

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 16, 2010

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,
Long Prairie, Minnesota.

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Potential Consent Items	9:05
4.1	Commissioner Warrants	
4.2	Budget Carryover - Public Works	
4.3	Applications for Liquor Licenses	
5	Veterans Scenic Drive, Inc.	9:10
5.1	Armed Forces Scenic Route	
6	Todd County Sheriffs' Department	9:25
6.1	Joint Powers Grant - Child Sexual Predator Program	
7	Todd County Public Works	9:30
7.1	Update on CSAH 54 (Old TH 10) Project in Staples	
7.2	Equipment Purchase using the Lease Program	
8	Todd County Ditch & Ag Inspector	9:45
8.1	Request for Bridge Replacement Hydraulic Reduction CD20	
9	Collaborative Design Group	10:00
8.2	Presentation of Old Courthouse Project	
10	Todd County Public Health	10:30
10.1	Todd County Unified Environmental Health Ordinance	
11	Administration	10:40
11.1	Initiative Foundation Grant Approval	
11.2	2009 Financial Report	
12	Standing Reports	
12.1	Administrator's Report	
12.2	Commissioners' Report	
	Adjourn	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160007	

Title (for publication with the Agenda): Commissioner Warrants	
Date of Meeting: March 16, 2010	Total time requested: 1 minute
Department Requesting Action: Auditor-Treasurer's	
Presenting Board Action/Discussion at Meeting:	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Audit listing has been forwarded to Administrator for review of Commissioner Warrants. County Administrator has reviewed the warrants in accordance with MN Statutes 375a.06 and recommends approval.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve Commissioner warrant #23895 thru 24022 in the amount of \$115,720.41	
Financial Implications: \$115,720.41	Comments
Funding Source: Varies	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	
Seal	

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 11:25:16

***** SELECTION PANEL *****

Print List in Order by . . . 4
 1 - Fund (Page break by Fund)
 2 - Department (Totals by Dept)
 3 - Vendor Number
 4 - Vendor Name

***** RUN INSTRUCTIONS PANEL *****

Comment.
 Copies 1
 Submit to Batch. YES
 Print Quality. *STD
 Hold Spool File. YES
 Form Type. *STD
 Characters Per Inch. 10
 Lines Per Page 66
 Overflow Line Number 60
 Lines Per Inch 6
 Printer Name KK
 Save Spooled File. NO

Paid on Behalf
 of Name on Audit List. . . . NO (Y/N)
 Type of

Audit List to Print. 1
 1 - Detailed Audit List
 2 - Condensed Audit List
 3 - Both Detailed & Condensed List

Print Paid Invoice Warngs. NO (Y/N)

Save Report Options. NO (Y/N)

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
-	146	ACE HARDWARE					
		01-061-000-0000-6402		5.87	CAULK	1360325	COMPUTER SUPPLIES
		01-203-000-0000-6203		8.72	UPS	1357688	POSTAGE OR BOX RENT
		01-249-000-0000-6378		2.83	CREDIT SHERIFFS		BUILDING MAINT & SUPPLI
		01-249-000-0000-6378		13.62	SUPPLIES SHERIFFS DEPT	1357362	BUILDING MAINT & SUPPLI
		01-249-000-0000-6378		17.92	SUPPLIES SHERIFFS DEPT	1357538	BUILDING MAINT & SUPPLI
		03-310-000-0000-6520		88.01	FLASHERS/BATTERIES/FLAGS	1359311	SIGNS/POSTS/SUPPLIES
		03-330-000-0000-6569		20.69	TOOLS & SHOP SUPPLIES - G.1	1357115	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		7.47	TOOLS & SHOP SUPPLIES - G.1	1357455	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		8.54	TOOLS & SHOP SUPPLIES - G.1	1359215	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		42.70	TOOLS & SHOP SUPPLIES - G.1	1359470	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		13.03	TOOLS & SHOP SUPPLIES - G.1	1359861	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		2.45	TOOLS & SHOP SUPPLIES - G.1	1359980	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		10.99	TOOLS & SHOP SUPPLIES - G.1	1360263	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		4.25	TOOLS & SHOP SUPPLIES - G.1	1360426	GARAGE/SHOP SUPPLIES
		21-481-470-5750-6356		13.88	5' ELECT CORD PROTECTOR-WI C	1361197	MISCELLANEOUS EXPENSES-
		51-390-000-0000-6402		376.40	SOLID WASTE SUPPLIES		SHOP & YARD SUPPLIES
		75-251-000-0000-6752		26.34	COMM CORRECTIONS	1360479	SUPPLIES AND MATERIALS
		75-253-000-0000-6769		23.04	COMM CORRECTIONS	1361104	SUPPLIES & MATERIALS (C
				\$681.09	*VENDOR TOTAL		18 TRANSACTIONS
*	146	ACE HARDWARE					
-	8595	AMERICAN INSTITUTIONAL SUPPLY					
		01-249-000-0000-6815		149.00	BLANKETS FOR JAIL	58257	PRI SONER SUPPLIES
*	8595	AMERICAN INSTITUTIONAL SUPPLY		\$149.00	*VENDOR TOTAL		1 TRANSACTIONS
-	1065	AMERICAN RED CROSS MN					
		21-481-470-5110-6359		45.00	9 PROGRAM SERVICE FEES-HED	10-00127	REGI STRATION/LODGI NG/ME
*	1065	AMERICAN RED CROSS MN		\$45.00	*VENDOR TOTAL		1 TRANSACTIONS
-	1297	AMERICAN SOLUTIONS FOR BUSINE					

		Commissioners Audit List 03-16-2010							
VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	DESCRIPTION	INVOICE#	PAID ON BEHALF #	ACCOUNT DESCRIPTION	ON BEHALF OF NAME
	01-042-000-0000-6402			1,585.90	MAIL OUT TAX ENVELOPES	485149		STATIONERY, FORMS, BKS, ET	
	01-042-000-0000-6402			728.18	RETURN TAX PAYMENT ENVELOPE	485311		STATIONERY, FORMS, BKS, ET	
*	1297 AMERICAN SOLUTIONS FOR BUSINE			\$2,314.08	*VENDOR TOTAL			2 TRANSACTIONS	
-	5513 AMERI PRI DE LINEN								
	03-330-000-0000-6412			57.17	JANI TOR WORK/SUPPLIES - G. 1	5721041		CUSTODIAL SUPPLIES	
	03-330-000-0000-6412			52.72	JANI TOR WORK/SUPPLIES - G. 1	5726168		CUSTODIAL SUPPLIES	
*	5513 AMERI PRI DE LINEN			\$109.89	*VENDOR TOTAL			2 TRANSACTIONS	
-	5519 ANDERSON/MARK ALAN								
	01-249-000-0000-6354			54.00	REIMB FUEL NO CO CAR AVAILA			SCHOOLING AND TRAINING	
*	5519 ANDERSON/MARK ALAN			\$54.00	*VENDOR TOTAL			1 TRANSACTIONS	
-	1502 ARVIG COMMUNICATION SYSTEMS								
	75-257-000-0000-6755			259.40	COMM CORRECTIONS			SERVICE & CONTRACTUAL (
*	1502 ARVIG COMMUNICATION SYSTEMS			\$259.40	*VENDOR TOTAL			1 TRANSACTIONS	
-	5841 ASSEMBLY OF GOD								
	21-481-470-5750-6360			25.00	MARCH 2010 WIC ROOM RENTAL	32010		ROOM RENTAL - WIC	
	21-481-470-5810-6360			12.50	MARCH 2010 CTC ROOM RENTAL	32010		ROOM RENTAL - CTC	
	KATHYP				**** TODD COUNTY ****			COUNTY 77	
3/10/2010					INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM			IFD53	PAGE 2
11:25:16					A/P AUDIT LIST FOR BOARD			COMMISSIONER'S WARRANTS	
					WARRANT DESCRIPTION			ACCOUNT DESCRIPTION	
					SERVICE DATES			ON BEHALF OF NAME	
					MARCH 2010 CTC OUTREACH ROO	32010		ROOM RENTAL-CTC OUTREAC	
*	5841 ASSEMBLY OF GOD			\$50.00	*VENDOR TOTAL			3 TRANSACTIONS	
-	5536 ASSOC OF MN COUNTIES								
	01-002-000-0000-6359			225.00	LEG CONF KIRCHER			DUES/REGISTRATION/MOTEL	
	01-002-000-0000-6359			225.00	LEG CONF BLESSING			DUES/REGISTRATION/MOTEL	
	01-002-000-0000-6359			225.00	LEG CONF KNEISL			DUES/REGISTRATION/MOTEL	
	01-002-000-0000-6359			225.00	LEG CONF NEUMANN			DUES/REGISTRATION/MOTEL	
	01-002-000-0000-6359			225.00	LEG CONF RUDA			DUES/REGISTRATION/MOTEL	
	01-002-000-0000-6359			225.00	LEG CONF BURKETT			DUES/REGISTRATION/MOTEL	
*	5536 ASSOC OF MN COUNTIES			\$1,350.00	*VENDOR TOTAL			6 TRANSACTIONS	
-	14005 AUTO VALUE								
	03-330-000-0000-6569			1.06	TOOLS & SHOP SUPPLIES - G. 1			GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6563			50.88	REPAIR PARTS	428799		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563			50.57	REPAIR PARTS	428837		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563			55.14	REPAIR PARTS	428837		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6569			4.77	TOOLS & SHOP SUPPLIES - G. 1	429249		GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6563			53.53	REPAIR PARTS	429335		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563			21.11	REPAIR PARTS	429417		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563			70.12	REPAIR PARTS	429580		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6569			6.40	TOOLS & SHOP SUPPLIES - G. 1	429584		GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6569			34.50	TOOLS & SHOP SUPPLIES - G. 1	429701		GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6569			15.67	TOOLS & SHOP SUPPLIES - G. 1	429853		GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6563			38.26	REPAIR PARTS	429914		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6569			5.24	TOOLS & SHOP SUPPLIES - G. 1	430184		GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6563			1.16	REPAIR PARTS	430188		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563			119.24	REPAIR PARTS	430235		EQUIP PARTS & REPAIRS	
	03-330-000-0000-6569			3.18	TOOLS & SHOP SUPPLIES - G. 1	430249		GARAGE/SHOP SUPPLIES	
	03-330-000-0000-6569			3.18	TOOLS & SHOP SUPPLIES - G. 1	430250		GARAGE/SHOP SUPPLIES	
*	14005 AUTO VALUE			\$534.01	*VENDOR TOTAL			17 TRANSACTIONS	
-	6388 BECK/GERALD								
	01-121-000-0000-6332			70.00	MINNEAPOLIS ST CLOUD			COUNTY VAN EXPENSE (DRI	
*	6388 BECK/GERALD			\$70.00	*VENDOR TOTAL			1 TRANSACTIONS	
-	5976 BECKER/BARB								
	01-105-000-0000-6103			50.00	TRAINING 01-19			PER DIEM	
	01-105-000-0000-6334			24.00	MILEAGE			TRAVEL & EXPENSE (BD OF	

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* 5976 BECKER/BARB	\$74.00	*VENDOR TOTAL	2 TRANSACTIONS
- 2557 BENNING/DAN			
75-254-000-0000-6751	84.00	EXPENSE	SERVICE AND CONTRACTUAL
75-262-000-0000-6751	144.00	EXPENSE	SERVICE AND CONTRACTUAL
* 2557 BENNING/DAN	\$228.00	*VENDOR TOTAL	2 TRANSACTIONS
- 5907 BERSCHEIT/LESTER			
01-121-000-0000-6332	70.00	MINNEAPOLIS	COUNTY VAN EXPENSE (DRI
* 5907 BERSCHEIT/LESTER	\$70.00	*VENDOR TOTAL	1 TRANSACTIONS
KATHYP		**** TODD COUNTY ****	COUNTY 77

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INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM I FD53 PAGE 3

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION	SERVICE DATES	INVOICE# PAID ON BEHALF #	COMMI SSI ONER' S WARRANTS ACCOUNT DESCRIPTION ON BEHALF OF NAME
-	48 BLADE PUBLISHING	51-390-000-0000-6242		200.00	SOLID WASTE ADV		793	ADVERTISING & PUBLICATI
* 8764	BOB BARKER CO	01-249-000-0000-6815		21.78	SUPPLIES FOR INMATES		877853	PRI SONER SUPPLIES
-	8374 BP	75-257-000-0000-6755		38.21	COMM CORRECTIONS			SERVICE & CONTRACTUAL (
* 8374	BP	51-390-000-0000-6402		98.08	SOLID WASTE SUPPLIES			1 TRANSACTIONS
-	2601 BROWERVILLE HARDWARE	51-390-000-0000-6402		98.08	*VENDOR TOTAL			SHOP & YARD SUPPLIES
* 8828	BROWERVILLE TRUCKWASH/BIG BOY	51-390-000-0000-6563		356.00	SOLID WASTE			1 TRANSACTIONS
-	8830 BUSCH/KAREN	01-072-000-0000-6331		20.00	REIMB MILEAGE TO STAPLES			TRUCK MAINT & REPAIRS
* 8830	BUSCH/KAREN	01-072-000-0000-6331		8.50	REIMB MILEAGE TO LP			1 TRANSACTIONS
-	1271 CENTRAL ELECTRIC	01-249-000-0000-6251		106.00	REPAIR KEY PAD SHERIFFS		3590	TRAVEL AND EXPENSE
* 1271	CENTRAL ELECTRIC	01-249-204-0000-6356		\$106.00	*VENDOR TOTAL			TRAVEL AND EXPENSE
-	9166 CHARTER COMMUNICATIONS	01-249-204-0000-6356		28.24	SHERIFFS DEPT			2 TRANSACTIONS
* 9166	CHARTER COMMUNICATIONS	75-253-000-0000-6767		286.09	COMM CORRECTIONS			1 TRANSACTIONS
-	7405 CITY OF EAGLE BEND	03-330-000-0000-6252		50.62	SEWER/WATER - G. 10			MI SC
* 7405	CITY OF EAGLE BEND	75-251-000-0000-6751		\$286.09	*VENDOR TOTAL			1 TRANSACTIONS
-	3030 CITY OF LONG PRAIRIE	75-251-000-0000-6751		37.84	COMM CORRECTIONS			SERVICE & CONTRACTUAL (
* 3030	CITY OF LONG PRAIRIE	51-390-000-0000-6351		42,691.68	TIPPING FEE			1 TRANSACTIONS
-	7415 CITY OF LONG PRAIRIE	51-390-000-0000-6351		\$42,691.68	*VENDOR TOTAL			TRUCK MAINT & REPAIRS
* 7415	CITY OF LONG PRAIRIE	75-253-000-0000-6767		286.09	COMM CORRECTIONS			1 TRANSACTIONS
-	7409 CITY OF PERHAM	75-253-000-0000-6767		286.09	*VENDOR TOTAL			SERVICE & CONTRACTUAL (
* 7409	CITY OF PERHAM	03-330-000-0000-6252		50.62	SEWER/WATER - G. 10			1 TRANSACTIONS
-	4567 COAST TRUE VALUE	75-251-000-0000-6751		37.84	COMM CORRECTIONS			SERVICE AND CONTRACTUAL
* 4567	COAST TRUE VALUE	51-390-000-0000-6351		42,691.68	TIPPING FEE			1 TRANSACTIONS
KATHYP					**** TODD COUNTY ****			COUNTY 77

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INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM I FD53 PAGE 4

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION	SERVICE DATES	INVOICE# PAID ON BEHALF #	COMMI SSI ONER' S WARRANTS ACCOUNT DESCRIPTION ON BEHALF OF NAME
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		Commi ssi oners Audi t List 03-16-2010			
	03-330-000-0000-6569	93.83	MISC. TOOLS/SUPPLIES - G.9	A176837	GARAGE/SHOP SUPPLIES
	03-330-000-0000-6563	6.40	REPAIR PARTS	A177128	EQUIP PARTS & REPAIRS
*	4567 COAST TRUE VALUE	\$100.23	*VENDOR TOTAL		2 TRANSACTIONS
-	4439 COBORNS				
	01-249-000-0000-6433	779.01	SHERIFFS DEPT		HOSPITAL MEDICAL EXPENS
*	4439 COBORNS	\$779.01	*VENDOR TOTAL		1 TRANSACTIONS
-	4769 COMPUTER PROFESSIONALS UNLIMI				
	03-301-000-0000-6370	439.83	DATA PROCESSING COSTS		COMPUTER RELATED EXPENS
*	4769 COMPUTER PROFESSIONALS UNLIMI	\$439.83	*VENDOR TOTAL		1 TRANSACTIONS
-	4228 CORE PROFESSIONAL SERVICES PA				
	75-251-000-0000-6751	800.00	SERVICES FOR COMM CORRECTIO	2604	SERVICE AND CONTRACTUAL
*	4228 CORE PROFESSIONAL SERVICES PA	\$800.00	*VENDOR TOTAL		1 TRANSACTIONS
-	8032 COWING-ROBARDS INC				
	01-209-000-0000-6357	422.00	UNIFORM SHIRTS DISPATCH	113015	UNIFORM ALLOWANCE
*	8032 COWING-ROBARDS INC	\$422.00	*VENDOR TOTAL		1 TRANSACTIONS
-	7491 CREATIVE CONCEPTS				
	75-251-000-0000-6751	36.00	SERVICES FOR COMM CORRECTIO		SERVICE AND CONTRACTUAL
*	7491 CREATIVE CONCEPTS	\$36.00	*VENDOR TOTAL		1 TRANSACTIONS
-	5953 CULLIGAN				
	01-042-000-0000-6402	36.83	RENTAL		STATIONERY, FORMS, BKS, ET
*	5953 CULLIGAN	\$36.83	*VENDOR TOTAL		1 TRANSACTIONS
-	80471 CUMMINS NPOWER LCC				
	01-249-000-0000-6378	221.94	REPAIR GENERATOR IN JAIL	100-48598	BUILDING MAINT & SUPPLI
*	80471 CUMMINS NPOWER LCC	\$221.94	*VENDOR TOTAL		1 TRANSACTIONS
-	10309 DECOCK/KIM				
	01-072-000-0000-6331	113.50	REIMB MILEAGE 02-01 THRU 02		TRAVEL AND EXPENSE
*	10309 DECOCK/KIM	\$113.50	*VENDOR TOTAL		1 TRANSACTIONS
-	4165 DELL MARKETING				
	01-204-000-0000-6811	2,174.39	COMPUTERS SHERIFFS DEPT	XDND3PR21	OFFICER'S & VEHI CLE EQU
*	4165 DELL MARKETING	\$2,174.39	*VENDOR TOTAL		1 TRANSACTIONS
-	4365 DESIGN ELECTRONICS WEST				
	01-203-000-0000-6301	23.50	CLEANER	10060414	MACHINERY & EQUIP REPAI
	01-204-000-0000-6811	13.88	CARD READER	10060374	OFFICER'S & VEHI CLE EQU
*	4365 DESIGN ELECTRONICS WEST	\$37.38	*VENDOR TOTAL		2 TRANSACTIONS
-	7716 DIRKES/SCOTT				
	01-204-000-0000-6354	90.00	REIMB POST LICENSE		SCHOOLING AND TRAINING
*	7716 DIRKES/SCOTT	\$90.00	*VENDOR TOTAL		1 TRANSACTIONS
-	7735 DRAKE/LINDA				
	KATHYP				

		**** TODD COUNTY ****		COUNTY 77	
3/10/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		IFD53 PAGE 5	
11:25:16		A/P AUDIT LIST FOR BOARD		COMMI SSI ONER' S WARRANTS	
VENDOR NO.	NAME	ACCOUNT NO.	RPT	WARRANT DESCRIPTION	INVOICE#
			ACCR		PAID ON BEHALF #
				AMOUNT	ACCOUNT DESCRIPTION
					ON BEHALF OF NAME
					AC/EW VENDOR CONTRACTS/
*	7735 DRAKE/LINDA	21-481-490-6445-6802		36.00	CADI TRANSPORTATION
-	4323 DYNA-MIKE'S AUTOMOTIVE			\$36.00	*VENDOR TOTAL
	01-204-000-0000-6846			160.31	TOWING VEHI CLE
	75-253-000-0000-6767			83.50	SERVI CE STS VEHI CLES
	75-253-000-0000-6769			94.36	SERVI CE STS VEHI CLES
*	4323 DYNA-MIKE'S AUTOMOTIVE			\$338.17	*VENDOR TOTAL
-	5014 EAGLE BEND FARM & LUMBER SUPP				
	03-310-000-0000-6573			33.12	MISC. MAINTENANCE SUPPLIES
	75-253-000-0000-6769			108.12	SUPPLIES STS
*	5014 EAGLE BEND FARM & LUMBER SUPP			\$141.24	*VENDOR TOTAL
-	5138 ECOWATER SYSTEMS				
	51-391-000-0000-6402			17.55	SOLID WASTE

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*	5138 ECOWATER SYSTEMS	\$17.55	*VENDOR TOTAL		1 TRANSACTIONS
-	6026 FARMERS COOPERATIVE FEED STOR				
	03-330-000-0000-6569	7.05	TOOLS & SHOP SUPPLIES - G.1	27943	GARAGE/SHOP SUPPLIES
	51-390-000-0000-6402	84.40	SOLID WASTE SUPPLIES		SHOP & YARD SUPPLIES
*	6026 FARMERS COOPERATIVE FEED STOR	\$91.45	*VENDOR TOTAL		2 TRANSACTIONS
-	4261 FLEET SERVICES				
	01-201-000-0000-6561	1,021.85	SHERIFFS DEPT	22245897	GASOLINE, DIESEL & OTHE
	01-214-000-0000-6561	239.82	SHERIFFS DEPT SNOWMOBILE	22245897	GASOLINE, DIESEL & OTHE
*	4261 FLEET SERVICES	\$1,261.67	*VENDOR TOTAL		2 TRANSACTIONS
-	6162 FORCE AMERICA				
	03-330-000-0000-6563	134.74	REPAIR PARTS	1337731	EQUIP PARTS & REPAIRS
*	6162 FORCE AMERICA	\$134.74	*VENDOR TOTAL		1 TRANSACTIONS
-	6010 FORTMANN'S				
	51-390-000-0000-6402	24.50	KEYS FOR TRANSFER STATION	544716	SHOP & YARD SUPPLIES
*	6010 FORTMANN'S	\$24.50	*VENDOR TOTAL		1 TRANSACTIONS
-	6427 FORTMANN'S LOCK AND KEY				
	51-390-000-0000-6402	318.48	KEYS FOR TRANSFER STATION	1069	SHOP & YARD SUPPLIES
*	6427 FORTMANN'S LOCK AND KEY	\$318.48	*VENDOR TOTAL		1 TRANSACTIONS
-	6134 FRESHWATER EDUCATION DIST				
	21-481-470-5800-6802	102.29	ECS-BROWERVILLE	F00668106	CONTRACTED SERVICES-ECS
	21-481-470-5800-6802	155.59	ECS-LONG PRAIRIE	F01130304	CONTRACTED SERVICES-ECS
*	6134 FRESHWATER EDUCATION DIST	\$257.88	*VENDOR TOTAL		2 TRANSACTIONS
-	560 GENE-O'S FAMILY RESTAURANT				
	01-249-000-0000-6366	4,018.50	SHERIFFS DEPT		MEALS-PRI SONERS
*	560 GENE-O'S FAMILY RESTAURANT	\$4,018.50	*VENDOR TOTAL		1 TRANSACTIONS
-	10066 GRABOWSKI/NANCY KATHYP				

3/10/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		COUNTY 77	
11:25:16		A/P AUDIT LIST FOR BOARD		COMMI SSI ONER'S WARRANTS	
VENDOR NO.	NAME	ACCOUNT NO.	RPT	INVOICE#	ACCOUNT DESCRIPTION
			ACCR	PAID ON BEHALF #	ON BEHALF OF NAME
	01-072-000-0000-6331	97.00			TRAVEL AND EXPENSE
*	10066 GRABOWSKI/NANCY	\$97.00			1 TRANSACTIONS
-	80695 GRAINGER INC				
	03-330-000-0000-6569	100.69		9186321619	GARAGE/SHOP SUPPLIES
*	80695 GRAINGER INC	\$100.69			1 TRANSACTIONS
-	7012 GRANITE ELECTRONICS INC				
	01-201-000-0000-6303	187.83		445336	RADIO EQUIP, CAR RADIOS
*	7012 GRANITE ELECTRONICS INC	\$187.83			1 TRANSACTIONS
-	7126 GRAVES/LLOYD				
	01-105-000-0000-6103	50.00			PER DIEM
	01-105-000-0000-6334	3.00			TRAVEL & EXPENSE (BD OF
*	7126 GRAVES/LLOYD	\$53.00			2 TRANSACTIONS
-	6514 GROTHEN/SHELLY				
	01-072-000-0000-6331	443.00			TRAVEL AND EXPENSE
*	6514 GROTHEN/SHELLY	\$443.00			1 TRANSACTIONS
-	8361 HILLYARD/HUTCHINSON				
	03-330-000-0000-6412	109.65		6218761	CUSTODIAL SUPPLIES
	03-330-000-0000-6569	35.06		6220353	GARAGE/SHOP SUPPLIES
*	8361 HILLYARD/HUTCHINSON	\$144.71			2 TRANSACTIONS
-	7822 HOLIDAY CREDIT OFFICE				
	01-072-000-0000-6338	32.81			CO. CAR FUEL EXP
	75-256-000-0000-6756	71.98			SERVICE & CONTRACTUAL (
	75-257-000-0000-6756	292.77			SERVICE & CONTRACTUAL (
*	7822 HOLIDAY CREDIT OFFICE	\$397.56			3 TRANSACTIONS
-	10186 J&R TIRE REPAIR SERVICE				

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	DESCRIPTION	INVOICE#	PAID ON BEHALF #	ACCOUNT DESCRIPTION	ON BEHALF OF NAME
		01-072-000-0000-6332		326.54	REPAIRS 2000 S10	1961		COUNTY CAR MAINT. EXP.	
		01-072-000-0000-6332		125.50	REPAIRS EQUI NOX	2015		COUNTY CAR MAINT. EXP.	
		01-072-000-0000-6332		570.04	REPAIR 2000 S10	2024		COUNTY CAR MAINT. EXP.	
*	10186	J&R TIRE REPAIR SERVICE		\$1,022.08	*VENDOR TOTAL				3 TRANSACTIONS
-	9173	JOHANSON/GARRY							
		01-105-000-0000-6359		5.28	REIMB MEAL			DUES/REGISTRATION/MOTEL	
		01-105-000-0000-6359		40.82	REIMB MEETING SUPPLIES			DUES/REGISTRATION/MOTEL	
*	9173	JOHANSON/GARRY		\$46.10	*VENDOR TOTAL				2 TRANSACTIONS
-	3245	KEYL							
		51-391-000-0000-6242		100.00	ADV SOLID WASTE			ADVERTISING & PUBLISHING	
*	3245	KEYL		\$100.00	*VENDOR TOTAL				1 TRANSACTIONS
-	11104	KUHNKE/STEVE J							
		01-105-000-0000-6103		50.00	MEETING 03-04			PER DIEM	
		01-105-000-0000-6103		50.00	TRAINING 01-19			PER DIEM	
		01-105-000-0000-6334		50.00	MI LEAGE			TRAVEL & EXPENSE (BD OF	
		KATHYP			**** TODD COUNTY ****			COUNTY 77	
3/10/2010					INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM			IFD53	PAGE 7
11:25:16					A/P AUDIT LIST FOR BOARD			COMMISSIONER'S WARRANTS	
					WARRANT DESCRIPTION			ACCOUNT DESCRIPTION	
					SERVICE DATES			ON BEHALF OF NAME	
*	11104	KUHNKE/STEVE J		\$150.00	*VENDOR TOTAL				3 TRANSACTIONS
-	7073	LA VOZ LIBRE							
		21-481-470-5730-6241		20.90	SPANISH FAMILY PLANNING AD-	3062010		PUBLISHING-NEWSRELEASES	
*	7073	LA VOZ LIBRE		\$20.90	*VENDOR TOTAL				1 TRANSACTIONS
-	8152	LINE'S BUILDING CENTER							
		75-253-000-0000-6769		89.73	SUPPLIES STS			SUPPLIES & MATERIALS (C	
*	8152	LINE'S BUILDING CENTER		\$89.73	*VENDOR TOTAL				1 TRANSACTIONS
-	12051	LONG PRAIRIE DENTAL CLINIC							
		01-249-000-0000-6434		159.00	SHERIFFS DEPT	1429600		DENTAL	
*	12051	LONG PRAIRIE DENTAL CLINIC		\$159.00	*VENDOR TOTAL				1 TRANSACTIONS
-	8205	LONG PRAIRIE GREY EAGLE SCHOO							
		51-391-000-0000-6242		55.00	ADV SOLID WASTE			ADVERTISING & PUBLISHING	
*	8205	LONG PRAIRIE GREY EAGLE SCHOO		\$55.00	*VENDOR TOTAL				1 TRANSACTIONS
-	12016	LONG PRAIRIE LEADER							
		01-071-000-0000-6401		672.40	SS SUPPLIES			OFFICE SUPPLIES	
		01-071-000-0000-6401		672.40	SUPPLIES SOCIAL SERVICES			OFFICE SUPPLIES	
		21-481-440-5150-6401		119.25	300 MANTOUX CARDS-IMMS	24279		OFFICE SUPPLIES-IMMS	
		75-256-000-0000-6756		96.19	SUPPLIES COMM CORRECTIONS			SERVICE & CONTRACTUAL (
*	12016	LONG PRAIRIE LEADER		\$1,560.24	*VENDOR TOTAL				4 TRANSACTIONS
-	12013	LONG PRAIRIE OIL COMPANY							
		01-072-000-0000-6332		39.63	TIRE REPAIR			COUNTY CAR MAINT. EXP.	
		01-072-000-0000-6332		6.94	SS COUNTY VEHICLE			COUNTY CAR MAINT. EXP.	
		01-072-000-0000-6338		188.51	FUEL CO CAR			CO. CAR FUEL EXP	
		01-072-000-0000-6338		49.73	FUEL CO CAR			CO. CAR FUEL EXP	
		01-072-000-0000-6338		1,257.56	SS COUNTY VEHICLE			CO. CAR FUEL EXP	
		01-072-000-0000-6338		64.33	P&Z COUNTY VEHICLES			CO. CAR FUEL EXP	
		01-201-000-0000-6332		43.85	SHERIFFS DEPT			COUNTY CAR REPAIRS & EX	
		01-214-000-0000-6404		23.47	SHERIFFS DEPT			SUPPLIES & EQUIP	
		01-214-000-0000-6562		81.03	SHERIFFS DEPT SNOWMOBILE			REPAIRS	
		03-330-000-0000-6563		18.92	REPAIR PARTS	87695		EQUIP PARTS & REPAIRS	
		03-330-000-0000-6563		18.91	REPAIR PARTS	87695		EQUIP PARTS & REPAIRS	
		51-390-000-0000-6561		15.36	SOLID WASTE			GASOLINE, & OTHER FUELS	
*	12013	LONG PRAIRIE OIL COMPANY		\$1,808.24	*VENDOR TOTAL				12 TRANSACTIONS
-	12027	LONG PRAIRIE RENTALS INC							
		03-330-000-0000-6569		64.13	TOOLS & SHOP SUPPLIES - G.1	51531		GARAGE/SHOP SUPPLIES	
*	12027	LONG PRAIRIE RENTALS INC		\$64.13	*VENDOR TOTAL				1 TRANSACTIONS

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VENDOR NO.	NAME	ACCOUNT NO.	RPT	AMOUNT	WARRANT DESCRIPTION	INVOICE#	ACCOUNT DESCRIPTION
-	8185 MACAI	01-601-000-0000-6359		75.00	CO AG DUES		DUES/REGISTRATION/MOTEL
*	8185 MACAI			\$75.00	*VENDOR TOTAL		1 TRANSACTIONS
-	13077 MELROSE MOTOR INC	03-330-000-0000-6563		424.83	REPAIR PARTS	154492	EQUIP PARTS & REPAIRS
	KATHYP				**** TODD COUNTY ****		COUNTY 77
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11:25:16					A/P AUDIT LIST FOR BOARD		COMMISSIONER'S WARRANTS
					WARRANT DESCRIPTION		ACCOUNT DESCRIPTION
					SERVICE DATES	PAID ON BEHALF #	ON BEHALF OF NAME
*	13077 MELROSE MOTOR INC			\$424.83	*VENDOR TOTAL		1 TRANSACTIONS
-	13511 METRO SALES INC						
		01-061-000-0000-6301		456.48	MAINT	358069	MACHINERY AND EQUIPMENT
		01-091-000-0000-6301		347.56	MAINT ON COPIER	355298	MACHINERY AND EQUIPMENT
*	13511 METRO SALES INC			\$804.04	*VENDOR TOTAL		2 TRANSACTIONS
-	13482 MN DEPT OF CORRECTIONS						
		75-254-000-0000-6751		780.00	REG FEES		SERVICE AND CONTRACTUAL
*	13482 MN DEPT OF CORRECTIONS			\$780.00	*VENDOR TOTAL		1 TRANSACTIONS
-	7050 MN OFFICE OF ENTERPRISE		TECHN				
		01-061-000-0000-6211		600.00	FEB 2010 T1 ROUTER	DV10020327	T-1 ROUTER
		01-061-000-0000-6211		130.00	SPAM FILTER 2010	10020524	T-1 ROUTER
*	7050 MN OFFICE OF ENTERPRISE		TECHN	\$730.00	*VENDOR TOTAL		2 TRANSACTIONS
-	13119 MN STATE SHERIFFS ASSOC						
		01-282-000-0000-6207		100.00	DISPATCH TRAINING		911 PUB. SAFETY ANSWER
*	13119 MN STATE SHERIFFS ASSOC			\$100.00	*VENDOR TOTAL		1 TRANSACTIONS
-	13157 MN SUPREME COURT						
		01-091-000-0000-6359		317.00	REG DUES GUSTAFSON		DUES/REGISTRATION/MOTEL
*	13157 MN SUPREME COURT			\$317.00	*VENDOR TOTAL		1 TRANSACTIONS
-	13481 MORRIS ELECTRONICS						
		01-061-000-0000-6402		33.99	PLUG	10071949	COMPUTER SUPPLIES
		01-061-000-0000-6343		81.99	SSL CERT	10071963	SOFTWARE LICENSES & EQU
		01-061-000-0000-6405		318.75	SERVICE	10071967	COMPUTER SUPPORT
		01-061-000-0000-6405		32.50	SERVICE VMWARE	10071981	COMPUTER SUPPORT
		01-061-000-0000-6405		78.00	SERVICE SHAREPOINT	10072048	COMPUTER SUPPORT
*	13481 MORRIS ELECTRONICS			\$545.23	*VENDOR TOTAL		5 TRANSACTIONS
-	13015 MORRISON CO PUBLIC HEALTH SER						
		21-481-460-5470-6831		1,587.78	DEC 2009 SANITARIAN SERVICE	32010	SANITARIAN
*	13015 MORRISON CO PUBLIC HEALTH SER			\$1,587.78	*VENDOR TOTAL		1 TRANSACTIONS
-	14004 NAPA AUTO PARTS						
		01-204-000-0000-6811		9.61	PHONE HOLDER	394635	OFFICER'S & VEHICLE EQU
		03-330-000-0000-6569		4.75	TOOLS & SHOP SUPPLIES - G.1	393432	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		3.32	TOOLS & SHOP SUPPLIES - G.1	393475	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6563		17.85	REPAIR PARTS	393730	EQUIP PARTS & REPAIRS
		03-330-000-0000-6563		17.85	REPAIR PARTS	393730	EQUIP PARTS & REPAIRS
		03-330-000-0000-6563		17.84	REPAIR PARTS	393730	EQUIP PARTS & REPAIRS
		03-330-000-0000-6563		48.08	REPAIR PARTS	393864	EQUIP PARTS & REPAIRS
		03-330-000-0000-6569		247.33	TOOLS & SHOP SUPPLIES - G.1	393895	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6563		48.08	REPAIR PARTS	393927	EQUIP PARTS & REPAIRS
		03-330-000-0000-6569		313.06	TOOLS & SHOP SUPPLIES - G.1	394129	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6569		25.43	MISC. TOOLS/SUPPLIES - G.9	394361	GARAGE/SHOP SUPPLIES
		03-330-000-0000-6563		7.27	REPAIR PARTS	394863	EQUIP PARTS & REPAIRS
		03-330-000-0000-6569		6.83	MISC. TOOLS/SUPPLIES - G.9	394920	GARAGE/SHOP SUPPLIES
	KATHYP				**** TODD COUNTY ****		COUNTY 77
3/10/2010					INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		IFD53 PAGE 9
11:25:16					A/P AUDIT LIST FOR BOARD		COMMISSIONER'S WARRANTS
					WARRANT DESCRIPTION		ACCOUNT DESCRIPTION
					SERVICE DATES	PAID ON BEHALF #	ON BEHALF OF NAME

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NO.	ACCR	AMOUNT	SERVICE DATES	PAID ON BEHALF #	ON BEHALF OF NAME	
		3.56	REPAIR PARTS	394923	EQUIP PARTS & REPAIRS	
		66.45	REPAIR PARTS	395002	EQUIP PARTS & REPAIRS	
		10.62	MISC. TOOLS/SUPPLIES - G.9	707500	GARAGE/SHOP SUPPLIES	
		65.87	SOLID WASTE SUPPLIES		TRUCK MAINT & REPAIRS	
		2.71	COMM CORRECTIONS	706603	SUPPLIES & MATERIALS (C	
*	14004 NAPA AUTO PARTS	\$916.51	*VENDOR TOTAL		18 TRANSACTIONS	
-	5882 NEALS MOTORSPORTS					
	03-330-000-0000-6563	2.67	REPAIR PARTS		EQUIP PARTS & REPAIRS	
*	5882 NEALS MOTORSPORTS	\$2.67	*VENDOR TOTAL		1 TRANSACTIONS	
-	14812 NORTHERN SAFETY CO					
	03-330-000-0000-6569	52.27	TOOLS & SHOP SUPPLIES - G.1	263827400019	GARAGE/SHOP SUPPLIES	
*	14812 NORTHERN SAFETY CO	\$52.27	*VENDOR TOTAL		1 TRANSACTIONS	
-	12026 NORTHERN STAR COOP					
	03-330-000-0000-6254	904.99	FUEL/HEATING - G.4	1382	NATURAL GAS	
	03-330-000-0000-6254	1,970.28	FUEL/HEATING - G.9	1400	NATURAL GAS	
	03-330-000-0000-6254	1,671.47	FUEL/HEATING - G.9	1603	NATURAL GAS	
*	12026 NORTHERN STAR COOP	\$4,546.74	*VENDOR TOTAL		3 TRANSACTIONS	
-	14008 NORTHERN STAR COOP					
	51-390-000-0000-6561	1,014.74	SOLID WASTE FUEL		GASOLINE, & OTHER FUELS	
*	14008 NORTHERN STAR COOP	\$1,014.74	*VENDOR TOTAL		1 TRANSACTIONS	
-	14802 NORTHLAND DAIRY SUPPLY					
	01-214-000-0000-6562	53.43	PARTS FOR SNOWMOBILE	534864	REPAIRS	
*	14802 NORTHLAND DAIRY SUPPLY	\$53.43	*VENDOR TOTAL		1 TRANSACTIONS	
-	6473 O'REILY AUTO PARTS					
	03-330-000-0000-6563	3.47	REPAIR PARTS	1807-161810	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	3.47	REPAIR PARTS	1807-161810	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	3.47	REPAIR PARTS	1807-161810	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	3.47	REPAIR PARTS	1807-161810	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	3.47	REPAIR PARTS	1807-161810	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	3.46	REPAIR PARTS	1807-161810	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	5.08	REPAIR PARTS	1807-162441	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	5.07	REPAIR PARTS	1807-162441	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	23.50	REPAIR PARTS	1807-162441	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6563	21.37	REPAIR PARTS	1807-162441	EQUIP PARTS & REPAIRS	
	03-330-000-0000-6569	2.87	TOOLS & SHOP SUPPLIES - G.1	1807-162690	GARAGE/SHOP SUPPLIES	
*	6473 O'REILY AUTO PARTS	\$78.70	*VENDOR TOTAL		11 TRANSACTIONS	
-	6106 OTG-DSS INC					
	21-481-470-6051-6242	72.00	2010 HOSTING OF CAD WEBSITE	756A	ADVERTISING & PROMO - C	
	21-481-470-6051-6242	100.00	UPDATE TEMPLATES FOR CAD WE	756A	ADVERTISING & PROMO - C	
*	6106 OTG-DSS INC	\$172.00	*VENDOR TOTAL		2 TRANSACTIONS	
-	16026 PETRIE'S TOWING					
	01-204-000-0000-6846	128.25	TOWING ARTIC CAT SLED	2242	IMPOUND EXPENSES	
	KATHYP		**** TODD COUNTY ****	COUNTY 77		
3/10/2010			INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		IFD53 PAGE 10	
11:25:16			A/P AUDIT LIST FOR BOARD		COMMISSIONER'S WARRANTS	
VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	WARRANT DESCRIPTION	INVOICE#	ACCOUNT DESCRIPTION
				SERVICE DATES	PAID ON BEHALF #	ON BEHALF OF NAME
*	16026 PETRIE'S TOWING			*VENDOR TOTAL		1 TRANSACTIONS
-	16037 PHYSICIAN SALES AND SERVICE I					
	21-481-490-6310-6432	16.34	6 BOTTLES NORMAL SALINE-SN	58389018	MEDICAL SUPPLIES-SKILLE	
	21-481-490-6310-6432	5.73	3 BOTTLES 1/4" PLAIN PACKING	58389018	MEDICAL SUPPLIES-SKILLE	
	21-481-490-6310-6432	5.08	2 BOXES/100 STERILE COTTON	58507384	MEDICAL SUPPLIES-SKILLE	
	21-481-490-6310-6432	5.34	6 ROLLS-2" PAPER TAPE	58507384	MEDICAL SUPPLIES-SKILLE	
	21-481-490-6310-6432	12.60	24 ROLLS-1" PAPER TAPE	58507384	MEDICAL SUPPLIES-SKILLE	
	21-481-490-6310-6432	7.52	2 BOXES/25 STERILE 4X4'S	58507384	MEDICAL SUPPLIES-SKILLE	

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*	21-481-490-6310-6432	126.49	1 BOX ONETOUCH GLUCOSE TEST	58507384	MEDICAL SUPPLIES-SKILLE
-	16037 PHYSICIAN SALES AND SERVICE I	\$179.10	*VENDOR TOTAL		7 TRANSACTIONS
-	6137 PORTER/LAURI NDA				
	01-105-000-0000-6103	50.00	MEETING 03-04		PER DIEM
	01-105-000-0000-6334	20.00	MI LEAGE		TRAVEL & EXPENSE (BD OF
*	6137 PORTER/LAURI NDA	\$70.00	*VENDOR TOTAL		2 TRANSACTIONS
-	952 PRAIRIE MOTORS INC				
	01-072-000-0000-6332	88.97	SERVICE ON ALERO	76719	COUNTY CAR MAINT. EXP.
	01-121-000-0000-6332	157.07	SERVI CE VETERANS	76931	COUNTY VAN EXPENSE (DRI
	01-201-000-0000-6332	248.55	REPAI RS SHERI FFS DEPT	76871	COUNTY CAR REPAIRS & EX
	03-330-000-0000-6563	12.45	REPAI R PARTS	123718	EQUI P PARTS & REPAIRS
*	952 PRAIRIE MOTORS INC	\$507.04	*VENDOR TOTAL		4 TRANSACTIONS
-	1107 PRAIRIE SANI TARY SERVI CE				
	75-251-000-0000-6751	33.93	COMM CORRECTIONS		SERVICE AND CONTRACTUAL
	75-253-000-0000-6767	33.93	COMM CORRECTIONS		SERVICE & CONTRACTUAL (
*	1107 PRAIRIE SANI TARY SERVI CE	\$67.86	*VENDOR TOTAL		2 TRANSACTIONS
-	10550 PRAIRIE' S EDGE PLUMBI NG & HEA				
	01-249-000-0000-6309	692.00	REPAI RS ON WATER VALVE		PLUMBI NG, HEATI NG, & COOL
*	10550 PRAIRIE' S EDGE PLUMBI NG & HEA	\$692.00	*VENDOR TOTAL		1 TRANSACTIONS
-	473 QUI LL CORPORATI ON				
	01-089-000-0000-6401	1,428.42	ELECTI ON SUPPLI ES	28373	OFFI CE SUPPLI ES
*	473 QUI LL CORPORATI ON	\$1,428.42	*VENDOR TOTAL		1 TRANSACTIONS
-	18092 R & J SEPTI C SERVI CE				
	03-330-000-0000-6569	75.00	TOOLS & SHOP SUPPLI ES - G.1	40941	GARAGE/SHOP SUPPLI ES
*	18092 R & J SEPTI C SERVI CE	\$75.00	*VENDOR TOTAL		1 TRANSACTIONS
-	18282 RATWIK ROSZAK & MALONEY PA				
	01-105-000-0000-6263	1,200.00	BOA TRAINI NG	44326	PROFESSI ONAL SERVI CES
*	18282 RATWIK ROSZAK & MALONEY PA	\$1,200.00	*VENDOR TOTAL		1 TRANSACTIONS
-	18204 REDWOOD TOXI COLOGY LAB				
	75-262-000-0000-6751	130.00	DRUG TESTI NG		SERVI CE AND CONTRACTUAL
*	18204 REDWOOD TOXI COLOGY LAB	\$130.00	*VENDOR TOTAL		1 TRANSACTIONS
-	18105 REGIONAL DI AGNOSTI C RADIOLOGY				
	KATHYP				

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		**** TODD COUNTY ****		COUNTY 77	
		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		I FD53 PAGE 11	
		A/P AUDIT LIST FOR BOARD		COMMI SSI ONER' S WARRANTS	
VENDOR NO.	NAME	ACCOUNT NO.	RPT	WARRANT DESCRIPTION	INVOICE#
			ACCR	SERVICE DATES	PAID ON BEHALF #
		AMOUNT			ACCOUNT DESCRIPTION
	01-249-000-0000-6433	33.25			HOSPITAL MEDICAL EXPENS
*	18105 REGIONAL DI AGNOSTI C RADIOLOGY	\$33.25			1 TRANSACTIONS
-	18336 RELI ANCE TELEPHONE SYSTEMS IN				
	01-249-204-0000-6202	400.00		D-5059	TELEPHONE
*	18336 RELI ANCE TELEPHONE SYSTEMS IN	\$400.00			1 TRANSACTIONS
-	19550 SANDER/STUART				
	01-121-000-0000-6332	35.00			COUNTY VAN EXPENSE (DRI
*	19550 SANDER/STUART	\$35.00			1 TRANSACTIONS
-	19073 SCHOOL DI STRI CT 2170				
	21-481-470-5750-6360	110.86		32010	ROOM RENTAL - WIC
*	19073 SCHOOL DI STRI CT 2170	\$110.86			1 TRANSACTIONS
-	9086 SHARROW LI FTI NG PRODUCTS				
	03-330-000-0000-6569	206.23		30045	GARAGE/SHOP SUPPLI ES
*	9086 SHARROW LI FTI NG PRODUCTS	\$206.23			1 TRANSACTIONS
-	5591 SHERBURNE COUNTY				
	03-320-000-0000-6354	36.18			SCHOOLI NG AND TRAINI NG
*	5591 SHERBURNE COUNTY	\$36.18			1 TRANSACTIONS
-	19027 SHI RLEY' S GAS & GROCI ER I ES				
	51-391-000-0000-6561	1,641.85			GASOL I NE, DI ESEL & OTHE

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*	19027	75-253-000-0000-6767	846.87	FUEL STS	SERVICE & CONTRACTUAL (
-	8110	SHIRLEY'S GAS & GROCERIES	\$2,488.72	*VENDOR TOTAL	2 TRANSACTIONS
		8110 SHRED-IT			
		01-115-000-0000-6817	49.00	SHERIFFS DEPT	CLEANING
*	8110	75-251-000-0000-6751	49.00	COMM CORRECTIONS	SERVICE AND CONTRACTUAL
-	19396	SHRED-IT	\$98.00	*VENDOR TOTAL	2 TRANSACTIONS
		19396 SIMPLEX-GRI NNEL			
		01-115-000-0000-6456	355.00	INSP SHERIFFS DEPT	ALARMS, SPRI NKERS, & FIR
*	19396	SIMPLEX-GRI NNEL	\$355.00	*VENDOR TOTAL	1 TRANSACTIONS
-	8393	SKOGLUND/RI CHARD			
		01-121-000-0000-6332	35.00	ST CLOUD	COUNTY VAN EXPENSE (DRI
*	8393	SKOGLUND/RI CHARD	\$35.00	*VENDOR TOTAL	1 TRANSACTIONS
-	6363	SOUTH SIDE MINI MART			
		01-072-000-0000-6338	75.56	FUEL CO VEHICLES	CO. CAR FUEL EXP
*	6363	SOUTH SIDE MINI MART	\$75.56	*VENDOR TOTAL	1 TRANSACTIONS
-	19289	ST CLOUD TRUCK SALES			
		03-330-000-0000-6563	326.10	REPAIR PARTS	EQUI P PARTS & REPAIRS
*	19289	ST CLOUD TRUCK SALES	\$326.10	*VENDOR TOTAL	1 TRANSACTIONS
-	19026	STAPLES WORLD			
		KATHYP			
		**** TODD COUNTY ****			COUNTY 77
3/10/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM			IFD53 PAGE 12
11:25:16		A/P AUDIT LIST FOR BOARD			COMMI SSIONER'S WARRANTS
VENDOR	NAME	ACCOUNT NO.	RPT	WARRANT DESCRIPTION	INVOICE#
NO.			ACCR	SERVICE DATES	PAID ON BEHALF #
				AMOUNT	ACCOUNT DESCRIPTION
					ON BEHALF OF NAME
					PRINTING AND PUBLI SHING
					PRINTING AND PUBLI SHING
					SUBSCRI PTIONS
					PRINTING AND PUBLI SHING
					SUBSCRI PTIONS
*	19026	STAPLES WORLD	\$4,393.38	*VENDOR TOTAL	5 TRANSACTIONS
-	7964	STEIDL/MARLYS			
		01-072-000-0000-6331	65.00	REIMB MI LEAGE FEB 2010	TRAVEL AND EXPENSE
*	7964	STEIDL/MARLYS	\$65.00	*VENDOR TOTAL	1 TRANSACTIONS
-	7897	STEI NBEI SSER/MI CHAEL			
		01-072-000-0000-6331	70.00	REIMB MI LEAGE FEB 2010	TRAVEL AND EXPENSE
		01-072-000-0000-6338	26.00	REIMB FUEL FOR CO CAR	CO. CAR FUEL EXP
*	7897	STEI NBEI SSER/MI CHAEL	\$96.00	*VENDOR TOTAL	2 TRANSACTIONS
-	9278	STERI CYCLE INC			
		21-481-440-5150-6356	50.00	INFECTIOUS WASTE DISPOSAL-I	MI SCELLANEOUS EXPENSES-
		21-481-470-5750-6356	5.00	INFECTIOUS WASTE DISPOSAL-W	MI SCELLANEOUS EXPENSES-
*	9278	STERI CYCLE INC	\$55.00	*VENDOR TOTAL	2 TRANSACTIONS
-	20193	TEAM LABORATORY CHEMI CAL			
		03-330-000-0000-6569	911.64	TOOLS & SHOP SUPPLIES - G.1	GARAGE/SHOP SUPPLIES
*	20193	TEAM LABORATORY CHEMI CAL	\$911.64	*VENDOR TOTAL	1 TRANSACTIONS
-	20095	TODD CO AUDI TOR-TREASURER			
		21-481-470-6090-6331	125.45	1/01-2/13/10 EMP MI LES	ADULT HP
		21-481-470-5800-6561	31.00	1/01-2/13/10 CTY CAR MI LES	ECS
		21-481-470-5730-6331	.40	1/01-2/13/10 EMP MI LES	FAM PLAN
		21-481-440-5150-6331	10.00	1/01-2/13/10 EMP MI LES	I MMS
		21-481-440-5150-6561	20.00	1/01-2/13/10 CTY CAR MI LES	I MMS
		21-481-470-5710-6331	75.25	1/01-2/13/10 EMP MI LES	MCH
		21-481-470-5710-6561	57.50	1/01-2/13/10 CTY CAR MI LES	MCH
		21-481-470-5790-6331	116.00	1/01-2/13/10 EMP MI LES	SCHOOL HLTH
		21-481-470-5790-6561	102.00	1/01-2/13/10 CTY CAR MI LES	SCHOOL HLTH
		21-481-470-6080-6331	162.00	1/01-2/13/10 EMP MI LES	SHI P
		21-481-470-6080-6561	286.00	1/01-2/13/10 CTY CAR MI LES	SHI P

		Commissioners Audit List 03-16-2010			
*	21-481-470-5750-6561	149.00	1/01-2/13/10 CTY CAR MILES	WIC	COUNTY CAR GAS & REPAIR
*	20095 TODD CO AUDITOR-TREASURER	\$1,134.60	*VENDOR TOTAL		12 TRANSACTIONS
-	20086 TODD CO RECORDER				
*	01-105-000-0000-6363	92.00	RECORDINGS		RECORDING CHARGES
*	20086 TODD CO RECORDER	\$92.00	*VENDOR TOTAL		1 TRANSACTIONS
-	20152 TODD CO VETERAN SERVICE OFFIC				
*	01-121-000-0000-6203	20.38	POSTAGE		POSTAGE
*	01-121-000-0000-6356	2.50	PARKING		OTHER MISCELLANEOUS CHA
*	20152 TODD CO VETERAN SERVICE OFFIC	\$22.88	*VENDOR TOTAL		2 TRANSACTIONS
-	393 TODD COUNTY SOCIAL SERVICES				
	KATHYP				
3/10/2010		**** TODD COUNTY ****		COUNTY 77	
11:25:16		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		IFD53	PAGE 13
VENDOR	NAME	ACCOUNT NO.	RPT	A/P AUDIT LIST FOR BOARD	COMMISSIONER'S WARRANTS
NO.			ACCR	WARRANT DESCRIPTION	ACCOUNT DESCRIPTION
				SERVICE DATES	ON BEHALF OF NAME
		AMOUNT		INVOICE#	AC/EW VENDOR CONTRACTS/
				PAID ON BEHALF #	AC/EW VENDOR CONTRACTS/
*	21-481-490-6445-6802	245.16		32010	2 TRANSACTIONS
*	21-481-490-6445-6802	265.59		32010	2 TRANSACTIONS
*	393 TODD COUNTY SOCIAL SERVICES	\$510.75			2 TRANSACTIONS
-	2579 TODD COUNTY SOLID WASTE				
*	01-201-000-0000-6356	10.00	SHERIFFS DEPT	22693	MISCELLANEOUS
*	2579 TODD COUNTY SOLID WASTE	\$10.00	*VENDOR TOTAL		1 TRANSACTIONS
-	20225 TODD-WADENA COMMUNITY CORRECT				
*	21-481-490-0000-6360	100.00	MARCH 2010 STAPLES OFFICE R	3022010	OFFICE RENT-ASSURE Q&A
*	20225 TODD-WADENA COMMUNITY CORRECT	\$100.00	*VENDOR TOTAL		1 TRANSACTIONS
-	8011 TOWLE/ANTHONY				
*	75-253-000-0000-6767	57.00	EXPENSE		SERVICE & CONTRACTUAL (
*	75-254-000-0000-6751	18.00	EXPENSE		SERVICE AND CONTRACTUAL
*	8011 TOWLE/ANTHONY	\$75.00	*VENDOR TOTAL		2 TRANSACTIONS
-	9326 TRENCHERS PLUS INC				
*	03-330-000-0000-6604	13,886.06	HEAVY EQUIPMENT PURCHASES	EY00122	CAPITAL EXPENDITURES (HV
*	9326 TRENCHERS PLUS INC	\$13,886.06	*VENDOR TOTAL		1 TRANSACTIONS
-	20019 TRI CITY PAVING INC				
*	03-310-000-0000-6506	794.89	BITUM. PATCHING/CRACKFILLIN	204745	PATCHING AND CRACK FILL
*	03-310-000-0000-6506	264.97	BITUM. PATCHING/CRACKFILLIN	204745	PATCHING AND CRACK FILL
*	03-310-000-0000-6506	264.96	BITUM. PATCHING/CRACKFILLIN	204745	PATCHING AND CRACK FILL
*	20019 TRI CITY PAVING INC	\$1,324.82	*VENDOR TOTAL		3 TRANSACTIONS
-	9160 TURNKEY CONNECTIONS				
*	01-249-204-0000-6472	1,170.62	ITEMS FOR CANTEEN	16777	CANTEEN SUPPLIES
*	01-249-204-0000-6472	55.50	ITEMS FOR CANTEEN	16800	CANTEEN SUPPLIES
*	9160 TURNKEY CONNECTIONS	\$1,226.12	*VENDOR TOTAL		2 TRANSACTIONS
-	22095 VILLALOBOS/ANNE				
*	75-251-000-0000-6751	20.00	INTERPRETING COMM CORRECTIO		SERVICE AND CONTRACTUAL
*	22095 VILLALOBOS/ANNE	\$20.00	*VENDOR TOTAL		1 TRANSACTIONS
-	23023 WADENA CO FAMILY SERVICES COL				
*	75-256-000-0000-6756	500.00	2010 COLLABORATIVE DUES		SERVICE & CONTRACTUAL (
*	23023 WADENA CO FAMILY SERVICES COL	\$500.00	*VENDOR TOTAL		1 TRANSACTIONS
-	9258 WASTE MGMT OF MINN				
*	75-251-000-0000-6751	24.15	COMM CORRECTIONS		SERVICE AND CONTRACTUAL
*	9258 WASTE MGMT OF MINN	\$24.15	*VENDOR TOTAL		1 TRANSACTIONS
-	23018 WEST GROUP PAYMENT CENTER				
*	01-091-000-0000-6825	332.07	2010 FEB WESTLAW	820116887	SUBSCRIPTIONS
*	23018 WEST GROUP PAYMENT CENTER	\$332.07	*VENDOR TOTAL		1 TRANSACTIONS
-	23074 WIDSETH SMITH NOLTING INC				
*	03-320-000-0000-6263	896.00	BRIDGE #919	71446	PROFESSIONAL SERVICES (
	KATHYP		**** TODD COUNTY ****		COUNTY 77
3/10/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		IFD53	PAGE 14

11:25:16
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VENDOR NO.		NAME	ACCOUNT NO.	ACCR	RPT	AMOUNT	WARRANT DESCRIPTION	SERVICE DATES	INVOICE#	PAID ON BEHALF #	COMMISSIONER'S WARRANTS	ACCOUNT DESCRIPTION	ON BEHALF OF NAME
*	23074	WIDSETH SMITH NOLTING INC	51-392-000-0000-6263			610.75	PROFESSIONAL SERVICES		71530			PROFESSIONAL SERVICES	
-	6141	WIENER MICHAEL	01-105-000-0000-6103			50.00	MEETING 03-04					PER DIEM	
			01-105-000-0000-6334			7.00	MILEAGE					TRAVEL & EXPENSE (BD OF	
*	6141	WIENER MICHAEL				\$57.00	*VENDOR TOTAL					2 TRANSACTIONS	
-	26002	ZIEGLER INC	03-330-000-0000-6563			108.93	REPAIR PARTS		PC080300707			EQUIP PARTS & REPAIRS	
			03-330-000-0000-6563			56.48	REPAIR PARTS		PC190009290			EQUIP PARTS & REPAIRS	
			03-330-000-0000-6563			11.26	REPAIR PARTS		PC190009291			EQUIP PARTS & REPAIRS	
*	26002	ZIEGLER INC				\$176.67	*VENDOR TOTAL					3 TRANSACTIONS	
****		FINAL TOTAL.....				\$115,720.41	****	128 VENDORS		280 TRANSACTIONS			
		KATHYP					****	TODD COUNTY ****		COUNTY 77			

3/10/2010
 11:25:16
 11:25:16

RECAP BY FUND		FUND	AMOUNT	NAME
		01	32,804.93	GENERAL REVENUE FUND
		03	25,784.66	COUNTY PUBLIC WORKS FUND
		21	4,393.00	COMMUNITY HEALTH SERVICES
		51	47,670.66	SOLID WASTE ENTERPRISE FUND
		75	5,067.16	COMMUNITY CORRECTIONS AGENCY FUND
DATE APPROVED	**		115,720.41 *	TOTAL

INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD
 COMMISSIONER'S WARRANTS

IFD53 PAGE 15

APPROVED BY,

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Public Works Budget Amendment – 2009 Carryover	
Date of Meeting: 03/16/2010	Total time requested: 5 Minutes
Department Requesting Action: Public Works	
Presenting Board Action/Discussion at Meeting:	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Carryover 2009 Budget Amount to 2010 Budget due to a late delivery of a 2009 Air Compressor Purchase.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
#1 Approved budget request. #2 Do not approved budget request.	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve budget request.	
Financial Implications: \$13,867	Comments
Funding Source: Road and Bridge	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures
County Board Chairman:
<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>
David Kircher
Clerk to the Board:
<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>
Nathan Burkett, County Administrator

Seal

Todd County, MN Finance Request Form



Action Requested

- Budget Amendment (Complete Section A)
 Carryover (Complete Section A)
 Purchase (Complete Section B)

FRF Tracking Number (For Admin Use)

FRF

Department: Public Works

Section A:		Budget Year: 2009 Carryover to Budget Year: 2010	
Transfer from (Description)	Amount	Transfer to (Description)	
03-330-000-0000-6604 (Capital Expenditures)	\$13,867	03-330-000-0000-6604 (Capital Expenditures)	
- - - - ()	\$	- - - - ()	
- - - - ()	\$	- - - - ()	
- - - - ()	\$	- - - - ()	
- - - - ()	\$	- - - - ()	
Total:	\$13,867		

Section B:			
Purchase Line Item (Description)	Amount	Vendor	
- - - - ()	\$		
- - - - ()	\$		
- - - - ()	\$		
- - - - ()	\$		
- - - - ()	\$		
Total	\$		

Purpose and/or Description of Purchase, Documentation of Bid Process

Transfer of funds from 2009 to 2010 for approved purchase of air compressor. Compressor was intended to be delivered in 2009 but did not get delivered and paid for until 2010. See attached email and BRF.

Supporting Documentation enclosed

Authorization	Signature	Date
Purchaser (if completed Section B)		
Department Head: Loren Fellbaum	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	03/09/2010
County Administrator: Nathan Burkett	<input type="checkbox"/> Approved <input type="checkbox"/> Denied	
Board Chairperson: David Kircher	<input type="checkbox"/> Approved <input type="checkbox"/> Denied	
Filed: <input type="checkbox"/> Department <input type="checkbox"/> Administrator <input type="checkbox"/> Auditor-Treasurer	Warrant Number:	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160008	

Title (for publication with the Agenda): Applications for County Liquor Licenses

Date of Meeting: March 16, 2010 Total time requested: 2 minute

Department Requesting Action: Auditor-Treasurer's

Presenting Board Action/Discussion at Meeting:

Background Supporting Documentation enclosed

Applications have been submitted to sell County Liquor Licenses at:
Bailey's Bar & Grill
Golden Eagle Supper Club
Greystone Golf Club, Inc
Thunder Lodge Sportsbar & Supper Club, Inc
Historic Rock Tavern LLC
Midway Gas LLC
Rohde's Hub Supper Club, Inc
Long Prairie Country Club, Inc

Options Supporting Documentation enclosed

Recommendation The Todd County Board of Commissioners approves the following by Motion:

To approve a :

- 1 Yr On Sale County Liquor & Sunday Sales for Bailey's Bar & Grill
- 1 Yr On Sale County Liquor & Sunday Sales for Thunder Lodge Sportsbar & Supper Club
- 1 Yr On Sale County Liquor & Sunday Sales for Golden Eagle Supper Club
- Seasonal On sale County Liquor & Sunday Sales for Greystone Club, Inc
- 1 Yr On & Off Sale Liquor & Sunday Sales for 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
- 1 Yr On Sale Club Liquor & Sunday Sales for Long Praiire Country Club, Inc

Financial Implications: \$	Comments
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Funding Source:	
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Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	
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Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures

County Board Chairman:

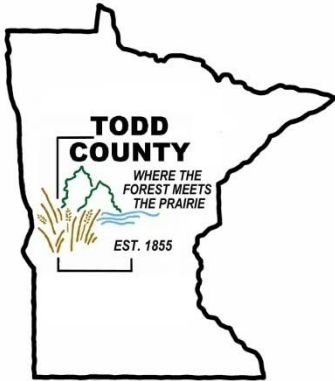
David Kircher

Clerk to the Board:

Nathan Burkett, County Administrator

Seal

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160012	

Title (for publication with the Agenda): Armed Forces Scenic Route	
Date of Meeting: March 16, 2010	Total time requested: 10 Minutes
Department Requesting Action: Commissioner Randy Neumann/Kathern Edenloff	
Presenting Board Action/Discussion at Meeting: TBD	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
See Resolution	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$ na	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal

RESOLUTION _____

WHEREAS, Todd County adopted a comprehensive plan in 2001 which recommended on page 328 that there be two scenic loops, the southwest loop to be routed along sites that sell locally produced crops and Amish products, and

WHEREAS, on July 29, 2008, the Todd County Board voted to create a southwest scenic loop on the recommendation of the Todd County Parks and Trails Board which would encompass the cities of Long Prairie and Osakis, and

WHEREAS, the Todd County Board previously determined by resolution 2008-6/12-70, on the 12th day of June, 2008, that County Road 55 has unique scenic and recreation opportunities and historical value to the residents of Todd County, and

WHEREAS, the Veterans organizations in Long Prairie have indicated that they feel it is up to the Todd County Board to make a final decision on the name and the route of the proposed scenic drive and these Veterans organizations wish to remain neutral on the name and the exact route of the proposed scenic drive, and

WHEREAS, Todd County has now extended another drive designated as the Veterans Memorial Drive to the south boundary of Todd County, and

WHEREAS, it appears that there will be no opposition of any of the Todd County Veterans organizations to naming the proposed scenic drive as Armed Forces Scenic Drive, keeping County 55 as a part of the proposed scenic drive, and eliminating the stub to Battle Point Park and routing the drive in the City of Long Prairie so it passes the Iwo Jima Veterans Memorial, and

WHEREAS, the City of Sauk Centre and Stearns County at the request of the veterans organization in Sauk Centre have asked to be included in the said scenic drive,

BE IT THEREFORE RESOLVED, that the Todd County Board of Commissioners consistent with previous resolutions of this Board herewith

retain County Road 55 as a part of the scenic drive and amend the route of the remainder of the scenic drive to include the City of Sauk Centre, eliminate the spur running to Battle Point Park, and adjust the route in the City of Long Prairie consistent with the desires of the City of Long Prairie and further designate the name of this scenic drive as Armed Forces Scenic Drive, the exact route of the said Armed Forces Scenic Drive to be as indicated on the map attached hereto and made a part hereof.

Adopted this _____ day of March, 2010.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160005	

Title (for publication with the Agenda): Joint Powers Grant with the State of Minnesota	
Date of Meeting: 3-16-10	Total time requested: 10 Minutes
Department Requesting Action: Todd County Sheriff's Office	
Presenting Board Action/Discussion at Meeting:	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Resolution to enter into a Joint Powers Agreement with the State of Minnesota for the Child Sexual Predator Program.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Enter into agreement.	
Financial Implications: \$	Comments
Funding Source: Grant	
Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
County Board Chairman:	

David Kircher	
Clerk to the Board:	

Nathan Burkett, County Administrator	
Seal	

TODD COUNTY BOARD OF COMMISSIONERS

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.

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160004	

Title (for publication with the Agenda): Update on CSAH 54 (Old TH 10) Project in Staples	
Date of Meeting: March 16, 2010	Total time requested: 20 Minutes
Department Requesting Action: Public Works	
Presenting Board Action/Discussion at Meeting: Information Item	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Tim Houle from Widseth Smith Nolting will be presenting an update to the County Board on the current and future status of the CSAH 54 (Old TH 10) Project in the City of Staples this summer.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$0	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

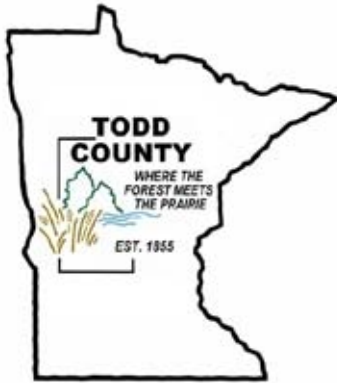
Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures
County Board Chairman:

David Kircher
Clerk to the Board:

Nathan Burkett, County Administrator
Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160009	

Title (for publication with the Agenda): Equipment Purchase using Lease Program	
Date of Meeting: 03/16/2010	Total time requested: 10 minutes
Department Requesting Action: Public Works	
Presenting Board Action/Discussion at Meeting: Loren Fellbaum, County Engineer	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<p>On February 5, 2010 Unit #27 (2000 Sterling) caught on fire and has been determined to be a total loss by MCIT with an insurance adjustment of \$35,000. Therefore the Department has been operating without a backup plow for the interim.</p> <p>Due to decreasing budgets over the last number of years, Public Works has recently fallen behind in the scheduled replacement of the equipment fleet. Therefore, the Equipment Parts and Repair budget has experienced a continued increase in usage over the last number of years.</p> <p>In an effort to replace the fire damaged truck and decrease parts and repair expenses, we have worked with Minnesota National Bank to investigate a lease program through Kinetic Leasing to purchase three replacement equipment pieces. This program provides the County the opportunity to lease equipment for a 7 year term with 4.15% interest rate. This agreement also provides the County complete ownership of the equipment at the end of the lease.</p>	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<p>#1 Enter into lease agreement with Minnesota National Bank & Kinetic Leasing for the financing of the three pieces of maintenance equipment. Purchase two 2010 Mack GU 173 Plowtrucks from Twin Cities Mack & Volvo for \$385,467.13. Purchase one CAT Challenger MT 465B Tractor and Diamond DDR120-CO Mower from Ziegler Equipment for \$92,123.48.</p> <p>#2 Do Nothing.</p>	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
<p>The County Board directs the County Administrator to enter into a lease agreement with Minnesota National Bank & Kinetic Leasing for the financing of the three pieces of maintenance equipment, and to purchase two 2010 Mack GU 173 Plowtrucks from Twin Cities Mack & Volvo for \$385,467.13, and to purchase one CAT Challenger MT 465B Tractor and Diamond DDR120-CO Mower from Ziegler Equipment for \$92,123.48 under said agreement.</p>	
Financial Implications: \$477,590.61	Comments
Funding Source: Road & Bridge	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda

<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures

County Board Chairman:

David Kircher

Clerk to the Board:

Nathan Burkett, County Administrator

Seal

Kinetic LEASING

3345 39th Street S, Ste. 2, ~ Fargo, ND 58104
(701) 476-0221 ~ (800) 558-7337 ~ (701) 476-0277 FAX

March 8, 2010

Todd County
Attn: Nathan Burkett, County Administrator
347 Central Avenue, Suite 5
Long Prairie, MN 56347

(SENT VIA EMAIL)

RE: County Public Works Equipment Lease Financing Proposal

Dear Nathan:

Pursuant to your request for proposal for the lease financing of various equipment pieces by Todd County, MN, Kinetic Leasing, on behalf of Minnesota National Bank, is pleased to submit the following lease proposal. The following terms and conditions generally outline the proposed transaction based upon information provided to us by you.

LESSEE: Todd County, MN

LESSOR: Kinetic Leasing, Inc.

ASSIGNEE/ESCROW AGENT: Minnesota National Bank
706 Lake Street
Long Prairie, MN 56347

EQUIPMENT: Two (2) 2010 Mack Plowtrucks
One (1) 2007 CAT Tractor & Mower

EQUIPMENT COST: \$477,590.61

**DELIVERY
ACCEPTANCE DATE(S):** Various

COMMENCEMENT DATE: TBD

FINANCING TERM: 7 Years

INTEREST RATE: 4.15% - This interest rate will be fixed for the period of
Commencement Date to the fifth year anniversary of the proposed
transaction.

FIVE YEAR CALLS ON RATE: On the fifth year anniversary of the proposed transaction, the interest rate will be adjusted to the then current two-year FHLB rate plus 105 basis points. The re-pricing floor shall be no lower than 3.15% and the re-pricing ceiling shall be no higher than 5.65%.

LEASE PAYMENTS: Lease payments are to be quarterly, each due in advance. Based upon an Equipment Cost of \$477,590.61, there will be twenty-eight (28) quarterly payments of \$19,540.00. These payments are based on a 4.15% interest rate for the entire 7 year term; however, the lease payments for the last 2 years of the term may be adjusted downward or upward depending on the interest rate utilized on the Five Year Call on Rate. Refer to Exhibit A for additional details.

DRAW PERIOD: Minnesota National Bank would act as Escrow Agent on the proposed transaction. No administrative or supervisory fees would be assessed this account. Any interest income paid on this account would be for the benefit of the Lessee.

TAXES: Lessee will pay all fees, assessments, sales, use, property and other taxes imposed upon Lessor.

INSURANCE: Lessee will be required to maintain property and liability insurance in accordance with industry standards and acceptable to Lessor naming Lessor and Assignee as Loss Payee and additional insured.

EQUIPMENT CONDITION/ MAINTENANCE: Lessee shall maintain (or cause to be maintained) the Equipment in the same condition as when originally delivered, normal wear and tear excepted. The Equipment must be capable of performing the task for which it was originally intended and conform to all regulatory requirements imposed by any governmental body during the Lease Term.

TRANSACTION EXPENSES: Lessee shall pay any and all transaction expenses incurred including but not limited to Lessee legal counsel, UCC Financing Statement(s), recording, titling and registration. A \$250.00 fee will be due to Kinetic Leasing at the inception of the Lease to cover its documentation and transaction related expenses.

PURCHASE OPTION(S): Lessee at the end of the Lease Term, at it's option, shall purchase all of Lessor's right, title and interest in and to all, but not less than all of the Equipment described in and covered by the Lease for a purchase price equal to \$1.00 (one dollar).

During the Lease Term, Lessee shall have the right to purchase the Equipment on any payment date. The attached amortization schedule depicts each annual purchase option under the "Purchase Option" column.

CREDIT INFORMATION: Current financial statements, completed lease application and complete equipment listing indicating descriptions (including serial numbers, price, and vendor(s). Minnesota National Bank may request additional information as necessary.

CONTINGENCY: This proposal is contingent upon Todd County, MN qualifying for tax-exempt *bank-qualified* municipal rate financing.

DOCUMENTATION: Shall be acceptable to Lessor and shall include appropriate validity opinion of counsel and any additional documents that may be deemed necessary by Lessor.

ADMINISTRATIVE PROCEDURES:

At lease closing, \$477,590.61 would be deposited into an Escrow Account at Minnesota National Bank. As the equipment arrives, Lessee would then request payment of same by the Escrow Agent in exchange for the MSO(s) and/or titles of the Equipment.

EXPIRATION DATE:

May 1, 2010. The interest rate depicted in this proposal will be held through this date.

We appreciate this opportunity to present to you the preceding proposal as a service of Minnesota National Bank. Should you have any questions please contact Dan Saville at (800) 558-7337 or Allan Ulbricht.

Sincerely,
Kinetic Leasing

Daniel Saville

Dan Saville
Senior Vice President

ACCEPTED:

Todd County, MN

By: _____

Its: _____

Date _____

EXHIBIT A

TODD COUNTY, MN

RENTAL PAYMENT SCHEDULE

	Date	Lease Payment	Interest	Principal	Purchase Option
Lease					477,590.61
1	04/01/2010	19,540.00	0.00	19,540.00	463,639.91
2	07/01/2010	19,540.00	4,753.96	14,786.04	448,446.53
3	10/01/2010	19,540.00	4,600.50	14,939.50	433,110.72
4	01/01/2011	19,540.00	4,445.44	15,094.56	417,631.13
5	04/01/2011	19,540.00	4,288.78	15,251.22	402,006.42
6	07/01/2011	19,540.00	4,130.50	15,409.50	386,235.23
7	10/01/2011	19,540.00	3,970.57	15,569.43	370,316.19
8	01/01/2012	19,540.00	3,808.98	15,731.02	354,247.90
9	04/01/2012	19,540.00	3,645.71	15,894.29	338,028.97
10	07/01/2012	19,540.00	3,480.75	16,059.25	321,657.99
11	10/01/2012	19,540.00	3,314.07	16,225.93	305,133.53
12	01/01/2013	19,540.00	3,145.67	16,394.33	288,454.16
13	04/01/2013	19,540.00	2,975.52	16,564.48	271,618.42
14	07/01/2013	19,540.00	2,803.60	16,736.40	254,624.84
15	10/01/2013	19,540.00	2,629.90	16,910.10	237,471.95
16	01/01/2014	19,540.00	2,454.40	17,085.60	220,158.25
17	04/01/2014	19,540.00	2,277.07	17,262.93	202,682.23
18	07/01/2014	19,540.00	2,097.90	17,442.10	185,042.38
19	10/01/2014	19,540.00	1,916.88	17,623.12	167,237.15
20	01/01/2015	19,540.00	1,733.97	17,806.03	149,265.00

AMORTIZATION SCHEDULE – US RULE, 360 Day Year

Compound Period: Quarterly
Nominal Annual Rate: 4.15%



TODD COUNTY PUBLIC WORKS

44 RIVERSIDE DRIVE
 LONG PRAIRIE, MINNESOTA 56347
 PHONE (320) 732- 2722
 FAX (320) 732- 4525

RYAN ODDEN
 ASS'T PUBLIC WORKS DIRECTOR

LARRY COOK
 MAINTENANCE FOREMAN

LOREN FELLBAUM
 PUBLIC WORKS DIRECTOR

LORI BECKER
 PUBLIC WORKS ACCOUNTANT

Proposal for 2010 Public Works Equipment Purchases Kinetic Leasing in cooperation with Minnesota National Bank – Long Prairie

Proposed Equipment Purchases

Item #1

2010 Mack GU713 Fully Equipped Plow Truck – Demo Unit	
Factory List Price	\$290,449.00
Selling Price (State Bid)	\$179,745.00
State Sales Tax (6.875%)	\$12,357.47
Total Cost	\$192,102.47

Item #2

2010 Mack GU713 Fully Equipped Plow Truck – Demo Unit	
Factory List Price	\$289,769.00
Selling Price (State Bid)	\$180,926.00
State Sales Tax (6.875%)	\$12,438.66
Total Cost	\$193,364.66

Item #3

2007 CAT Challenger MT465B & Diamond DDR120-CO Mower – Demo Unit	
Selling Price (State Bid)	\$84,807.00
State Sales Tax (6.875%)	\$5,830.48
Freight	\$1,486.00
Total Cost	\$92,123.48

TOTAL PROPOSED EQUIPMENT PURCHASE COST \$477,590.61

Proposed Salvage Values of Replaced Equipment

MCIT Adjustment for 2000 Sterling Truck Fire Claim	\$35,000.00
Estimated Salvage Value of Replaced Tractor & Mower	\$8,000.00
Estimated Salvage Value of Replaced Plowtruck	\$10,000.00
TOTAL SALVAGE VALUE OF REPLACED EQUIPMENT	\$53,000.00

*Salvage funds will be used to decrease lease agreement principal with a one-time adjustment.

Proposed Annual & Quarterly Lease Payments

Proposed Quarterly Payments	\$19,540.00
Proposed Annual Cost (7 Year Term @ 4.15%)	\$78,160.00

“An Equal Opportunity Employer”

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160001	

Title (for publication with the Agenda): Bridge Replacement - Hydraulic Reduction - County Ditch 20	
Date of Meeting: March 16, 2010	Total time requested: 10 minutes
Department Requesting Action: Ditch Inspector	
Presenting Board Action/Discussion at Meeting: Nancy Uhlenkamp	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Attachment 1 - Resolution Attachment 2 - Map Attachment 3 - pictures and hydraulic info	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Approve Bridge replacement - hydraulic reduction BNSF Railway Company- County Ditch 20 Not Approve Bridge replacement - hydraulic reduction BNSF Railway Company - County Ditch 20	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve Bridge replacement - hydraulic reduction BNSF Railway Company- County Ditch 20	
Financial Implications: \$0	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures
County Board Chairman:
_____ David Kircher
Clerk to the Board:
_____ Nathan Burkett, County Administrator
Seal

TODD COUNTY BOARD OF COMMISSIONERS

Resolution for Bridge Replacement – Hydraulic Reduction – County Ditch 20

WHEREAS, the BNSF Railway Company is requesting to replace Bridge 139.07 located on County Ditch 20 in section 7 of Villard Township. This project will be done at the Railway Company’s own expense, and;

WHEREAS, the existing structure is a parallel, 1 span, 41 foot deck plate girder open deck bridge on concrete abutments. The proposed replacement structure is a 10 foot wide by 6 foot high concrete box culvert. An engineered design has been submitted by Bridge & Stream Engineering Inc., and;

WHEREAS, the Railway Company’s Engineer has completed a hydraulic study comparing the hydraulic capacity of the existing structure to the hydraulic capacity of the concrete box culvert, and;

WHEREAS, landowners in the affected areas on County Ditch 20 have been notified of the reduction in hydraulic capacity and have been given an opportunity to voice any concerns to the Ditch Authority.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Commissioners acting in their capacity as Ditch Authority give permission to BNSF Railway Company to replace existing bridge 139.07 with a 10 ft wide by 6 ft high concrete box culvert at their own expense, and;

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.

BNSF Bridge 139.07
Line Segment 25

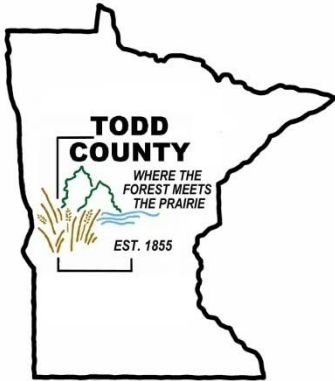


Upstream Face Looking Northeast

BNSF wants to replace the bridge with a 10 ft wide by 6 ft high culvert. The culvert the railroad is proposing to install has less hydraulic capacity than the existing bridge, but has a hydraulic capacity equal to or greater than the upstream and downstream culverts. BNSF's engineers have submitted a hydraulic study to the County Ditch Authority. In this study they show the data for 50 year and 100 year flood events. The difference between the existing bridge and the proposed culvert for the 50 year flood event is 0.24 feet or 2.88 inches and the difference for the 100 year flood event is 0.60 feet or 7.2 inches. What this means is if we have a 50 year flood event the water held back by the culvert will be 2.88 inches higher than would be held back by the existing bridge. If we have a 100 year flood event the water held back by the culvert will be 7.2 inches higher than would be held back by the existing bridge.

The contour elevation of the ditch at the location of the existing bridge is 1250. There is no change in elevation on the ditch southwest, to, and beyond County Road 7. The land on either side of the ditch increases in elevation from 1260 to 1270, so there is a 10 to 20 foot increase in elevation from the ditch to the surrounding land.

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160006	

Title (for publication with the Agenda): Intent to Renew the Delegation Agreement with MDH for the Licensed Establishment Program	
Date of Meeting: March 16, 2010	Total time requested: 5 Minutes
Department Requesting Action: Admin	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures
County Board Chairman: _____
David Kircher
Clerk to the Board: _____
Nathan Burkett, County Administrator
Seal

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

WHEREAS, Todd County has an existing delegated agreement with the MDH for licensing, consultation, inspection, and enforcement to applicable businesses and organizations who provide food, beverage, and lodging to the public, and;

WHEREAS, The “Todd County Unified Environmental Health Ordinance”, effective June 2007 provides for regulations, policies and procedures to carry out this function.

WHEREAS, Todd County has an existing contract with Morrison County for Sanitarian services, and;

WHEREAS, The MN Department of Health has updated the delegation agreement, which Todd County needs to submit before June 30, 2010. A review of the applicable ordinance and processes will need to be completed, and revisions made if necessary, prior to approving the new delegated agreement, and;

WHEREAS, The new delegation agreement will be brought to the County Board for action prior to submitting it to MDH.

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.

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160002	

Title (for publication with the Agenda): Collaborative Design Group Presentation	
Date of Meeting: March 16, 2010	Total time requested: 30 Minutes
Department Requesting Action: Admin	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The Todd County Board of Commissioners approved an agreement with CDG and Contegrity Group to perform a study and design for a potential renovation of the historic courthouse. CDG will be present to show the progress of the project and to answer questions and take comment.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$na	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures
County Board Chairman:
David Kircher
Clerk to the Board:
Nathan Burkett, County Administrator

Seal

Signatures

County Board Chairman:

David Kircher

Clerk to the Board:

Nathan Burkett, County Administrator

Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160003	

Title (for publication with the Agenda): Initiative Foundation Grant Approval	
Date of Meeting: March 16, 2010	Total time requested: 1 minute
Department Requesting Action: Admin	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Todd County has been awarded a grant for the purposes of working with other organizations to help to plan and/or coordinate services for seniors throughout the County. The attached grant agreement is required for funds to be disbursed.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
1. Approve Grant Agreement 2. Do not Approve Grant Agreement	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to Approve a grant agreement with the Initiative Foundation for the purposes of planning and coordinating services for senior citizens.	
Financial Implications: \$+10000	Comments
Funding Source: Grant	
Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
County Board Chairman:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
David Kircher	
Clerk to the Board:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
Nathan Burkett, County Administrator	

Seal

February 3, 2010

Mr. Nathan Burkett
Todd County
221 First Ave. S. Suite 200
Long Prairie, MN 56347

RE: 10-3439

Dear Mr. Burkett,

Congratulations! This is to inform you that Todd County has been selected for the Healthy Communities Partnership (HCP) program that includes community leadership training, technical assistance and a grant of \$10,000. Two original copies of the Letter of Grant Agreement are enclosed. Please sign the agreements and keep one original for your records. This agreement explains the conditions of the award as well as the reporting requirements. **Please review the grant agreement carefully.**

The Initiative Foundation will disburse \$5,000 within 45 days upon receipt of one of the enclosed Letter of Grant Agreement signed by the authorized person. Documentation of funds must also be kept and reported at midpoint and end of grant period. Please review the Letter of Grant Agreement for a list of ineligible expenses.

IMPORTANT: Copies of any final plans, written reports, press releases, media coverage, printed material, videos or other publicity about the program should contain the following statement: "This project was funded in part by the Initiative Foundation, a regional foundation."

We are looking forward to working with you on this project. Please feel free to contact us at any time if you have questions.

Sincerely,



Dan Frank
Program Manager for Community Development

P.S. Please display the enclosed window cling.

Enclosures: Grant Agreement (2)
HCP Action Plan form (midpoint report form)
Grantee Progress Report form

**INITIATIVE FOUNDATION
LETTER OF GRANT AGREEMENT
GRANT NUMBER: HCP10-3439**

I. INTRODUCTION

The purpose of this document is to set forth the terms and conditions under which the Initiative Foundation will award grant funds to Todd County (Grantee) to complete the Healthy Communities Partnership (HCP) program.

II. RESPONSIBILITIES OF THE INITIATIVE FOUNDATION

- A. The Initiative Foundation hereby agrees to provide community leadership training, technical assistance and a grant of \$10,000.00 for the period of Monday, March 01, 2010 to Friday, September 30, 2011.
- B. The Foundation will disburse \$5,000 within 45 days upon receipt of this signed Letter of Grant Agreement. The balance of grant will be disbursed at midpoint of grant period upon receipt of the HCP Action Plan forms (one per task force) and a financial report.
- C. The Initiative Foundation reserves the right to discontinue, modify, or withhold the total amount, or any portion of this grant if, in the judgment of the Initiative Foundation, such action is necessary to comply with requirements of the law or the conditions of this agreement are not being met.
- D. The Initiative Foundation reserves the right to distribute any written or video materials resulting from this effort, and further reserves all rights pertaining to copyright of these materials.

III. RESPONSIBILITIES OF THE GRANTEE

- A. The Grantee hereby agrees to carry out this project, to use the grant funds only for eligible expenses and to adhere to the following conditions of the program:
 - Maintain diverse representation of the Grantee's community on the team, with a minimum of ten (10) team members attending each Healthy Communities Partnership training session.
 - Maintain contact with the designated Initiative Foundation staff regarding Initiative Foundation representation at community meetings between Healthy Communities Partnership training sessions.
 - Complete all required tasks assigned at the training sessions. **The HCP Action Plan forms must be received before final grant payment will be made and Grantee Progress Report forms are due within 30 days after grant period end date along with a financial report.**
 - Provide the Initiative Foundation with a copy of any final plan, written reports, or video materials resulting from this grant. **Acknowledge the Initiative Foundation in press releases, media coverage, printed material or other publicity about the program and shall contain the following statement: "This project was funded in part by the Initiative Foundation, a regional foundation."**

- A. The Grantee agrees not to use the funds for any purposes prohibited by law or deemed ineligible by the Foundation guidelines. Ineligible expenses include, but are not limited to:
- Ongoing operating
 - Capital (buildings, signs, equipment, furniture, vehicles, etc.)
 - Endowments, local fund drives, scholarships
 - Religious organizations for direct religious activities
 - Expenses incurred prior to receipt of grant award
- B. The Grantee hereby agrees to maintain its books and records to show and separately account for the funds received under this grant, to maintain records of expenditures adequate to identify the purposes for which grant funds have been expended, and to retain such records for four years.
- C. The Grantee hereby agrees to permit the Initiative Foundation, at its request, to have complete access to the Grantee's files and records for the purpose of making such financial audits, verifications, and investigation as it deems necessary concerning the grant.
- D. The Grantee hereby agrees to comply with the reporting requirements as stated in this Grant Agreement. Failure to do so may result in the Initiative Foundation requesting the Grantee to repay all grant funds.

Initiative Foundation

Todd County



Don Hickman, Senior Program Manager for
Planning & Preservation

Authorized Signatory

Date: 2/3/10

Date: _____

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input checked="" type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201003160010	

Title (for publication with the Agenda): 2009 Financial Report - Budget to Actual	
Date of Meeting: March 16, 2010	Total time requested: 10 Minutes
Department Requesting Action: Admin	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The County Administrator will present an analysis of the financial statements of the County for FY 2009.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$na	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal