

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 16, 2010*

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 16th day of February, 2010 at Nine o'clock A.M. The meeting was called to order by Chairperson Kircher with all members present. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote to approve the agenda as amended with the following changes: To remove the Budget Amendment – Centralized Technology Purchasing.

Routine Business

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous votes to approve the Commissioner Warrants #23620 - #23758 in the amount of \$212,903.38.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the February 2, 2010 minutes without corrections.

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by unanimous vote to approve the transfer of \$1,321.00 from the General fund to Forfeited land to cover settlement.

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

RESOLUTION AUTHORIZING PARTICIPATION IN PLANNING PROCESS AND EXECUTION OF SUB-GRANT AGREEMENT

RESOLVED, that Todd County enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance Programs for Development or update of the Todd county Mitigation plan. Mike Wisniewski Emergency Management Director is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the plan on behalf of Todd County.

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: Approval of a charge account with Holiday Station Stores Fleet Management.

Todd County Extension Services

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: Approval and acceptance of the Minnesota Horse Council Grant in the amount of \$3,880.00 for the purpose making improvements to the horse barn and arena at the Todd County Fairgrounds.

Todd County Environmental Land Resource Management

On motion by Neumann and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: RESOLVED by this board to approve the Todd County Planning Commission recommendations for the following CUP, subject to conditions and as per copy on file in the Administrator's Office: Philip Stueve (24.35 acres) NW4, NW4 lying E of Hwy Ex comm. at NE cor of NW4, NW4, W 615.65 ft to ctr of Hwy 71, SW 214.86 ft to pt of beg, thence SE 448.44 ft, SW 465.94 ft, NW 446.51 ft to ctr of Hwy 71, NE 508.86 ft to beg, Section 19, Twp 128N, Range 33W, Round Prairie Township, Todd County. To start a business of Auto repair that will be a part of his permitted use of auto sale retail which is allowed in the commercial district and allow the adjoining property owner to have access to the north end of his property due to the loss of the shared access.

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

A RESOLUTION FOR APPROVAL OF PRELIMINARY PLAT "STUEVE ADDITION"
RESOLVED, that the preliminary plat of "Stueve Addition" be approved with conditions as presented.

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Todd County Public Works

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

A RESOLUTION REQUESTING BOND DOLLARS FOR LOCAL ROADS AND BRIDGES
RESOLVED, that in 2010 the Minnesota Legislature pass a comprehensive capital bonding bill that includes \$75 million for the Local Bridge Program and \$50 million for the Local Road Improvement Program.

Administration

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

A RESOLUTION APPROVING LEGISLATIVE POLICY POSITIONS
RESOLVED, that the Todd County Board of Commissioners hereby adopts and recommends the legislative policy positions contained in Attachment 1 to this resolution, and;
FURTHER RESOLVED, that the Todd County Board of Commissioners will take opportunities to discuss issues with State Legislators and to work to get these positions passed in to law during the 2010 Legislative Session.

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

**A RESOLUTION APPROVING THE PRAIRIE LAKES MUNICIPAL SOLID WASTE
AUTHORITY JOINT POWERS AGREEMENT**
RESOLVED, That Todd County will join together with Otter Tail County, Becker County, and Wadena County to create a joint powers agreement to be called the Prairie Lakes Municipal Solid Waste Authority.

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To Approve a charge account with Holiday Station Stores Fleet Management.

Administrator's Report

The County Administrator reported that the meeting requested for March, 3 2010 with Beltrami County has been tentatively accepted.

Commissioners' Report

Kneisl spoke on the meeting in Browerville last Tuesday February 9th with the Todd County Development Corporation. Cheryl Hill from Region 5 facilitated the meeting and they set timelines, goals for projects and talked about applications that need to be sent out for the development.

Closed Session

On motion by Ruda and second by Blessing the Todd County Board of Commissioners went into closed session to discuss allegations against an employee and to discuss union negotiation strategy.

On motion by Blessing and seconded by Neumann the Board reconvened.

On motion by Ruda and second by Blessing, the following motion was introduced and adopted by unanimous vote:

A RESOLUTION DIRECTING PERSONNEL ACTION

WHEREAS, Tim Cadwallader in his capacity as Solid Waste Director has engaged in serious employee misconduct.

NOW, THEREFORE BE IT RESOLVED, that Cadwallader be terminated from his employment with Todd County effective immediately.

Adjourn

There being no further business to come before this board, Chairman Kircher adjourned the meeting to March 2, 2010 at nine o'clock a.m. in the Commissioners Board Room.

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On a motion by Ruda and second by Kneisl the preceding minutes of the County Board meeting held February 16, 2010 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on March 2, 2010.

Witness my hand and seal:

/s/ on file

David Kircher, County Board Chairperson

/s/ on file

Nathan Burkett, County Administrator

Approved payments

AMERICAN HERITAGE BANK	47,435.23
COMPUTER PROFESSIONALS	4,352.80
FRIENDLY RIDER TRANSIT	7,000.00
RHONDA GOULD	2,766.27
LONG PRAIRIE SANITARY SERVICE	2,542.33
MN DEPT OF FINANCE	8,799.50
STATEMA'S BACKHOE SERVICE LLC	2,438.00
TODD COUNTY DAC	3,751.00
TODD TRAILS ASSOCIATION	50,410.88
US BANK	158,600.00
22 PAYMENTS LESS THAN \$2000	<u>14,174.53</u>
	\$302,270.54