

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 2, 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 2nd day of March, 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 Neumann, the following motion was introduced and adopted by unanimous vote: to approve the agenda.

Routine Business

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: to approve the Auditor Warrants #213765 – 213902 in the amount of \$913,364.52.

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: to approve the Commissioner Warrants #23759 – 23894 in the amount of \$97,869.39.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: to approve the application for a 6 month Set-up license for Donald Panitzke for the Rainbow Lodge.

On motion by Neumann and second by Blessing, the following motion was introduced and adopted by unanimous vote: to approve a 1 Yr On Sale County Liquor & Sunday Sales for Captain's Table LLC, 1 Yr On & Off Sale County Liquor & Sunday Sales for Whoopee Inn LLC, Seasonal On Sale County Liquor & Sunday Sales for Saukinac Campgrounds, 1 Yr On & Off Sale County Liquor license and Sunday Sales for TJ's Diamond Point Inc., and a 1 year On sale Club and Sunday Sales license for Oscar Jacobson Post.

On motion by Blessing and second Neumann by the following motion was introduced and adopted by unanimous vote: to approve applications that have been submitted to sell 3.2 Malt Liquor Licenses for a 6 month 3.2 malt liquor license for Donald Panitzke at Rainbow Resort (Kandota Twp) and seasonal 4 month 3.2 malt liquor license for Staples Softball Association at Dower Lake Park.

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by unanimous vote: to approve the February 16, 2010 minutes without corrections.

On motion by Ruda and second by Blessing, the following motion was introduced and adopted by unanimous vote: to approve the Letter of Support for the Minnesota Community Collaborative Broadband Project.

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: to approve a temporary out-of-grade adjustment for Lenny Doroff, Transfer Station Supervisor to Grade 19, Step 8 until July 1, 2010, or until a new management structure is adopted, whichever comes first.

Todd County Extension Service

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: to approve the appointment of the Livestock Advisory Board Members. Jeff Rohde, Leland Buchholz, Russ Keller for reappointment and Shawn Rowe for new appointment to a one year term to finish full term and Bruce Paskewitz for new appointment to a three year term to finish a full term.

Todd County Ditch & Ag Inspector

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: to approve the Acknowledge of receipt of HHA petition for installation of cattle crossing on County Ditch 15.

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Committee of the Whole

On a motion by Kneisl and second by Blessing, the following motion was introduced and adopted by a roll call vote with Kneisl, Blessing and Kircher in favor; Neumann and Ruda opposed: to rescind Todd County Resolution 2009-12/15-114 which designates the Todd County Scenic Loop as Veterans Scenic Drive.

On a motion by Kircher and a second by Kneisl the following resolution was introduced and adopted by a roll call vote with Kircher, Kneisl, Neumann and Blessing in favor; Ruda opposed:

A RESOLUTION OF SUPPORT FOR EXTENDING VETERAN'S MEMORIAL HIGHWAY
RESOLVED, that the Todd County Board of Commissioners hereby indicates support to continue Veteran's Memorial Highway, described as follows:

Extending from the Todd/Wadena County line on Todd County Road 23, turning eastward in the City of Bertha on to Todd County Road 24 to Todd County Road 11, turning southward on to Todd County Road 11 and continuing to the south border of Todd County. The designation of County Road 23 between County Road 24 and US Highway 71 be removed.

And;

RESOLVED, that the Todd County Board of Commissioners directs that with the assistance of the Todd County Engineer the Todd County Veteran's Service Officer and interested Veteran's Organizations to bring a financing proposal to the County Board for the purchase of signage, and;

RESOLVED, that a resolution be drafted to encourage counties to the South and North to extend Veteran's Memorial Highway to the greatest length possible.

Neumann made a motion to adopt a resolution Designating Armed Forces Scenic Drive, no second received. Motion Failed.

Todd County Public Health

Cheryl Schneider, Todd County Public Health Director reported on the licensing program administered by Todd County Public Health. This discussion item is for the purpose of obtaining direction from the Board regarding their desire to continue the program.

On a motion by Kneisl and second by Neumann, the following motion was introduced and adopted by majority vote: to approve the License for James Wurst – Jimmy's Saloon and Grill, Inc. Hewitt, MN to sell tobacco products 3-2-2010 thru 12-31-2010.

Administrator's Report

The County Administrator reported that Verna Toenyan deserved commendation for the work she did for the Initiative Foundation grant for Senior Citizens that the County received. The County Motor Pool should be fully implemented and being tested by March 15. Long Prairie Oil has been chosen to be the fuel provider locally and Holiday Station Gas cards will be used on out of town trips. Central Purchasing policies and procedures will be finalized by the end of April. SharePoint is up and running now and is in the training process. Budget reports to Commissioners by the next Board Meeting.

Commissioner's Report

Neumann reported that he and Kneisl went to the State Capitol and met with legislators about the bonding bill and funding for Perham Resource Recovery Facility. Commissioner Ruda reported that he attended the Great River Library meeting and they are having a special meeting March 2 to discuss the process of restructuring. The next regular meeting is scheduled for March 16.

Adjourn

There being no further business to come before this board, Chairman Kircher adjourned the meeting to March 16, 2010 at nine o'clock a.m. in the Commissioners Board Room.

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

TODD COUNTY BOARD OF COMMISSIONERS

Witness my hand and seal:

/s/ on file

David Kircher, County Board Chairperson

/s/ on file

Nathan Burkett, County Administrator

Approved Payments

AUDITOR WARRANTS

COLLABORATIVE DESIGN GROUP INC	25,245.20
LONG PRAIRIE OIL COMPANY	2,669.04
LONG PRAIRIE SANITARY SERVICE	2,560.63
MN DEPT OF FINANCE	7,295.50
RESOURCE TRAINING AND SOLUTION	147,717.50
AMERICAN HERITAGE BANK	17,133.68
COMPUTER PROFESSIONALS	3,938.30
LARSON ALLEN LLP	16,720.00
TOWN OF BARTLETT	14,217.36
TOWN OF BERTHA	15,079.31
TOWN OF BIRCHDALE	13,930.08
TOWN OF BRUCE	13,826.68
TOWN OF BURLEENE	14,278.98
TOWN OF BURNHAMVILLE	16,444.45
TOWN OF EAGLE VALLEY	19,042.36
TOWN OF FAWN LAKE	15,180.51
TOWN OF GERMANIA	15,233.45
TOWN OF GORDON	12,156.81
TOWN OF GREY EAGLE	14,778.58
TOWN OF HARTFORD	20,310.70
TOWN OF IONA	15,269.50
TOWN OF KANDOTA	11,243.61
TOWN OF LESLIE	14,838.68
TOWN OF LITTLE ELK	11,453.87
TOWN OF LITTLE SAUK	18,291.75
TOWN OF LONG PRAIRIE	17,297.80
TOWN OF MORAN	15,537.37
TOWN OF REYNOLDS	16,905.49
TOWN OF ROUND PRAIRIE	19,972.75
TOWN OF STAPLES	18,254.52
TOWN OF STOWE PRAIRIE	19,638.15
TOWN OF TURTLE CREEK	10,341.59
TOWN OF VILLARD	17,641.57
TOWN OF WARD	15,882.39
TOWN OF WEST UNION	11,711.16
TOWN OF WYKEHAM	17,214.53
CARD SERVICES	2,030.77
CENTERPOINT ENERGY MINNEGASCO	2,265.79
LONG PRAIRIE OIL COMPANY	3,953.18
MINNESOTA POWER	12,778.42
MITCH'S FUEL SERVICE	16,725.00

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RESOURCE TRAINING AND SOLUTION	140,906.50
VERIZON	3,121.16
WSB AND ASSOCIATES	2,110.84
ANOKA CO GOVERNMENT CENTER	17,638.50
ZAYO ENTERPRISE NETWORKS	2,202.68
MINNEGASCO	9,104.28
TODD COUNTY DAC	3,410.00
85 PAYMENTS LESS THAN \$2000	37,863.55
<u>COMMISSIONER WARRANTS</u>	
FLEET SERVICES DIVISION	8,425.32
LONG PRAIRIE OIL COMPANY	6,530.25
MCIU	8,333.50
NORTH AMERICAN SALT	29,609.54
TODD COUNTY SOCIAL SERVICES	2,696.76
WOLTERS BODY SHOP	2,959.38
ZIEGLER INC	2,990.08
129 PAYMENTS LESS THAN \$2,000	36,324.56