

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 30, 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 30th day of March at 7:30 P.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: Gambling Permit for Double Eagle Bar & Grill, Clarissa Ballroom License and Set-up licenses.

Routine Business

On motion by Ruda and second by Neumann the March 16, 2010 minutes were approved with the correction of: motioned changed to Neumann and seconded by changed to Ruda for the Golden Eagle Supper Club Malt Liquor License.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Malt Liquor licenses for the Knotty Pine Ballroom, Little Moran Hunting Club and the Head of the Lakes Resort.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale Liquor and Sunday Sales for LV Fowler, Inc/DBA Double Eagle Golf & Grill.

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

RESOLUTION FOR GAMBLING PERMIT FOR THE SAUK CENTRE CONSERVATION CLUB INC. FOR MIDWAY GAS BAR & GRILL

NOW, THEREFORE BE IT RESOLVED, to approve a Gambling Permit for the Sauk Centre Conservation Club, Inc. for pull tabs at the Midway Gas Bar & Grill located at 17908 U.S. 71, Long Prairie, MN.

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

RESOLUTION FOR GAMBLING PERMIT FOR THE BROWERVILLE LIONS CLUB AT DOUBLE EAGLE BAR & GRILL

NOW, THEREFORE BE IT RESOLVED, to approve a Gambling Permit for the Browerville Lions Club, for pull tabs at the Double Eagle Bar & Grill located at 31886 Co. Rd 3, Eagle Bend, MN.

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off 3.2 Malt Liquor License, one year set-up License, one year Dance License for the Clarissa Ballroom.

On motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-up License for Knotty Pine Ballroom, Little Moran Hunting Club and The Head of the Lakes Resort.

Todd County Community Corrections

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

TODD COUNTY BOARD OF COMMISSIONERS

A RESOLUTION ADDING ETHNIC MINORITIES POSITION TO ADVISORY BOARD

NOW, THEREFORE BE IT RESOLVED, pursuant to the revision of said law, that the following persons are hereby appointed by the Chairperson of each County Board of Commissioners, with the advice and consent of each, to the Community Corrections Advisory Board: to add

3. Serving in the capacity of Ethnic Minorities shall be Nora F. Carrillo-de Montanez.

Todd County Public Works

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the lease agreement with Minnesota National Bank & Kinetic Leasing for financing to purchase two 2010 Mack GU 173 Plow trucks 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 and orders appropriate execution.

Adjourn

There being no further business to come before this board, Chairman Kircher adjourned the meeting to April 6, 2010 at nine o'clock a.m. in the Commissioners Board Room.