

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
April 6, 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 6th day of April at 9:00 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 Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda as amended with the following changes:

1. Appointment to the Extension Committee
2. Sauk River Watershed District recognition for Battle Point Park project
3. Approval to purchase new vehicles for the county fleet.

Routine Business

On a motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #24023 – #24188 in the amount of \$78,689.55.

On a motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #213903 – #214020 in the amount of \$657,646.79.

On a motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the application for a 6 month On & Off 3.2 Malt Liquor License for Lake Shore Resort.

Hands of Hope

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

RESOLUTION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 18-24, 2010

WHEREAS, *Hands of Hope Resource Center* is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout *Todd County* and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week;

NOW, THEREFORE, I, David Kircher as Chairman of the Board of Commissioners of Todd County, do hereby proclaim the week of April 18-24, 2010, as;

Crime Victims' Rights Week

And reaffirm Todd County's commitment to respect and enforce victims' rights and address their needs during *Crime Victims' Rights Week* and throughout the year; and

Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Todd County Social Services

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

NOW THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby proclaim April as Child Abuse Prevention Month in the County of Todd and call upon all

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citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Todd County Sheriff's Department

On a motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the 2010 Boat and Water Contract Number B41384 in the amount \$7,717.00. On a motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept and authorize execution of the 2010 Safe and Sober Mobilization Grant in the amount of \$4,000.

Todd County Extension

On a motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve Public Works to purchase supplies and perform the task of placing gravel in the horse stalls at the Todd County Fairgrounds at no cost for the purposes of fulfilling the 4-H grant.

Todd County Ditch & Ag Inspector

Kurt Deter from Rinke Noonan Law Firm gave a presentation on legislative changes in Drainage & Ditch Authority and to explain ditch recording procedures that are being implemented in other counties.

Todd County Environment and Land Resource Management

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

APPROVAL OF FINAL PLAT "JOHN JAPP ESTATES FIRST ADDITION"

WHEREAS, Jeffery Myrum & Debra Meyer-Myrum has applied to subdivide property in Section 33, Turtle Creek Township, Todd County, and;
NOW, THEREFORE BE IT RESOLVED, the final plat of "John Japp Estates First Addition" be approved as presented.

Todd County Public Works

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

RESOLUTION TO AWARD OF CONTRACT – CP 77-10-02 (PAVEMENT MARKINGS)

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of Todd County does hereby accept and award the contract for the above said construction project to AAA Striping Service Company of Saint Michael, Minnesota based on their low bid of \$59,040.03.

On a motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve Todd County's estimated road salt quantity in the state solicitation of road salt under the CPV, which will require at a minimum purchasing 80% of the estimated road salt quantity.

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Todd County Public Health

The Public Health Director discussed the existing grants that Todd County participates in as part of the Morrison-Todd-Wadena Community Health Board. The April 16, 2010 Board of Health meeting will include a resolution for renewal of these grants.

Todd County Administrator

On a motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve to sign and send a letter granting recognition with appropriate conditions for low altitude spraying over Big Birch Lake and Sauk Lake in Todd County.

On a motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Administrator to direct Gessell Motors to begin purchasing vehicles for the County vehicle fleet, within specifications, and within budgeted amounts.

On a motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve appointing Lee Paskewitz to a full term appointment to the Extension Committee.

Todd County Administrator's Report

The Leadership meeting is scheduled April 8 at 8:00 a.m. The Spring Road Meeting is set for April 23 at 9:00 – 11:00 and the next work session is scheduled April 13th after the Social Service Board Meeting.

Todd County Commissioners' Report

Letters have been sent out to Middle schools and Elementary principals in the communities stating that the Commissioners would be available to meet with their students and discuss local government with them. Letters sent inviting 12th grade Social Studies classroom teachers to bring their students to board meetings, either the one on the 20th of April or the 4th of May. Commissioners are having a booth at the Farm and Home Show. There is discussion of an employee appreciation day by the Labor Management Group and Ruda and Neumann are going to attend the next meeting scheduled 4/7/2010 to see what they can do to help. April 27th has been scheduled for employee breakfast. The Commissioners would serve rolls and coffee. The Commissioners may also have a Todd County Social Event held at Battle Point Park. This would be a good opportunity for people to see the park.

Adjourn

There being no further business to come before this board, Chairman Kircher adjourned the meeting to April 20, 2010 at Nine o'clock a.m. in the Commissioners' Board Room.

COMMISSIONER WARRANTS

AMERICAN INSTITUTIONAL SUPPLY	2,473.05
DELL MARKETING	7,060.58
ELLINGSON PLUMBING & HEATING I	2,667.23
M-R SIGN COMPANY INC	15,189.68
MORRISON CO DEPT OF PUB WORKS	5,936.25
NORTHERN BUSINESS PRODUCTS	3,041.53
RELIANCE TELEPHONE SYSTEMS INC	2,500.00
159 PAYMENTS LESS THAN \$2000	39,821.23

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AUDITOR WARRANTS

COLLABORATIVE DESIGN GROUP INC	12,399.20
MN DEPT OF FIANCE	8,314.00
MRCC	2,100.00
14 PAYMENTS LESS THAN \$2000	4,229.59
AMERICAN HERITAGE	4,552.76
AMERICAN HERITAGE BANK	25,636.73
COMPUTER PROFESSIONALS	5,889.12
LONG PRAIRIE SANITARY SERVICE	2,660.55
MORRISON COUNTY	2,521.13
TODD CO HISTORICAL SOCIETY	8,500.00
TODD COUNTY DAC	3,410.00
TODD TRAILS ASSOCIATION	31,506.80
22 PAYMENTS LESS THAN \$2000	20,563.43
FLEET SERVICES DIVISION	7,612.36
MINNEGASCO CENTER POINT ENERGY	8,666.90
RAINBOW RIDER	4,000.00
WIDSETH SMITH NOLTING INC.	174,483.29
ZAYO ENTERPRISE NETWORKS	3,272.93
12 PAYMENTS LESS THAN \$2000	3,741.17
COLLABORTIVE DESIGN GROUP	6,517.52
GREAT RIVER REGIONAL LIBRARY	81,923.00
RESOURCE TRAINING AND RESOLUTION	149,100.00
TODD COUNTY AUDITOR-TREASURER	40,633.87
16 PAYMENTS LESS THAN \$2,000	6,181.69
CARD SERVICES COBORNS	2,286.11
GOVERNMENT MANAGEMENT GROUP	5,250.00
MINNESOTA POWER	10,998.47
PEMBERTON SORLIE RUFER & KER	7,170.80
RAINBOW RIDER	4,000.00
WEST GROUP PAYMENT CENTER	2,368.48
23 PAYMENTS LESS THAN \$2000	7,156.89