

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 21, 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	Approve September 7, 2010 Minutes	
4.2	Commissioner Warrants	
5	Hearing Request of Osakis VFW	9:10
6	Hearing Request of Osakis Residents	9:15
7	Presentation from Rainbow Rider	9:20
7.1	Contract Renewal	
8	Presentation from Initiative Foundation	9:25
9	Presentation from Todd County Historic Society	9:30
10	ELRM	9:35
10.1	Juelke - Rezoning	
10.2	Stutzman - CUP	
10.3	Lund - JL Trucking - CUP	
10.4	McDean 2nd Addition - Final Plat Resolution	
11	Solid Waste	9:45
11.1	Perham Resource Recovery Facility	
	Standing Reports	
	Administrator's Report	
	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):	

Title (for publication with the Agenda): Approve September, 7 2010 Minutes	
Date of Meeting: September 21, 2010	Total time requested: 1 Min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: County Administrator	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Minute	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approval of the September 7, 2010 Minutes without changes	
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	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
September 7, 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 7th day of September 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 read.

Routine Business

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #25543 - #25704 in the amount of \$132,408.46.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #214650 - #214810 in the amount of \$3,407,435.70.

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

RESOLUTION REQUESTING APPROVAL FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE SALE OF TAX FORFEITED LANDS

WHEREAS, the County Board of Commissioners of the County of Todd, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the Todd County Board of Commissioners hereby certifies that all parcels of land on the attached list have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale. [Unless otherwise stated.] The Todd County Board of Commissioners hereby certifies that the Soil and Water Conservation Board (of the district in which the land is located) has reviewed the attached land sale list and identified any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED that the Todd County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of said lands. (Parcel list on file in the Administrator's Office).

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: Approval of the August 31, 2010 minutes without changes.

TODD COUNTY BOARD OF COMMISSIONERS

Todd County Attorney

Chuck Rasmussen, the Todd County Attorney gave the Management and Operation Presentation for the 2011 budget.

Todd County Agriculture Society

Delvin Durheim and Tim Current from the Todd County Agriculture Society were present for discussion regarding the budget for 2011.

Todd County Public Health

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a Statewide Health Improvement Program grant Communications Contract with Nancy Leasman for an amount not to exceed \$14,400.

Todd County Environmental Resource Management

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

A RESOLUTION APPROVING AND SUPPORTING APPLICATION TO THE MINNESOTA BOARD OF WATER AND SOIL RESOURCES FOR GRANT FUNDS RELATED TO THE INSPECTION AND COMPLIANCE ENFORCEMENT OF SEPTIC SYSTEMS IN LAKESHORE DISTRICTS

WHEREAS, the Todd County Board of Commissioners is concerned about and committed to maintaining clean water resources in Todd County, and;

WHEREAS, the Todd County 2030 Comprehensive Plan states that the County will “protect the quality and use of surface water” by enforcing regulations and collaboration between lake associations and other natural resource protection agencies and organizations, and;

WHEREAS, there are currently nearly 700 individual septic systems on the lakes of Osakis, Big Birch, Maple and Latimer out of nearly 1200 which are currently not in compliance with regulation; and,

WHEREAS, lakes Osakis and Maple are on the MPCA’s list of impaired waters; and,

WHEREAS, the County is in possession of letters of support of a project to gain septic compliance from the lake associations of Osakis, Big Birch, Maple and Latimer.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners supports application to the Minnesota Board of Water and Soil Resources for the purposes of inspection of septic systems in lakeshore districts in the County of Todd;

BE IT FURTHER RESOLVED, upon receipt of approval of this grant application that the Todd County Board of Commissioners will approve resources to ensure completion of the work plan and will support future enforcement of septic system compliance.

Todd County Public Works

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

TODD COUNTY BOARD OF COMMISSIONERS

FOR AGREEMENT TO STATE TRANSPORTATION FUND (BRIDGE FUNDS) GRANT TERMS AND CONDITIONS

SAP 77-621-16

WHEREAS, Todd County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge #77J71, and;

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available, and;

WHEREAS, the amount of the grant has been determined to be \$113,220.49 by reason of the lowest responsible bid.

NOW, THEREFORE BE IT RESOLVED, that Todd County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the costs exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above referenced grant.

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

FOR AGREEMENT TO STATE TRANSPORTATION FUND (BRIDGE FUNDS) GRANT TERMS AND CONDITIONS

SAP 77-650-03

WHEREAS, Todd County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge #77J75, and;

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available, and;

WHEREAS, the amount of the grant has been determined to be \$113,013.63 by reason of the lowest responsible bid.

NOW, THEREFORE BE IT RESOLVED, that Todd County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the costs exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above referenced grant.

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

TODD COUNTY BOARD OF COMMISSIONERS

TRANSFER OF EXCESS STATE AID MUNICIPAL CONSTRUCTION FUNDS TO STATE AID REGULAR CONSTRUCTION FUNDS

WHEREAS, Minnesota Statute 162.08, Subdivision 4 (3d), provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5,000 population when approved solely by resolution of the County Board, and;
WHEREAS, Counties having a State Aid Municipal Construction Fund Account balance exceeding three years apportionment are subject to a penalty on future year apportionments, and;
WHEREAS, the current State Aid Municipal Construction Fund Account balance indicates an excess amount of \$259,134.42 which would subject Todd County to a penalty reduction on the 2011 State Aid Apportionment.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners request that the Commissioner of Transportation transfer \$259,134.42 from the Todd County Municipal State Aid Construction Fund Account in excess of two years apportionment into the Todd County Regular State Aid Construction Fund Account.

Closed Session

On motion by Blessing and second by Kneisl, the Todd County Commissioners' Meeting was recessed and went into closed session with Jason, Attorney from Iverson-Reuvers to discuss pending litigation with Central Specialties, Inc. of Alexandria, MN.

On motion by Blessing and second by Kneisl, the Todd County Commissioners Meeting was resumed.

Todd County Sheriffs' Department

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by majority vote with Neumann opposed: Approval for the County Sheriff to engage in a Consulting agreement with SEH, Inc. for up to \$40,000 for services related to the implementation of the ARMER system within Todd County.

Discussion was held on preparation for a September 15, 2010 meeting with potential users of the ARMER system. The Commissioners approved by consensus a memorandum prepared by staff with items to be discussed at that meeting.

Todd County Extension Service

Jim Carlson from the Todd County Extension Service gave the Management and Operation Presentation for the 2011 budget.

Todd County Administration

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

A RESOLUTION ADOPTING THE 2011 PRELIMINARY LEVY

WHEREAS, the Laws of the State of Minnesota direct that the Todd County Board of Commissioners is required to annually approve by resolution a preliminary levy; and

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Todd County Board of Commissioners has considered the financial situation of the County and had an opportunity to deliberate the levying of property taxes upon property owners within the County.

NOW THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners approves the Preliminary Levy for Todd County, for property taxes payable in 2011 as follows:

	Certified Levy	Program Aids	Local Levy
Revenue	6,607,485	910,223	5,697,262
Road/Bridge	2,326,548	350,000	1,976,548
Welfare	3,855,965	-	3,855,965
Comp Water	5,304	-	5,304
Regional Library	317,942	-	317,942
Bond Debt	201,810	-	201,810
County Fair	10,000	-	10,000
County Parks and Trails	5,000	-	5,000
Total	13,330,054	1,260,223	12,069,831

Todd County Administrator's Report

The Administrator announced there have been two informational meetings scheduled regarding the Historic Courthouse. The first meeting is September 21st at 6 pm at the Staples City Hall and the second meeting is October 5th at 6 pm at the Browerville Community Center.

Todd County Commissioners' Report

Commissioner Kircher announced the AMC Policy Meeting will be held September 16th & 17th in Alexandria.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
ALEX POWER EQUIPMENT	2,315.53
AMERICAN COMM INC	5,000.00
BRAATEN SAND & GRAVEL	3,672.83
FLEET SERVICES DIVISION	7,236.03
GEO-COM CORP	30,560.92
JOHNSTON FARGO CULVERT	14,833.82
LIBERTY TIRE RECYCLING SERVICE	17,370.20
LONG PRAIRIE OIL COMPANY	4,100.84
TODD CO MIS DEPT	6,049.00
PAYMENTS LESS THAN \$2000	41,269.29
FINAL TOTAL.....	\$132,408.46

TODD COUNTY BOARD OF COMMISSIONERS

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
AMERICAN LEGION POST 12	8,213.00
COMPUTER PROFESSIONALS	3,761.30
KNIFE RIVER CORP	1,863,986.08
CURTIS STOECKEL	5,332.50
ANOKA CO GOVERNMENT CENTER	17,638.50
CARD SERVICES COBORNS	2,746.42
CARDMEMBER SERVICE	2,732.96
MINNESOTA POWER	11,069.81
RAINBOW RIDER	4,000.00
TOWN OF FAWN LAKE	82,128.37
WIDSETH SMITH NOLTING INC	62,063.12
AMERICAN HERITAGE	3,193.32
CONTEGRITY GROUP INC	3,000.00
CORBIN PICKAR EXC INC	10,675.00
MULCHING MANIA	3,333.00
ZAYO ENTERPRISE NETWORKS	3,234.20
DEPT OF EMPLOY AND ECON	4,486.96
JOHNSON CONTROLS	4,560.00
KNIFE RIVER CORP	352,162.03
MN DEPT OF FINANCE	5,879.50
PEERY CONSTRUCTION	2,828.50
TODD SOIL & WATER CONS DIST	47,328.00
AMERICAN HERITAGE BANK	47,488.11
CITY OF PERHAM	37,509.12
GENE-O'S FAMILY RESTAURANT	6,376.50
MORRISON COUNTY	24,922.16
RESOURCE TRAINING AND SOL	150,477.50
TODD COUNTY DAC	3,410.00
TOM'S BACKHOE SERVICE, INC	553,158.15
PAYMENTS LESS THAN \$2000	79,741.59
FINAL TOTAL.....	\$3,407,435.70

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): Commissioner Warrants	
Date of Meeting: Sept. 21, 2010	Total time requested: 1 minute
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Nate	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Audit listing has been forwarded to Commissioners for review	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve Commissioner warrants #25705 thru 25820 in the amount of \$105,388.85	
Financial Implications: \$	Comments
Funding Source:	
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 STATE OF MINNESOTA } COUNTY OF TODD } I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	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):	

Title (for publication with the Agenda): Rainbow Rider - Contract Renewal	
Date of Meeting: September 21, 2010	Total time requested: 5 minutes
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Rainbow Rider, Executive Director	
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: Approval of agreement with Rainbow Rider to provide transportation services during calendar year 2011 in the amount of \$48,000.	
Financial Implications: \$48,000	Comments
Funding Source: Levy	
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	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	



*Post Office Box 136, Lowry, MN 56349
Fax: 320-283-5066 Phone: 320-283-5065
Dispatcher: 1-800-450-7770
E-mail: rainbowr@runestone.net*

September 2, 2010

Todd County Board of Commissioners
221 1st Avenue S
Long Prairie, MN 56347

Dear County Board,

It's that time of the year when Rainbow Rider Transit desires to review and renew the contract for 2011.

Enclosed is the contract for the 2011 year there are no changes from the 2010 contract. Please review this contract and upon approval, sign and date where noted and return one to Rainbow Rider.

If you would like I would be willing to present to the Board at one of its meetings, please call to set up a time if you would like.

If you have any questions you can call me at 320-283-5064 or our 1-800-450-7770.

Sincerely,

A handwritten signature in cursive script that reads "Harold Jennissen".

Harold Jennissen
Transit Director



Post Office Box 136, Lowry, MN 56349
Fax: 320-283-5066 Phone: 320-283-5065
Dispatcher: 1-800-450-7770
E-mail: rainbowr@runestone.net
www.rainbowriderbus.com

**TRANSPORTATION AGREEMENT
BETWEEN
COUNTY OF TODD
AND
RAINBOW RIDER TRANSIT BOARD**

This agreement is made by and between County of Todd (hereinafter referred to as County) and Rainbow Rider Transit Board (hereinafter referred to as Rainbow Rider).

WITNESS THAT:

Whereas, Rainbow Rider desires to develop and maintain a public transportation system serving the needs of residents of Southern Todd County, which includes the City of Long Prairie and surrounding communities including transportation needs of the handicapped, seniors, children, and;

WHEREAS:

County desires a contract for transportation services for the residents in and around its community.

NOW, THEREFORE:

The parties to this contract mutually agree as follows:

TERM OF AGREEMENT

Both parties agree that this contract shall be effective from January 1, 2011 through December 31, 2011 and may be amended and extended at any time in writing executed by both parties. Both parties agree to give one-month notice prior to termination of this agreement before the scheduled ending date.

TRANSPORTATION SERVICE

Rainbow Rider agrees to provide handicapped accessible transit bus service in the County Monday – Friday approximately 7:30 a.m. – 4:00 p.m. daily excluding New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. The service area will be defined as encompassing the City of Long Prairie and surrounding communities that which can be accommodated with two buses. Rainbow Rider agrees to provide service to County area passengers between the above hours within one half (1/2) hour of customer request. Standard Rainbow Rider transit policies will apply including but not limited to a one half (1/2) hour window for pick up of passengers including fifteen (15) minutes prior to and fifteen (15) after the scheduled time. Three- (3) minute wait once the bus arrives at the pick up location. Door to door service including providing a steady arm between the bus and the exterior door of the pick up and/or drop off point. Assistance carrying packages up to twenty-five (25) pounds, three (3) bags, and/or that which can be carried in one trip between the bus and the drop off location.

Rainbow Rider will uniformly charge each passenger according to its public fare policy of \$2.00 for 0 to 5 miles, 5.1 to 10 miles \$4.00, and 10.1 miles to 20 miles \$5.00 per one way trip. Children under three (3) ride free and must be accompanied by an adult. Children ages three (3) – twelve (12) pay full fare when travelling alone, half (1/2) fare when accompanied by an adult. Passengers will make ride arrangements by calling the local Rainbow Rider dispatch number 1-800-450-7770, 283-5065 or 283-5061 Monday – Friday, 6:00 a.m. – 5:00 p.m.

PAYMENTS

County agrees to pay Rainbow Rider \$48,000 payable monthly of \$4,000.00. Contract revenue from sources other than county will remain with Rainbow Rider. Both parties agree that contract fees are intended to pay operating costs incurred by Rainbow Rider plus depreciation, over and above public transit costs funded in part by the Rainbow Rider Transit Board and the Minnesota Department of Transportation.

CALENDAR AND CLOSING

Rainbow Rider may, at its discretion, suspend service due to severe weather or road conditions. Rainbow Rider will notify media of closings and late starts.

DRIVER QUALIFICATIONS

Drivers shall meet all qualifications required of public transit regulations. Drivers shall maintain CPR certification and be trained in first aid. Drivers shall be screened before employment and at least annually for moving violations and criminal background. Mandatory driver qualifications for county shall be incorporated into this agreement and shall be an attachment to this agreement. A list of current drivers is available upon request.

BACKUP SERVICES

Rainbow Rider agrees to retain other buses as backup vehicles in the event of accident, breakdown, etc.

PUBLIC TRANSPORTATION

Rainbow Rider is a public transportation service, and reserves the right to transport other riders with county riders when such transportation coincides with the schedules of Rainbow Rider.

LIABILITY AND INDEMNITY

Each party agrees that it will be responsible for its own acts and omissions and the results thereof and shall not be responsible for the acts or omissions of the other party. Each party therefor agrees that it will assume liability for itself, its agents, employees or invitees, for any injury to person or property resulting in any manner from the conduct of its own operations relative to this contract, and defend, indemnify and hold the other party harmless thereon as follows:

- a. County shall defend, indemnify and hold harmless Rainbow Rider against any and all claims, liability, loss, damages, costs and/or expenses which Rainbow Rider may hereafter sustain, incur or be required to pay by reason of any negligent act or omission or intentional act of County, its agents or employees which causes bodily injury, death, personal injury, property loss or damage to another arising out of the performance of its obligations under this Agreement.
- b. Rainbow Rider shall defend, indemnify and hold harmless County against any and all claims, liability, loss, damages, costs and/or expenses which County may hereafter sustain, incur or be required to pay by reason of any negligent act or omission or intentional act of Rainbow Rider, its agents or employees which causes bodily injury, death, personal injury, property loss or damage to another arising out of the performance of its obligations under this Agreement.

INSURANCE

County, in order to protect itself and Rainbow Rider under the indemnity provision above stated, shall at all times during the term of this Agreement, have and keep in force a single limit or combined limit general liability insurance policy with limits not less than the Minnesota statutory liability limits for all claims of property damage, bodily and personal injuries or death, arising out of County's activities under this Agreement.

Rainbow Rider, in order to protect itself and County under the indemnity provision above stated, shall at all times during the term of this Agreement, have and keep in force a single limit or combined limit general liability insurance policy with limits not less than the Minnesota statutory liability limits for all claims of property damage, bodily and personal injuries or death, arising out of Rainbow Rider's activities under this Agreement.

SUBJECT TO STATE AND TRANSIT BOARD APPROVAL

This agreement is subject to approval by the Minnesota Department of Transportation and the Rainbow Rider Transit Board and is contingent on continued transit funding at the current level.

Authorized Signature/Title – County

Date

Harold Jennessen Transit Director

Authorized Signature/Title - Rainbow Rider

9-2-10

Date



Post Office Box 136, Lowry, MN 56349
Fax: 320-283-5066 Phone: 320-283-5065
Dispatcher: 1-800-450-7770
E-mail: rainbowr@runestone.net
www.rainbowriderbus.com

TRANSPORTATION AGREEMENT
BETWEEN
COUNTY OF TODD
AND
RAINBOW RIDER TRANSIT BOARD

This agreement is made by and between County of Todd (hereinafter referred to as County) and Rainbow Rider Transit Board (hereinafter referred to as Rainbow Rider).

WITNESS THAT:

Whereas, Rainbow Rider desires to develop and maintain a public transportation system serving the needs of residents of Southern Todd County, which includes the City of Long Prairie and surrounding communities including transportation needs of the handicapped, seniors, children, and;

WHEREAS:

County desires a contract for transportation services for the residents in and around its community.

NOW, THEREFORE:

The parties to this contract mutually agree as follows:

TERM OF AGREEMENT

Both parties agree that this contract shall be effective from January 1, 2011 through December 31, 2011 and may be amended and extended at any time in writing executed by both parties. Both parties agree to give one-month notice prior to termination of this agreement before the scheduled ending date.

TRANSPORTATION SERVICE

Rainbow Rider agrees to provide handicapped accessible transit bus service in the County Monday – Friday approximately 7:30 a.m. – 4:00 p.m. daily excluding New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. The service area will be defined as encompassing the City of Long Prairie and surrounding communities that which can be accommodated with two buses. Rainbow Rider agrees to provide service to County area passengers between the above hours within one half (1/2) hour of customer request. Standard Rainbow Rider transit policies will apply including but not limited to a one half (1/2) hour window for pick up of passengers including fifteen (15) minutes prior to and fifteen (15) after the scheduled time. Three- (3) minute wait once the bus arrives at the pick up location. Door to door service including providing a steadying arm between the bus and the exterior door of the pick up and/or drop off point. Assistance carrying packages up to twenty-five (25) pounds, three (3) bags, and/or that which can be carried in one trip between the bus and the drop off location.

Rainbow Rider will uniformly charge each passenger according to its public fare policy of \$2.00 for 0 to 5 miles, 5.1 to 10 miles \$4.00, and 10.1 miles to 20 miles \$5.00 per one way trip. Children under three (3) ride free and must be accompanied by an adult. Children ages three (3) – twelve (12) pay full fare when travelling alone, half (1/2) fare when accompanied by an adult. Passengers will make ride arrangements by calling the local Rainbow Rider dispatch number 1-800-450-7770, 283-5065 or 283-5061 Monday – Friday, 6:00 a.m. – 5:00 p.m.

PAYMENTS

County agrees to pay Rainbow Rider \$48,000 payable monthly of \$4,000.00. Contract revenue from sources other than county will remain with Rainbow Rider. Both parties agree that contract fees are intended to pay operating costs incurred by Rainbow Rider plus depreciation, over and above public transit costs funded in part by the Rainbow Rider Transit Board and the Minnesota Department of Transportation.

CALENDAR AND CLOSING

Rainbow Rider may, at its discretion, suspend service due to severe weather or road conditions. Rainbow Rider will notify media of closings and late starts.

DRIVER QUALIFICATIONS

Drivers shall meet all qualifications required of public transit regulations. Drivers shall maintain CPR certification and be trained in first aid. Drivers shall be screened before employment and at least annually for moving violations and criminal background. Mandatory driver qualifications for county shall be incorporated into this agreement and shall be an attachment to this agreement. A list of current drivers is available upon request.

BACKUP SERVICES

Rainbow Rider agrees to retain other buses as backup vehicles in the event of accident, breakdown, etc.

PUBLIC TRANSPORTATION

Rainbow Rider is a public transportation service, and reserves the right to transport other riders with county riders when such transportation coincides with the schedules of Rainbow Rider.

LIABILITY AND INDEMNITY

Each party agrees that it will be responsible for its own acts and omissions and the results thereof and shall not be responsible for the acts or omissions of the other party. Each party therefor agrees that it will assume liability for itself, its agents, employees or invitees, for any injury to person or property resulting in any manner from the conduct of its own operations relative to this contract, and defend, indemnify and hold the other party harmless thereon as follows:

- a. County shall defend, indemnify and hold harmless Rainbow Rider against any and all claims, liability, loss, damages, costs and/or expenses which Rainbow Rider may hereafter sustain, incur or be required to pay by reason of any negligent act or omission or intentional act of County, its agents or employees which causes bodily injury, death, personal injury, property loss or damage to another arising out of the performance of its obligations under this Agreement.
- b. Rainbow Rider shall defend, indemnify and hold harmless County against any and all claims, liability, loss, damages, costs and/or expenses which County may hereafter sustain, incur or be required to pay by reason of any negligent act or omission or intentional act of Rainbow Rider, its agents or employees which causes bodily injury, death, personal injury, property loss or damage to another arising out of the performance of its obligations under this Agreement.

INSURANCE

County, in order to protect itself and Rainbow Rider under the indemnity provision above stated, shall at all times during the term of this Agreement, have and keep in force a single limit or combined limit general liability insurance policy with limits not less than the Minnesota statutory liability limits for all claims of property damage, bodily and personal injuries or death, arising out of County's activities under this Agreement.

Rainbow Rider, in order to protect itself and County under the indemnity provision above stated, shall at all times during the term of this Agreement, have and keep in force a single limit or combined limit general liability insurance policy with limits not less than the Minnesota statutory liability limits for all claims of property damage, bodily and personal injuries or death, arising out of Rainbow Rider's activities under this Agreement.

SUBJECT TO STATE AND TRANSIT BOARD APPROVAL

This agreement is subject to approval by the Minnesota Department of Transportation and the Rainbow Rider Transit Board and is contingent on continued transit funding at the current level.

Authorized Signature/Title – County

Date

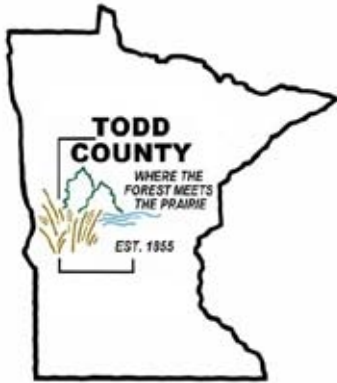
Harold Jenness

Authorized Signature/Title - Rainbow Rider

9-2-10

Date

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): Rezoning - John & Merilyn Juelke	
Date of Meeting: September 21, 2010	Total time requested: 5 minutes
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: Approval with conditions: (1) an accurate survey must be included with any property split application; and (2) a thorough review of the existing septic system and water supply is required which includes a septic compliance inspection on the home at this site and water supply must be addressed and documented so that any inspector can understand where the supply lines are and what their setbacks are to the sanitary system.	
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	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

REZONING PROCEEDINGS

STATE OF MINNESOTA COUNTY OF TODD

In The Matter Of: John & Marilyn Juelke
11899 Bluegill Drive
Sauk Centre, MN 56378

Parcel Number: 14-0015300

REQUEST: Rezone the NW4 SW4 (40 acres) of the described 63.88 acre parcel from the current Ag/Forestry-1 zone to Ag/Forestry-2 for the purpose of allowing two home sites on the same Gov't 40 acres.

The above entitled matter was heard before the Todd County Planning and Zoning Commission on the 9th day of September 2010, on a petition for Rezoning pursuant to the Todd County Zoning Ordinance, for the following described property:

(63.88 acres) W2 NW4 lying W of Ry & NW4 SW4, Section 15, Twp 127, Range 34, Kandota Township, Todd County

Record this document in: x abstract records _____ torrens records.

IT IS ORDERED that the Rezoning be (granted, denied) as upon the following conditions or reasons: C-20100803785

Approval of this application as presented with the following conditions: (1) an accurate survey must be included with any property split application; and (2) A thorough review of the existing septic system and water supply is required which includes a septic compliance inspection on the home at this site and water supply must be addressed and documented so that any inspector can understand where the supply lines are and what their setbacks are to the sanitary system.

County Board of Commissioners
David Kircher, Chairperson

Dated: September 21, 2010

**STATE OF MINNESOTA
COUNTY OF TODD**

**OFFICE OF
TODD COUNTY ENVIRONMENT & LAND RESOURCE MANAGEMENT**

I, Garry Johanson Environment & Land Resource Management Director for the County of Todd, with and in said county, do hereby certify that I have compared the foregoing copy and order (granting, denying) a petition for Rezoning with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on the _____ day of _____

Director
Todd County Environment & Land Resource Management Office

Drafted by: Linda Bleess
Planning Commission Secretary

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): CUP - Eli Stutzman	
Date of Meeting: September 21, 2010	Total time requested: 5 minutes
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: Approval with conditions (1) a pumper agreement from a licensed septic pumper must be submitted to the ELRM Office prior to permitting the use. Pumper records must be submitted to the ELRM office upon request; and (2) a culvert must be properly installed, applicants must work with the ELRM Office to construct a rock dam on either side of the culvert for proper water flow	
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	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: Eli Stutzman
Mailing address: 20519 – 200th Street
Long Prairie, MN 56347

Site Address: none

Parcel Number: 17-0007901

REQUEST: Conditional Use Permit to utilize the existing building to operate a school to house a maximum of 35 students. Use Permit is required for any public or private schools located in Ag/Forestry 1 Zoning District.

The above entitled matter was heard before the Todd County Planning Commission on the 9th, day of September, 2010, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property (39 acres) NE4 NW4 Ex part platted as Little Sauk Amish Cemetery, Section 10, Twp 128, Range 34W, Little Sauk Township, Todd County

Record this document in: X abstract records torrens records.

IT IS ORDERED that the Conditional Use be (granted, denied) #C-20100909786 as upon the following conditions, changes or reasons:

Granted with conditions: (1) a pumper agreement from a licensed septic pumper must be submitted to the ELRM office prior to permitting the use. Pumper records must be submitted to the ELRM office upon request; and (2) A culvert must be properly installed, applicants must work with ELRM Office to construct a rock dam on either side of the culvert for proper water flow.

Todd County Board of Commissioners
Dave Kircher, Chairperson

Dated: September 21, 2010

STATE OF MINNESOTA
COUNTY OF TODD

OFFICE OF
ENVIRONMENT & LAND RESOURCE MANAGEMENT

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on _____ .

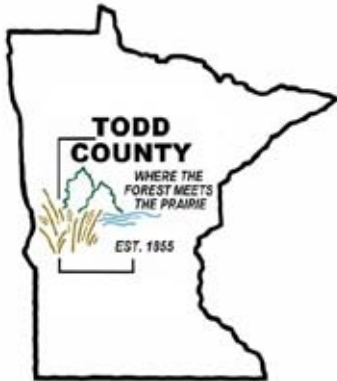
DIRECTOR
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bleess
Planning Commission Secretary

This form mailed to Applicant

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.

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): CUP - James T Lund	
Date of Meeting: September 21, 2010	Total time requested: 5 minutes
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Rescind the current CUP	
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	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: James T. Lund
81080 80th St SW
Staples, MN 56479

REVIEW OF existing Conditional Use Permit approved July 17, 2007 utilizing approximately 30 acres of this property for a portable hot mix plant. Property is zoned Agricultural/Forestry-2 District. CUP was approved with a three year review (2010).

The above entitled matter was heard before the Todd County Planning Commission on the 9th of September, 2010, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property: Parcel #19-0009000 – portion of E2 SE4, Twp 132N, Range 33W, Section 9, Moran Township, Todd County.

Record this document in: X abstract records torrens records.

IT IS ORDERED that the Conditional Use be (continued, rescinded) as upon the following conditions, changes or reasons: (C-20070713663)

Rescinded – site not be used and appears not to have been used.

County Board of Commissioners
David Kircher, Chairperson

Dated: September 21, 2010

**STATE OF MINNESOTA
COUNTY OF TODD**

**OFFICE OF
TODD COUNTY ENVIRONMENT & LAND RESOURCE MANAGEMENT**

I, Garry Johanson Todd County Environment & Land Resource Management Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (continued, rescinded) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on September 21, 2010.

**_____ DIRECTOR
TODD COUNTY ENVIRONMENT & LAND RESOURCE MANGEMENT**

Drafted by: Linda Bleess
Planning Commission Secretary

This form mailed to Applicant

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):	

Title (for publication with the Agenda): Final Plat of "McDean Second Addition"	
Date of Meeting:September 21, 2010	Total time requested:5 minutes
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
As is	
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	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

TODD COUNTY BOARD OF COMMISSIONERS

Approval of Final Plat “McDean’s Second Addition”

WHEREAS, David Michael and Rena E Michael have applied to subdivide property in that part of Gov’t Lot 5, Section 34, Leslie Todd County, and;

WHEREAS, Subdividers have completed the plat application and appeared before the Todd County Planning Commission on August 17, 2010 where this one lot plat known as “McDean’s Second Addition” was recommended for approval with conditions: (1) pumping agreements and pumping schedules/timetables for the clustered than and mound system must be reviewed by the ELRM Office before construction begins; (2) best management practices utilized during and after construction of the multiple mound system; (3) monitoring and mitigation plans submitted to the ELRM office by the homeowners group and or the contractor on a yearly basis; and (4) rain garden(s) be installed under the guidance of SRWS and SWCD to help with any runoff issues.

WHEREAS, On August 17, 2010 the Todd County Board of Commissioners approved said preliminary plat to go forward and be completed with conditions listed.

WHEREAS, the Todd County Environment & Land Resource Management Office has completed the necessary final plat review and find that all items required for final approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of “McDeans Second Addition” be approved as presented.

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):	

Title (for publication with the Agenda): Perham Resource Recovery Facility Assistance Program Application	
Date of Meeting:September 21, 2010	Total time requested:
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: County Administrator	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Approve resolution.	
Do not approve resolution.	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve resolution.	
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
STATE OF MINNESOTA } COUNTY OF TODD }
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:
Seal

TODD COUNTY BOARD OF COMMISSIONERS

Perham Resource Recovery Facility

WHEREAS, the Counties of Otter Tail, Todd, and Wadena have participated in the Perham Resource Recovery Facility (PRRF), previously the Quadrant Incinerator since September of 1986 by supplying Municipal Solid Waste (MSW) for processing and energy recovery; and

WHEREAS, since March of 2001, the Counties of Otter Tail, Todd, and Wadena along with the City of Perham participated in a major facility modification and upgrade after ownership was transferred from the Quadrant Corporation to the City of Perham; and

WHEREAS, contracts signed in March of 2001 which are valid through April of 2022 and commit the Counties of Otter Tail, Todd, and Wadena, along with the City of Perham to joint operations through waste supply guarantees and debt repayment guarantees; and

WHEREAS, beginning in 2006 with the closure of the Fergus Falls Resource Recovery Facility, the Counties of Otter Tail, Todd, and Wadena along with the City of Perham and the counties that previously delivered MSW to the Fergus Falls Resource Recovery Facility began to seriously evaluate the potential for expanded processing capacity at the PRRF; and

WHEREAS, on May 4, 2010, after many months of discussions, the Counties of Becker, Otter Tail, Todd, and Wadena signed Joint Powers Agreements formalizing the formation of the Prairie Lakes Municipal Solid Waste Authority (PLMSWA); and

WHEREAS, the intentions of the parties to the PLMSWA is to enhance the current operations of the PRRF and to improve the future operations by the addition of a Materials Recovery Facility and addition to the processing and energy generating capacity of the PRRF.

BE IT NOW THEREFORE RESOLVED, that the Todd County Board of Commissioners pledges its support for the City of Perham's Capital Assistance Program (CAP) application for expansion and improvement of the PRRF; and

BE IT FURTHER RESOLVED, that as a member of the PLMSWA, the Todd County Board of Commissioners pledges its support for the City of Perham's Capital Assistance Program application for expansion and improvements of the PRRF.