

HOUSTON COUNTY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS

Date: Tuesday, September 18, 2018

5:30 p.m.

Place: Commissioners Room, Court-house, Caledonia, MN

Members Present: Jack Miller, Justin Zmyewski, Teresa Walter and Fred Arnold

Presiding: Fred Arnold, Chairperson

Call to order.

Motion was made by Commissioner Walter, seconded by Commissioner Miller and unanimously carried to approve the agenda as amended.

Motion was made by Commissioner Walter, seconded by Commissioner Zmyewski and unanimously carried to approve the minutes of the September 4, 2018 meeting.

Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve payment of the license center and Human Services disbursements and the following claims:

County Revenue Fund	\$102,748.86
Road & Bridge Fund	2,569.60

Total	\$105,318.46
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Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve participation in the purchase of the 800 MHz radio analyzer in an amount not to exceed \$6,373.58 and to adopt the following:

RESOLUTION NO. 18-35

NOW, THEREFORE, BE IT RESOLVED that the Houston County Board of Commissioners hereby approves the joint purchase of the analyzer if the dollar amount spent does not exceed \$6,373.58.

BE IT FURTHER RESOLVED that the Houston County Board of Commissioners hereby names Houston County Sheriff Mark Inglett as the authorized signer on behalf of Houston County in regard to this specific grant, from this day forward.

Don Ramsden MN DNR Assistant Manager Rochester Area, requested approval for the acquisition of a parcel owned by Stephen Dougherty and located in Yucatan Township. Motion was made by Commissioner Walter, seconded by Commissioner Miller, carried with Commissioner Zmyewski abstaining from the vote to adopt the following:

RESOLUTION NO. 18-36

In accordance with Minnesota Statutes 97A.145 Subd 2, the Commissioner of the Department of Natural Resources on June 26, 2018, provided the county board with a description of lands to be acquired by the State of Minnesota for water and wildlife conservation purposes as a Wildlife Management Area.

Land to be acquired is described as follows:

LEGAL DESCRIPTION OF PROPERTY

All that part of the North Half of the Northeast Quarter, the Southwest Quarter of the Northeast Quarter and the East Half of the Northwest Quarter of Section 31, Township 103 North, Range 7 West, Houston County, Minnesota, lying northerly and westerly of the centerline of County Road No. 15 and more particularly described as lying northerly and westerly of the following described line:

Commencing at the northeast corner of said Section 31, (the east line of the Northeast Quarter to have an assumed bearing of South 00 degrees 18 minutes 28 seconds West); thence South 36 degrees 22 minutes 11 seconds West 663.22 feet to the POINT OF BEGINNING, the same being the centerline of County Road No. 15; thence South 34 degrees 11 minutes 27 seconds West along said centerline 31.82 feet; thence North 75 degrees 17 minutes 14 seconds West, leaving said centerline 389.50 feet; thence South 47 degrees 50 minutes 19 seconds West 213.83 feet; thence South 42 degrees 09 minutes 41 seconds East 341.94 feet, to the centerline of said County Road No. 15; thence South 47 degrees 50 minutes 19 seconds West along said centerline 34.15 feet to the point of curvature of a circular curve to the right having a radius of 1000.00 feet, a central angle of 09 degrees 24 minutes 33 seconds, and arc distance of 164.22 feet, along said centerline, to a point of tangency; thence South 57 degrees 14 minutes 53 seconds West along said centerline 935.11 feet, to the point of curvature of a circular curve to the right, having a radius of 950.00 feet, a central angle of 43 degrees 02 minutes 36 seconds, an arc distance of 713.69 feet, along said centerline, to a point of tangency; thence North 79 degrees 42 minutes 31 seconds West along said centerline 288.25 feet to a point of curvature of a circular curve to the left, having a radius of 157.00 feet, a central angle of 132 degrees 18 minutes 44 seconds, an arc distance of 362.56 feet, along said centerline to a point of tangency; thence South 32 degrees 01 minute 16 seconds East 335.28 feet to a point of curvature of a circular curve to the right, having a radius of 716.97 feet, a central angle of 40 degrees 30 minutes 55 seconds, an arc distance of 507 feet, more or less, along said centerline to a point of intersection with the south line of said Southwest Quarter of the Northeast Quarter of Section 31, and there terminating. EXCEPTING THEREFROM the following described tract of land: Commencing at the northeast corner of said Section 31; (the east line of the Northeast Quarter to have an assumed bearing of South 00 degrees 18 minutes 28 seconds West); thence North 89 degrees 59 minutes 32 seconds West 1896.94 feet to the POINT OF BEGINNING; thence South 66 degrees 20 minutes 41 seconds East 343.30 feet; thence South 37 degrees 52 minutes 53 seconds East 190.97 feet; thence South 63 degrees 46 minutes 31 seconds East 340.95 feet; thence North 88 degrees 51 minutes 02 seconds East 375.13 feet; thence South 75 degrees 17 minutes 14 seconds East 404.29 feet, to a point of intersection with the centerline of County Road No. 15; thence North 34 degrees 11 minutes 27 seconds East along said centerline 104.79 feet to the point of curvature of a circular curve to the left having a radius of 950.00 feet, central angle of 29 degrees 07 minutes 40 seconds, an arc distance of 493 feet, more or less, along said centerline to the point of intersection with the north line of the Northeast Quarter of said Section 31; thence westerly along said north line 1723 feet, more or less, to the point of intersection with a line which bears North 00 degrees 52 minutes 42 seconds East from the point of beginning; thence South 00 degrees 52 minutes 42 seconds West, 30 feet, more or less, to the point of beginning.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of

Houston County on September 18, 2018, that the State's proposed acquisition of the above described property be approved.

Assessor Cresswell-Hatleli reported on various abatements for consideration. Motion was made by Commissioner Zmyewski, seconded by Commissioner Miller and unanimously carried to approve the following abatements:

Steve Morken on parcel 26.0707.000 for taxes payable 2018 in the amount of \$1,668 due to incorrect classification.

David Gardner and Julie Chapman on parcel 01.0084.000 for taxes payable 2018 in the amount of \$1,014 due to incorrect classification.

Lois Brink on parcel 13.0420.000 for taxes payable 2018 in the amount of \$580 due to full value being placed on structure when construction was only partially complete.

Esther Meiners on parcel 16.0212.001 for taxes payable 2018 in the amount of \$260 due to green acres being removed in error. Valley View Nursing Home on parcel 24.0532.000 for taxes payable 2018 in the amount of \$3,068 due to an error in square footage.

Motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to approve a \$5,000 appropriation for the Veteran's Home.

There being no further business and the time being 7:15 p.m., motion was made by Commissioner Miller, seconded by Commissioner Zmyewski and unanimously carried to adjourn the meeting, the next advertised meeting being Tuesday, September 25, 2018.

BOARD OF COUNTY COMMISSIONERS

HOUSTON COUNTY, MINNESOTA

By: Fred Arnold, Chairperson

Attest: Michelle Quinn, County Auditor

THE ABOVE PROCEEDINGS OF THE HOUSTON COUNTY BOARD OF COMMISSIONERS IS ONLY A SUMMARY. THE FULL TEXT IS AVAILABLE FOR PUBLIC INSPECTION AT THE HOUSTON COUNTY AUDITOR'S OFFICE AS WELL AS ON THE HOUSTON COUNTY WEBSITE LOCATED AT THE FOLLOWING WEB ADDRESS:

<http://www.co.houston.mn.us/>

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