

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
May 4, 2010*

## **Call to Order**

### **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: To remove the Soil & Water and Environmental Land Resource Management item.

### **Routine Business**

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the abatement for a clerical correction on land value for payable year 2010 for Wayne & Joann Lenk parcel 19-0016200 in Moran Township.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the abatement to re-instate homestead for payable year 2010 for Joan Maas Parcel 03-0081200 Birchdale Township.

On motion by Ruda and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #24341 - #24485 in the amount of \$63,143.09.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #214021 - #214132 in the amount of \$533,192.08.

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve an On Sale Co Liquor and Sunday Sales 3.2 Off Sale Malt Liquor license for Golden Eagle Supper Club LLC.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the quote for repair to the gates on the north fence and the ridge cap of the 4-H building from M & M Construction in the amount of \$3,537.00.

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the April 20, 2010 minutes without corrections.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the April 27, 2010 minutes without corrections.

### **State Audit Report**

Doug Host from Larson Allen reported the findings of the 2009 State Audit to the Board.

### **Todd County Development Corporation**

Representative from the Steering Committee gave a report on their recommendations regarding the Todd County Development Corporation. A copy of the report will be on file in the County Administrator's Office.

### **Minnesota Counties Intergovernmental Trust**

Jeff Holubar of MCIT reported on the MCIT annual report.

### **Todd County Public Health**

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

# TODD COUNTY BOARD OF COMMISSIONERS

## **A RESOLUTION TO BEGIN LEGAL PROCESS TO AMEND THE JUNE 19, 2007 TODD COUNTY UNIFIED ENVIRONMENTAL HEALTH ORDINANCE (TCUEHO)**

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners authorizes the Public Health Department to implement the ordinance amendment process described in the Jan 5, 2010 Todd County Board Protocol Resolution, to amend the June 19, 2007 Todd County Unified Environmental Health Ordinance.

### **Todd County Ditch & Ag Inspector**

On motion by Kneisl and second by Blessing, the following resolution was introduced and adopted by unanimous vote: To approve acknowledge receipt of the Hold Harmless Agreement for private culvert crossing – CD7.

### **Todd County Administrator**

On motion by Blessing and second by Kneisl, the following resolution was introduced and adopted by NOW THEREFORE BE IT RESOLVED, in consideration of the mutual understanding and desire to cooperate Otter Tail County and Todd County hereby agree as follows: This agreement is on file in the Todd County Administrator's Office.

Discussion was held on a potential economic development tax abatement policy.

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: Approval for travel and associated expenses for the chair and vice chair for the purposes of attending the National Association of Counties Conference in Reno, NV.

### **Todd County Administrator's Report**

Received the report from the courthouse consultant cost estimates for the old courthouse renovation. Will plan on a presentation to the public in the month of June. Dates are scheduled for Commissioners' District meetings during the week of June 7 – 11. Administrator will be preparing a presentation and public notice materials.

### **Todd County Commission's Report**

Kneisl reported Freeborn County left South Country Health Alliance. There will be more discussion held soon and will report back with more information.

### **Adjourn**

There being no further business to come before this board, Chairman Kircher adjourn the meeting to May 18<sup>th</sup>, 2010 in the Commissioner's Board Room.

### **Approved Payments**

#### **COMMISSIONER WARRANTS**

ALEX POWER EQUIPMENT	2,069.19
CODEX CORP	2,324.53
FLEET SERVICES DIVISION	8,427.97
HUGHES TECHNOLOGIES INC	4,920.00
BRAD KNEISL	2,224.00
SEH INCORPORATED	2,141.50
STAPLES AREA FARMERS MARKET AS	2,000.00
TRIMIN SYSTEMS INC	2,741.18
137 PAYMENTS LESS THAN \$2000	36,294.72

#### **AUDITOR WARRANTS**

AMERICAN HERITAGE BANK	25,789.31
COMPUTER PROFESSIONALS	3,938.30
KINETIC LEASING INC	18,897.00
LARSON ALLEN LLP	28,000.00
MN DEPT OF FINANCE	7,249.00
UNIV OF MN-EXT FISCAL & ACCT	24,621.75
WIDSETH SMITH NOLTING INC	44,130.00

# TODD COUNTY BOARD OF COMMISSIONERS

WSB AND ASSOCIATES	11,237.97
18 PAYMENTS LESS THAN \$2000	5,964.36
CARD SERVICES COBORNS	3,727.52
MORRISON COUNTY	15,368.95
NORTHERN STAR COOP	2,537.74
PETERS & CHURCHWELL	2,618.00
RAINBOW RIDER	4,000.00
TODD COUNTY DAC	4,774.00
TODD SOIL & WATER CONS DIST	35,000.00
US POSTAL SERVICE	18,749.00
19 PAYMENTS LESS THAN \$2000	9,614.31
ELAN FINANCIAL SERVICE	2,584.62
JOHNSON CONTROLS	4,560.00
LONG PRAIRIE OIL COMPANY	24,121.26
MINNESOTA POWER	9,847.61
ZAYO ENTERPRISE NETWORKS	3,409.06
20 PAYMENTS LESS THAN \$2000	7,615.30
COLLABORATIVE DESIGN GROUP INC	5,147.99
GESSELL AUTO SALES & SERVICE	10,004.50
MINNEGASCO CENTER POINT ENERGY	4,368.03
PEMBERTON SORLIE RUFER & KER	5,172.95
RESOURCE TRAINING AND SOLUTION	147,834.00
TODD TRAILS ASSOCIATION	31,506.80
27 PAYMENTS LESS THAN \$2000	10,802.75

On a motion by Ruda and second by Neumann the preceding minutes of the County Board meeting held May 4, 2010 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on May 18, 2010.

Witness my hand and seal:

/s/ on file

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David Kircher, County Board Chairperson

/s/ on file

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Nathan Burkett, County Administrator