in Menahga for CSAH 21 was scheduled for June 30, 2009, at the Menahga City Hall at 10:00 a.m.

Commissioner Miller stated that the road into the Old Wadena Park needed blading as the University of Minnesota was conducting research at the Park and questioned whether this would be the County's responsibility.

Mr. Adolphson responded that it was his understanding that the County did blade the road the previous year prior to the annual celebration.

Commissioner Miller questioned what the procedure would be to get a new sign for Old Wadena on CR 129 as it needed to be replaced.

Mr. Adolphson stated that it would be a Highway Department sign as it was in the road right-of-way, and would inform Mr. Ulring of the need to replace the sign.

Motion by Miller, seconded by Waldahl, to authorize the replacement of the Old Wadena Park road sign on CR 129 and directing the Assistant Highway Engineer to follow up on this, motion carried.

Chairman Schemerhorn set a Special Board Meeting for June 23, 2009 at 1:30 p.m. at the Otter Tail County Government Center in Fergus Falls, with Ottertail County Commissioners for the purpose of Solid Waste collaboration discussion.

Commissioner Miller questioned whether the Meeting would involve discussion on the subject of a Joint Powers Board.

Mike Gibson, Consultant, responded that there may be some discussion on the subject of a Joint Powers, but the main purpose of Meeting with the Otter Tail Commissioners was to discuss how the two counties could collaborate on the operations of their Solid Waste Departments, materials to be sold, staffing issues and possibly working with Mike Hanen, Otter Tail County Solid Waste Department Head, in that he could also oversee the Wadena County staff and eliminate the need to have a Department Head, which would be a considerable cost savings to the County.

Mr. Gibson informed the Board that the hook truck had been purchased from the Mack dealership and was in West Fargo at Olympic Sales for the mounting of the hook system. He stated that the original quote would have had Mack Trucks providing the hook but due to the way they had submitted their quote, it did not include some of hitches that were requested. Mr. Gibson added that Mack Trucks were in agreement that Wadena County purchase the hook system through Olympic Sales, which reflected a lower price with considerably more to the system. He pointed out that Olympic Sales supplied hook systems for Otter Tail County and it would be best to try to design Wadena County's hook system to be compatible with theirs. Mr. Gibson stated that Olympic Sales quote for the hook system and mounting was \$31,250.00 and the County would end up saving \$1,250.00. He recommended the Board pass a motion authorizing the purchase of a hook system and mounting from Olympic Sales instead of the previous Board action to purchase the hook system from Mack Trucks.

Motion by Waldahl, seconded by Miller, to rescind the June 2, 2009 motion "Motion by Waldahl, seconded by Miller, to approve the purchase of a Hook Lift and Mounting for the 2009 Mack Truck from Twin City Mack, in the amount of \$31,469.00, motion carried", motion carried.

Motion by Waldahl, seconded by Miller, to purchase the hook lift and mounting for the Solid Waste Transfer Station 2009 Mack Truck from Olympic Sales at a cost of \$31,250, motion carried.

Mr. Gibson clarified that the savings of \$1,250 he had previously reported also reflected a lower purchase price for the Mack Truck in the amount of \$93,000.00 instead of \$94,181.00.

Mr. Gibson reported that the Minnesota Pollution Control Agency (MPCA) had conducted an inspection of the Household Hazardous Waste (HHW) building in Sebeka on July 17, 2009, which he and Chris Harshaw had attended; the inspection went well. He added that Tammy Ehrmantraut, part-time Solid Waste staff, currently had an HHW certification; he had been informed by MPCA that due to the fact that the County currently had one part-time employee certified in HHW, with the anticipation of certifying the other two additional staff, and the State only offers the HHW training the beginning of each year, MPCA would allow the Wadena County Transfer Station to accept HHW at any time, even though Ms. Ehrmantraut was only on site part-time. He also added that Sandy Gunderson, Becker County HHW, would be conducting three mobile collections at the Transfer Station in 2009.

Mr. Gibson informed the Board that Chris Harshaw, Temporary Transfer Station Supervisor, would be gone starting June 22nd through June 25th. He questioned the Board as to whether they would be in agreement to him contacting the Building Maintenance Department if Mike Pete, Temporary Transfer Station Operator, needed assistance.

Board consensus was for Mr. Gibson to contact the Building Maintenance Department to assist at the Transfer Station, if need be, during the week of June 22nd through June 25th.

Mr. Gibson reported that, due to the fact that the third part-time position had not been filled, the current staff were operating the Transfer Station quite well, with the assistance of Ms. Ehrmantraut half days. He pointed out that this could be a considerable savings to the County.

Mr. Gibson reported that Wadena Hide & Fur was continuing the recycling roll-over container collects until the new County truck was received.

Mr. Gibson reviewed information received from previously held Perham Resource Recovery Center Meetings relating to the proposed expansion of the facility and the 2.8 million dollar grant that would only be available until the end of June, 2009. He stated that the outcome of the meetings were favorable in that there was a turn in the discussion as to how all of the counties could work together and collaborate their Solid Waste Department functions, which resulted in the MPCA representative stating that, with the new discussion of Solid Waste collaboration, he felt he could extend the grant deadline until the end of 2009 and the grant could increase to 50% of the project cost.

Chairman Schermerhorn stated that Bob Kangas, Cass County Commissioner, had informed him

that Cass County current sent their waste to Elk River and was very excited about the possibility of collaboration of their Solid Waste functions with the group as well as participating in the Perham Resource Recovery Center and the possible establishment of a Solid Waste District.

Mr. Gibson added that Becker County had also expressed an interest in participating. He provided an example; the group of counties or a District could purchase trailers together to be shared, rather than renting trailers from Waste Management. Mr. Gibson stated that the MPCA representative also stated that this project now had the Governor's attention.

Commissioner Miller informed the Board that he had received a call from a Bullard Township resident regarding the recyclable cans used at Bullard Township and questioned whether a County recyclable roll-off container could be placed at the Bullard Township Hall. He added that he felt the City of Aldrich and City of Verndale could possibly each use one also.

The Board further discussed the various recycling procedures that were conducted around the County.

Mr. Gibson stated that he would question Commissioner Stearns as to the various recycling procedures and how Wadena County played a roll in this. He added that he felt this would be a good time to research the need for additional roll-off containers.

Chairman Schermerhorn pointed out that there was a need to work together County wide as well as work together with other counties. He added that if there were residents that wanted additional roll-off containers the Board needed to look into the possibility of purchasing more.

Mike Carr, Sheriff, and Tom Speed, Jail Administrator, came before the Board to present them with a handout regarding a 911 Center Upgrade proposal.

Mr. Speed reviewed the information; pointing out that the current 911 Reserve was \$184,574.38. He pointed out the expenses involved in the 911 Center upgrade;

Watson Furniture Group	\$42,546.08
Contact Radio	2,040.88
Marco Furniture	<u>1,436.05</u>
	\$46,023.01

Mr. Speed pointed out that the purpose of the carpet in the amount of \$735.77 from Smith Furniture could not be paid for with 911 Funds.

Chairman Schermerhorn pointed out that the 911 Center upgrade would not be using tax payers dollars.

Commissioner Waldahl recommended purchasing the carpet for \$735.77 out of the Building Improvement budget #114.

Motion by Waldahl, seconded by Bounds, to approve the 911 Center Upgrade Proposal in the amount of \$46,023.01, to be paid from 911 Reserves; and approve the purchase of carpet from Smith Furniture in the amount of \$735.77, to be paid from Department 01-114, motion carried.

The Board recessed at 10:35 a.m.

The Board reconvened at 10:50 a.m.

Ken and Joyce Price, Pine Cove Inn, and Mike Willis; possible new owner, came before the Board to question the Board as to the possibility of lowering their liquor license fee of \$1,600.00.

Ms. Price stated that their liquor license had been \$1,600 and Sunday liquor license had been \$200 since they had been in operation and questioned, with the economy, whether the fee could possibly be lowered by the County. She added that what hurt their business was when the City Golf Course added a liquor license to the establishment.

Ms. West read MN Statute 340 A. 408, Subd. 2. "Intoxicating liquor; on-sale; the license fee for a retail on-sale intoxicating liquor license is the fee set by the city or county issuing the license subject to the limitations imposed under this subdivision. The license fee is intended to cover the costs of issuing and inspecting and other directly related costs of enforcement." She pointed out that she had not previously received such a request and wanted to make the Board aware that if they did decide to make an adjustment there could be a possibility of other County liquor license establishments requesting the same reduction. Ms. West also pointed out that the current liquor license fee had been included in the 2009 Budget.

Mr. and Ms. Price pointed out that their liquor establishment was the only establishment that abutted a golf course with a liquor license.

Board direction was for the Auditor/Treasurer to contact the City of Wadena to see what they charged for a liquor license fee as well as the number of licenses issued by Wadena County, with Board action to be taken during the July 7, 2009 Board Meeting.

Craig Nathan, Rural MN CEP Center Operations Manager, came before the Board to remind them that MNCEP's lease of the Workforce Center would be up December 31, 2009 and requested that negotiations of the lease begin soon. He pointed out that prior to the current two year lease MNCEP had a five year lease with the County for the building space. Mr. Nathan also reviewed a handout of the services provided by MNCEP which included educate and information; he also provided Wadena County employment statistics. He pointed out that Wadena MNCEP served Todd and Wadena Counties.

Commissioner Waldahl questioned whether there were a lot of jobs coming to the Wadena County area and questioned where MNCEP would offer jobs. He also questioned Mr. Nathan whether the Governor's un-allotment would affect MNCEP.

Mr. Nathan responded that there were not a lot of jobs through out the entire area. He added that MNCEP focused on occupations and demand; higher paying occupations, which the state provided through a job bank. He added that when jobs were not available, the best thing, in his opinion was to go to school. Mr. Nathan stated that MNCEP would not be affected by the un-allotment in 2009 as they received Stimulus Funds but that the Department of Employment and Economic Development (DEED) would be receiving a 2.5% reduction.

Commissioner Miller questioned Mr. Nathan as to whether he was aware of the Otter Tail-Wadena Community Action Council's Pilot Program "Bright".

Mr. Nathan responded that he had just become aware of the Pilot Program the day prior, pointing out that it involved MNCEP and OTWCAC.

Commissioner Miller reviewed the purpose of the Program stating that it was to assist new business within the area.

Mr. Nathan stated that he would contact Ms. West to set up negotiation dates for the month of July.

Jeff Nardello, Wadena Ag Society President, Michele Neels, Secretary, and Barb Butler, Treasurer, came before the Board regarding their concern over the \$3,000 2009 un-allotment to the Wadena Ag Society operating allocation.

Mr. Nardello stated that reducing the Ag Society funds right before the Wadena County Fair would be difficult for the Ag Society. He pointed out that the events and shows had previously been booked based on the dollars they previously expected from Wadena County and they were also experiencing a difficult time in raising funds in 2009. Mr. Nardello also added that he had just been notified by the City of Wadena, due to financial difficulties, they would be charging for the use of their picnic tables, bleachers, water, electric, etc. He did point out that the County staff did a great job.

Ms. Neels reviewed the Ag Society's income and expenses to date.

Ms. West pointed out that Wadena County's budget for the Ag Society 2009 allocation was \$15,000 for operations, which had been reduced \$3,000 for the 2009 Un-allotment; and \$20,000 for building improvements, which had been reduced \$4,000 for the 2009 Un-allotment. She asked for Board consideration of possibly reducing the \$3,000 operating reduction out of the building improvement portion of their budget and not the operations portion.

Commissioner Bounds pointed out that he was agreement of the suggestion as it did not reduce the County's Un-allotment to the Ag Society as well as he felt it unfair to reduce their funds so close to the County Fair.

Commissioner Waldahl stated that he was also in agreement but wanted them to realize that it was not just the Ag Society that was being affected; other departments, agencies and counties

were having to make reductions also. He added that they also needed to realize that it would be worse in 2010 so they needed to consider ways to reduce their budget.

Chairman Schermerhorn stated this would not set precedence and would be a one time only reduction.

Motion by Miller, seconded by Bounds, to approve the 2009 Un-allotment to the Wadena County Ag Society of \$3,000 from the County Building Improvement allocation instead of the County Operations allocation, motion carried.

Bridet Allen, Lutheran Social Services, (LLS) came before the Board to present them with her annual report. She reviewed the programs offered by LLS which were; Caregiver Support Program, Senior Companion, Senior Nutrition and Guardianship.

Loren Undseth, Review Messenger Reporter, questioned how many people were being served in Wadena County by LLS, at this time.

Ms. Allen responded that LLS was currently serving six to eight Wadena County families.

Davis Leino-Mills, Otter Tail-Wadena Community Action Council Executive Director, (OTWCAC), came before the Board to request a Resolution of Support for OTWCAC's grant application for the Rapid Rehousing Program. He pointed out that these grant funds would be used to try to prevent homelessness and were in coordination with MNCEP and Social Services.

Commissioner Waldahl questioned whether these grant funds would just benefit citizens' already living in Wadena County and not those just coming through Wadena County. He also requested clarification that these funds were to assist residents in keeping their home if they lost their job.

Mr. Miles responded that he was not sure but their intent was to use the grant funds for clients that live in the area.

Motion by Bounds, seconded by Miller to approve the following Resolution:

RESOLUTION

SUPPORTING THE HOMELESSNESS PREVENTION – RAPID REHOUSING PROGRAM (HPRP) GRANT APPLICATION SUBMITTED BY OTTER TAIL-WADENA COMMUNITY ACTION COUNCIL, INC.

WHEREAS, Wadena County has a commitment to establish a collaborative and comprehensive system for addressing the housing needs of families, youth and single adult who are homeless, or imminently at risk of becoming homeless, and

WHEREAS, Wadena County recognizes that there is a need to continually improve the coordination of existing services currently made available by homeless service providers in Wadena County to assure a "continuum of care"; and

WHEREAS, Wadena County recognizes the need to stabilize and maintain in their homes, families, youth and single adults at risk of becoming homeless; and

WHEREAS, Wadena County recognizes the need to shorten the amount of time that families, youth and single adults stay in emergency shelters; and

WHEREAS, Wadena County recognizes the need to provide support services to homeless and high risk population.

NOW THEREFORE BE IT RESOLVED, by the Wadena County Board of Commissioners, that they support Otter Tail-Wadena Community Action Council, Inc. in submitting the “*Homelessness Prevention – Rapid Rehousing Program*” Grant Application to the Minnesota Department of Human Services through the Office of Economic Opportunity.

PASSED by the Wadena County Board of Commissioners this 18th day of June, 2009.

APPROVE: _____ June 18, 2009 .
Chair person, Wadena County Commissioners Date

The Board recessed at 12:04 p.m.

The Board reconvened at 12:17 p.m.

Deana Skov, Zoning/Parks Director, Dean Schmidt, WesMin RC&D and Dorothy Kennelly, came before the Board to discuss a Commemoration of the Crow Wing River Canoe Trail and the late John Rife.

Ms. Skov stated that WesMin RC& D had a proposal to put up a memorial at Tree Farm Landing in conjunction with the 45th Anniversary of the Crow Wing River Canoe Trail as well as to recognize the late John Rife, who was instrumental in getting the project started and seeing it through. She pointed out that she had previously reviewed the proposed wording on the plaque with Commissioners Schermerhorn and Miller, who were on the Parks Board.

Mr. Schmidt informed the Board that the Crow Wing River Canoe Trail Project was the first RC&D Project within the United States. He distributed pictures and an itinerary from the original dedication of the Trail. Mr. Schmidt reviewed what was being planned for the 45th Anniversary ceremony that was scheduled for August 14, 2009, in commemoration of RC&D and the Crow Wing River Canoe Trail. He reviewed the proposed wording on the plaque, which they would like to locate at the Tree Farm Landing Park.

Chairman Schermerhorn questioned whether the Rife Family had reviewed the plaque wording.

Ms. Skov responded that she had contacted them and they were in agreement of either one of the two proposed plaque wordings. She added that she had also conducted a telephone poll of the

Parks Board and their consensus was that they were “OK” with the monument being established and it was her understanding that the monument would be a large rock with the plaque laid in the top of the rock.

Ms. Skov reviewed several concerns on the wording that had been brought up; using the quote from JFK and not enough stated about the canoe trail and the people who had participated.

Chairman Schermerhorn stated that he felt everyone that worked on the project needed to be recognized.

Commissioners Bounds and Waldahl stated that they preferred the wording in the second proposal which also acknowledged the local residents and organizations.

Ms. Kennelly pointed out that the Rife Family was paying \$5,000 towards the development of the plaque.

Motion by Bounds, seconded by Miller, to approve the second proposal for the wording, as revised, on the plaque commemorating the Crow Wing River Canoe Trail and the late John Rife, to be location at Tree Farm Landing, Motion carried.

Mr. Schmidt informed the Board that a Bio-Mass Tour in Wadena County was being planned. He also provided the Board with background on the Stimulus application for the Wadena County Fair Grounds.

Motion by Waldahl, seconded by Bounds, to approve payment of the Board of Commissioners bills in the amount of \$116,664.88, motion carried.

Commissioners Reports:

Commissioner Waldahl: Wadena County Health Insurance Committee Meeting

Commissioner Bounds: None

Commissioner Miller: Old Wadena Society

Commissioner Schermerhorn: None

Ms. West stated that Commission Bounds had pointed out to her that the South Country Health Alliance December 18, 2008 Resolution wording, which referred to the July 1, 2008 Resolution outlining the scheduled repayment of funds to the Solid Waste Fund from the Social Services Fund, did not accurately reflect the repayment schedule approved by the Board on July 1, 2008. She requested Board approval of a Resolution that would amend the December 18, 2008 Resolution to state the correct wording.

Motion by Bounds, seconded by Waldahl, to approve the following Resolution amending the wording of the December 18, 2008, Resolution; Interfund Loan Transfer from Solid Waste Fund to Social Services Fund”;

**Wadena County Board of Commissioners
Resolution**

Interfund Loan Transfer from Solid Waste Fund to Social Services Fund

WHEREAS, the Counties of Brown, Cass, Crow Wing, Dodge, Freeborn, Goodhue, Kanabec, Morrison, Sibley, Steele, Todd, Wabasha, Wadena, and Waseca have formed a Joint Powers Board to implement and administer County-Based Purchasing for certain state and federal programs, which the Joint Powers Board operates under the name South Country Health Alliance (SCHA); and

WHEREAS, on December 31, 2007, following recognition of a "premium deficiency reserve" anticipating losses for 2008, SCHA's risk-based capital was approximately 133%, rather than the 300% required by the Addendum to SCHA's By-Laws; and

WHEREAS, additional capital was necessary to restore financial health to SCHA; and

WHEREAS, SCHA was empowered to require additional contributions from its Member Counties for capital; and

WHEREAS, on May 12, 2008 the SCHA Joint Powers Board made a capital call upon its Member Counties in the amount of \$11,000,000, with Wadena County obligated to pay \$587,489; and

WHEREAS, one-half of the respective amount payable by each county was paid, in immediately available funds, on May 27, 2008;

WHEREAS, on May 22, 2008 the Wadena County Board of Commissioners approved the transfer of \$98,744.50 from its Solid Waste Fund to its Social Services Fund for the partial payment of the first half SCHA capital obligation to be paid back to the Solid Waste Fund from the Social Services Fund in three installments on or before *June 1, 2010 - \$37,500.00; November 1, 2010 - \$37,500.00; June 1, 2011 - \$23,744.50*;

AND WHERE, a Payment Plan was agreed upon between the Wadena County Commissioners and SCHA requiring a cash payment of \$127,557.00 to SCHA on January 2, 2009;

THEREFORE BE IT RESOLVED, on December 18, 2008 the Wadena County Board of Commissioners approved the transfer of \$127,557.00 from its Solid Waste Fund to its Social Services Fund for the partial payment of the second half SCHA capital obligation to be paid back

to the Solid Waste Fund from the Social Services Fund in three annual installments on or before May 22nd of each year for three consecutive years as outlined below;

May 22, 2012	\$42,519.00
May 22, 2013	\$42,519.00
May 22, 2014	\$42,519.00

Adopted this 18th day of June, 2009, by the Wadena County Board of Commissioners.

David Schermerhorn, Chairman

Charleen West, Auditor/Treasurer

Motion by Waldahl, seconded by Miller, to approve the payment of \$2,708.00 to South Country Health Alliance for interest due for the period January 1, 2009 through June 30, 2009 in relation to the Capital Call payment plan between Wadena County and South Country Health Alliance, motion carried.

Motion by Waldahl, seconded by Miller, to approve the Summary Plan Descriptions for the \$200 Deductible Open Access Choice Plan; \$500 Deductible Open Access Choice Plan; Health Reimbursement Account Plan/\$2,500 Deductible and an Amendment to the Health Reimbursement Account Plan, effective January 1, 2009, motion carried.

Chairman Schermerhorn adjourned the Board of Commissioners meeting adjourned at 12:52 p.m.

Charleen West, Auditor/Treasurer

David Schermerhorn, Chairman