

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 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 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 Ruda, the following motion was introduced and adopted by unanimous vote: To approve the agenda as amended with the following changes: Employee recognition, Golden Eagle Supper Club liquor license, Flyover spraying of Birch Lake and the North side of Sauk Lake and discussion on the ISTS Ordinance.

Routine Business

The County Board recognized Kitty Tepley, Comprehensive Planner and wished her well in retirement from the Todd County Soil and Water Conservation District. The County Board recognized Mark Anderson, Jail Administrator and wished him well in his retirement from the County.

On motion by Blessing and second by Kneisl the motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #23895 – 24022 in the amount of \$115,720.41.

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote to: Transfer of funds in the amount of \$13,867.00 from 2009 to 2010 for approved purchase of air compressor.

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the application to sell 3.2 Malt Liquor License for the Golden Eagle Supper Club.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the 1 Yr On Sale County Liquor & Sunday Sales for Bailey's Bar & Grill, 1 Yr On Sale County Liquor & Sunday Sales for the Thunder Lodge Sports bar & Supper Club, 1Yr On Sale County Liquor & Sunday Sales for the Golden Eagle Supper Club, Seasonal On sale County Liquor & Sunday Sales for Greystone Club, Inc., 1 Yr On & Off Sale Liquor & Sunday Sales for the Historic Rock Tavern LLC., 1 Yr On & Off Sale Liquor & Sunday Sales for Midway Gas LLC., 1 Yr On & Off Sale Liquor & Sunday Sales for Rohde's Hub Supper Club, Inc. and 1 Yr On Sale Club Liquor & Sunday Sales for Long Prairie Country Club, Inc.

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

Motion to approve fly-over spraying of Big Birch Lake and Sauk Lake was tabled until March 30, 2010 pending receipt of more information.

Veteran's Scenic Drive

On motion by Neumann to adopt the resolution for the Armed Forces Scenic Drive, no second received, Motion failed.

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Todd County Sheriffs' Department

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

RESOLUTION FOR JOINT POWERS AGREEMENT FOR CHILD SEXUAL PREDATOR PROGRAM AGREEMENT #3000-1518

WHEREAS, the State of Minnesota was awarded a Federal grant from the US Department of Justice, Office of Community Orientated Policing Services (COPS), Child Sexual Predator Program, and;
WHEREAS, the State of Minnesota is in need of assistance from city and county law enforcement agencies in investigating and combating the exploitation of children which occurs through the use of computers, and;

WHEREAS, this grant would cover investigative expenses, including overtime, travel, training and equipment, for participating law enforcement agencies;

NOW, THEREFORE BE IT RESOLVED, that Todd County enter into the Community Orientated Policing Services (COPS), Child Sexual Predator Program Joint Powers Agreement with the State of Minnesota (on file in the Administrator's Office).

Todd County Public Works Department

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: Approval for the Board Chair, Vice Chair, County Administrator and County Engineer to enter in to a lease agreement for no more than \$478,000 for the purchase of 2 Mack plow trucks and 1 Cat challenger tractor at an interest rate no greater than 4.15%, no greater than \$80,000 annual payment and no more than 7 years with a Todd County bank.

Todd County Ditch & Ag Inspector

On a motion by Kneisl and second by Neumann the regular meeting of the Todd County Board of Commissioners was recessed.

On a motion by Ruda and second by Blessing, a meeting and public hearing of the Todd County Ditch Authority was convened.

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

RESOLUTION FOR BRIDGE REPLACEMENT HYDRAULIC REDUCTION COUNTY DITCH 20

BE IT FURTHER RESOLVED, that the applicant and/or contractor will defend, indemnify, and hold Todd County, its employees and officials harmless from any claims, demands, actions or causes of action, including reasonable attorney's fees and expenses arising out of any act or omission on the part of the applicant, or its subcontractors, partners or independent contractors or any of their agents or employees in the performance of or with relation to any of the work or services to be performed or furnished by the applicant or the subcontractors, partners, or independent contractors or any of their agents or employees under the agreement.

On a motion by Ruda and second by Neumann the meeting of the Todd County Ditch Authority was adjourned.

On a motion by Blessing and second by Ruda, the regular meeting of the Todd County Board of Commissioners was reconvened.

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Collaborative Design Group

Collaborative Design Group and Contegrity Group presented the study and design for the potential renovation of the historic courthouse (on file in the Administrator's Office).

Todd County Public Health

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

A RESOLUTION INDICATING INTENTION TO ENGAGE IN A DELEGATED AGREEMENT WITH MINNESOTA DEPARTMENT OF HEALTH

NOW, THEREFORE BE IT RESOLVED, The Todd County Board of Commissioners directs the Public Health office to complete the work referenced above in preparation for the new delegated agreement with MDH for the county's Licensed Establishment Program, as it is the intent of the Board to continue this service.

Administration

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a grant agreement with the Initiative Foundation for the purpose and coordinating services for senior citizens (on file in the Administrator's Office).

The 2009 financial report was received and filed.

On a motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: Amendment of the Todd County 2010 Policy Positions document in accordance with the attached (on file in the Administrator's Office).

Discussion was held on the Minnesota Pollution Control Agency's (MPCA) Septic System rule changes and the results of the Planning Commission's public hearing on March 4, 2010. The Planning Commission recommended that the County not adopt the required rules. The County Board agreed that: (1) The County is, and will continue to be the authority for septic systems in Todd County and that the Todd County Ordinances are the rules by which permits will be issued by (2) The County Board will not be taking any official action on the proposed rule changes until the 2010 Minnesota Legislative Session has concluded (3) Septic Contractors should be aware that the MPCA rules exist and act accordingly.

Todd County Administrator's Report

A report from Public Works regarding costs to post signs for Veteran's Memorial Highway has been received. Draft policies guiding the use of the Todd County Fairgrounds have been drafted and are available for comment. A vehicle maintenance provider for the motor pool has been selected. The Solid Waste Committee is working on an agreement with Otter Tail County for a shared Department Head in Solid Waste. The Sheriff has received an 800MHz grant that must be spent by May. The March 23 work session has been postponed by the Chair.

Todd County Commissioner's Report

Kneisl reported bonding for Perham Resource Recovery Facility has been approved by both houses of the Legislature and the Governor. Kircher reported the TCDC Steering Committee has been doing good work and that there should be a report coming soon.

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Adjourn

There being no further business to come before this board, Chairman Kircher recess the meeting to March 30, 2010 at 7:30 p.m. in the Commissioners Board Room.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
AMERICAN SOLUTIONS FOR BUSINES	2,314.08
CITY OF PERHAM	42,691.68
DELL MARKETING	2,174.39
GENE-O'S FAMILY RESTAURANT	4,018.50
NORTHERN STAR COOP	5,561.48
SHIRLEY'S GAS & GROCERIES	2,488.72
STAPLES WORLD	4,393.38
TRENCHERS PLUS INC	13,886.06
118 PAYMENTS LESS THAN \$2000	38,192.12

Witness my hand and seal:

/s/ on file

David Kircher, County Board Chairperson

/s/ on file

Nathan Burkett, County Administrator