

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
April 19, 2016*

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room in the City of Long Prairie, MN on the 19th day of April, 2016 at 9:00 AM. The meeting was called to order by Chairperson Becker. The meeting was opened with the Pledge of Allegiance. Commissioner Erickson was absent.

Approval of Agenda

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote. To approve the agenda with removal of 10.2 Approve Jail/Dispatcher Units Labor Agreement and addition of 9.9 Approve Environmental Health Contract.

Routine Business

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve meeting minutes from April 5, 2016 Meeting as read.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 43116 through 43242 in the amount of \$175,359.89 and HHS Warrants in the amount of \$92,140.73.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a Seasonal On & Off Sale 3.2 Malt Liquor License for Lakeshore Resort at the address of 12676 Fairfax Dr, Osakis, MN in Leslie Township for the time period of May 1, 2016 through October 31, 2016.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a Seasonal On & Off Sale 3.2 Malt Liquor License for Linwood Resort at the address of 17857 Lake St E, Osakis, MN in Gordon Township for the time period of May 1, 2016 through October 31, 2016.

Action was tabled to approve a letter of support for the "AMC County Program Aide" until the May 3, 2016 meeting.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve payment of \$127,658.04 to Ottertail County Auditor/Treasurer per Joint Powers Agreement.

Ditch Inspector

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To acknowledge receipt of a Repair Petition for County Ditch 18.

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Assessor

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the abatement for Wayne Hansen on parcel 19-0008900 due to acreage changes of a commercial gravel pit.

Greater Minnesota Synergy Inc

A presentation was provided to the Board of Commissioners from Greater Minnesota Synergy regarding Natural Gas Pipeline service within Todd County.

Planning & Zoning

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve Conditional Use Permit for Joseph Eischeid. Site address: 13725 275th Ave, Grey Eagle, MN. Parcel 25-0027300. SECT-35 TWP-133 RANG-32 S2 NW4 & NW4 NW4 EX W 650 FT OF N 750 FT 108.81 ACRES And SECT-35 TWP-133 RANG-32 NE4 NW4 40.00 ACRES. Granted with the following conditions: 1.) No increase in cattle to be allowed until the proposal is fully approved and appropriately permitted as governed by Todd County Zoning Ordinance and the MPCA. 2.) If and when properly permitted under feedlot rule, under no circumstances shall there exist more than 999 head or beef cattle or 999 animal units on this site without first obtaining the necessary state and/or federal permits for a feedlot operation consisting of 1,000 animal units or more and/or 1,000+ head beef cattle. 3.) Existing septic system(s) on this parcel undergo a compliance inspection prior to expansion.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Nonconforming Use Change Request by Big Birch Lake LLC Parcel #03-0070500. Registered Land Survey #2 Lot E (25-127-33). Granted with the following conditions: 1) Structure shall only be used as a water oriented accessory structure as defined by the Todd County Zoning Ordinance. 2) The structure or facility must not be designed or used for human habitation and must not contain water supply or sewage treatment facilities. 3) That no hazardous chemicals be allowed to be stored within the structure including gasoline, oil, grease, fertilizers, pesticides, herbicides, paints, cleaners, batteries or other chemicals/hazardous materials that may pose a danger to the environment or affect water quality. 4) That no light sources, decorative or otherwise, be allowed on the exterior of the structure there by preventing a public nuisance. 5) That the existing well (as seen in image 2.5 of the staff report) be abandoned in conformance with applicable MN Dept. of Health regulations.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To deny Conditional Use Permit for Jack McCoy for a riding stable. Site address: 20984 331st Ave, Long Prairie, MN. Parcel 06-0051300 & 06-0051500. SECT-02 TWP-128 RANG-32 BURNHAM, SMITHS, LOCKES ADD TO BURNHAMVILLE W 75 FT OF LOT 1 & W 75 FT OF LOT 2 BLK 2. Request denied due to the fact the use would not be consistent with the numerous small shoreland lots that were in close proximity.

Health & Human Services

Introduction of Angela Jern, Support Enforcement Aide who started service on March 16, 2016.

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On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Heidi Brings, HHS Family Services Unit Supervisor effective April 28, 2016.

Tabled motion to approve request to hire Nursing Supervisor until the May 3, 2016 board meeting.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve that Todd County renews this agreement to continue participation with Morrison Todd Wadena CHB and Cass CHB for the regional NFP Program through February 28, 2017.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve that Todd County agrees to share NPF staffing along with Morrison, Wadena & Cass Counties to fill the home visiting needs when staffing shortages occur within the NFP home visiting program.

Presentation was provided to the County Board on the Environmental Health program by Jackie Och and Katherine Mackedanz.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the revised Environmental Health Ordinance.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the 2017 Environmental Health fee schedule with a 2 % increase.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the 2017-2018 Environmental Health Contract with Morrison County Public Health.

Human Resources Office

On a motion by Neumann and second by Kneisl, the following resolution was introduced and adopted by unanimous vote:

2015 – 2017 TEAMSTERS LOCAL 320 COURTHOUSE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team met in negotiations with the Teamsters Courthouse Employees, and;

WHEREAS, the parties have reached a tentative agreement, and;

WHEREAS, the Teamsters Local 320 Courthouse Employees voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2015 – 2017.

County Board agreed setting May 24, 2016 for Department Head Evaluations by the full County Board.

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Auditor-Treasurer Report

Hockey final walk through of the Expo Building lead to discussion for future planning of building needs. A/T will be attending a 3-day Election Training provided by the Secretary of State's Office at the end of this month.

Commissioners' Report

The Commissioners reported on the meetings they had attended.

Adjourn

On motion by Kircher and second by Kneisl, the meeting was adjourned for the month of April, 2016.

Commissioner Warrants

Vendor	Amount
CLIFTON LARSONALLEN, LLP	3,000.00
CROW WING RECYCLING	2,172.50
INTRAYDYN	2,058.92
MORRIS ELECTRONICS	2,929.64
MORRISON CO DEPT OF PUB WORKS	11,620.38
ROYAL TIRE	2,768.86
SHI CORP	3,150.00
STAPLES WORLD	7,341.46
TOWMASTER	83,108.54
TRUENORTH STEEL	26,045.24
Payments less than 2000	31,164.35
Total	175,359.89
HHS	
# 4453 Foster Care Provider	2,635.00
# 1911 Foster Care Provider	2,800.03
# 878 Foster Care Provider	2,435.98
KINDRED FAMILY FOCUS	9,854.77
NORTH HOMES INC	12,158.16
# 14051 Foster Care Provider	3,363.81
PETRANGELO MS Ed. D/GEORGE	2,940.00
PINEHAVEN YOUTH & FAMILY SRVS	9,253.62
VILLAGE RANCH INC	8,668.50
Payments less than 2000	38,030.86
Total	92,140.73

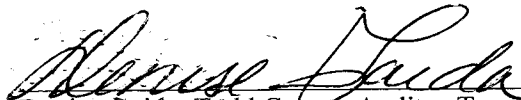
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On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held April 19, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on September 6, 2016.

Witness my hand and seal:



Barb Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer