

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
January 18, 2011*

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 18th day of January, 2010 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 Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote to approve the agenda as amended with the following changes:

1. Removing Recorder's Year End Report.
2. Removing Tipping fee
3. Removing Recycling Subsidy

Routine Business

On motion by Kneisl and seconded by Kircher the following motion was introduced and adopted by unanimous vote: To approve the January 4, 2011 minutes with a date change of the minutes.

On motion by Ruda and seconded by Neumann the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants # 26826 thru 26955 in the amount of \$117,118.53.

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

RESOLUTION FOR GAMBLING PERMIT FOR SAUK VALLEY GOBBLERS

WHEREAS, the Todd County Board of Commissioners are in agreement to approve a Gambling Permit for the Sauk Valley Gobblers.

NOW, THEREFORE BE IT RESOLVED, to approve a one day Gambling Permit for the Sauk Valley Gobblers Club to hold a raffle on February 26, 2011 at Diamond Point, located at 12818 Bay view Dr., Sauk Centre, MN.

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

RESOLUTION FOR GAMBLING PERMIT FOR PHEASANTS FOREVER, TODD COUNTY CHAPTER

WHEREAS, the Todd County Board of Commissioners are in agreement to approve a Gambling Permit for the Pheasants Forever.

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NOW, THEREFORE BE IT RESOLVED, to approve a one day Gambling Permit for the Pheasants Forever, Todd County Chapter to hold a raffle on April 9, 2011 at Bruno's Hub Supper Club, located at 30905 County Road 13, Burtrum, MN 56318.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a one year Club On Sale and Sunday Liquor License for the Oscar Jacobson Post.

On motion by Kircher and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a one day On Sale 3.2 Malt Liquor License for Swanville Lions to hold a fishing derby on Feb 26, 2011 on Long Lake in Todd County.

On motion by Kircher and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a 2 month 1 week On Sale, and Sunday Liquor and Off Sale Liquor for Shipwrex on Mound Lake, Grill and Bar, Inc.-- owner Shawn A. Ehlert.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve appointment of Dr. Quinn Strobl as Medical Examiner for the year 2011.

Planning & Zoning

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve CUP for the business of cleaning/detailing & general repair of vehicles out of the existing shop/garage. Granted with conditions: (1) Hours of business will generally be limited to 7 am to 4 pm Mon-Sun with the understanding farming activities may take place outside of normal business hours.(2) Outside parking will be limited to five (5) customer vehicles at any one time, this does not include personal vehicles; (3) Septic pumping records must be submitted to the ELRM Office upon request from staff; (4) A business sign will be allowed upon request to the ELRM Office as long as the placement and size meet the requirements of the County Land Use Ordinance.

On motion by Ruda and second by Kneisl, the following resolution was introduced and adopted by majority vote, with Neumann in dissent:

RESOLUTION TO RESCIND CURRENT & ADOPT A NEW TODD COUNTY FLOOD PLAIN ORDINANCE

WHEREAS, Minnesota Statutes Chapter 394 authorizes the adoption of official controls by a Board of County Commissioners, and;

WHEREAS, Section 530(H) of the Todd County Planning & Zoning Ordinance authorizes the County Planning Commission to make recommendation to adopt amendments to the zoning ordinance to reflect changes in the goals and policies of the County as reflected in the Comprehensive Plan or changes in the conditions of the County, and;

WHEREAS, The Todd County Planning Commission held a public hearing on December 9, 2010 to discuss proposed changes to Section 650 "Flood Plain Management Ordinance", and;

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WHEREAS, The Todd County Planning Commission at the December 9, 2010 meeting made recommendation to rescind the current Section 650 "Flood Plain Management Ordinance" in its entirety and replace with a complete new Ordinance as attached:

See Attached Item 1 – definitions, Item 2 – Flood Plain Ordinance. (Ordinance on file in the Administrator's Office).

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby rescinds Section 650 "Flood Plain Management Ordinance", and

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners hereby approves the attached Todd County Flood Plain Management Ordinance and new definitions as recommended, to be effective February 1, 2011.

Solid Waste

On motion by Ruda and second by Kneisl, the Tipping Fee and Recycling Subsidy resolutions will be tabled until the February 1, 2010 Commissioners Meeting.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Prairie Lakes Municipal Solid Waste Authority Joint Powers Financing Agreement committing Todd County by participation in the Prairie Lakes Municipal Solid Waste Authority Joint Powers Board the general obligation of Todd County for up to 16.19% of the bonds issued for expansion of the Perham Resource Recovery Facility.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the appropriation of to the Prairie Lakes Municipal Solid Waste Authority for the purposes of providing operating capital in preparation for takeover of the Perham Resource Recovery Facility and subsequent expansion of said facility.

Administration

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

A RESOLUTION ADOPTING A CAPITAL IMPROVEMENT PLAN FOR 2011 – 2015

WHEREAS, the Todd County Board of Commissioners is responsible for allocation of funding and maintenance and purchase of County infrastructure and equipment, and;

WHEREAS, Minnesota Statutes 373.40 authorizes the County Board to plan for and finance the acquisition and betterment of public lands buildings and other improvements within the county.

NOW, THEREFORE BE IT RESOLVED, that the Todd County 2011 – 2015 Capital Improvement Plan is adopted and incorporated by reference to this resolution as Attachment A. (Capital Improvement Plan on file in the Administrator's Office).

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

A RESOLUTION MAKING APPOINTMENTS TO THE TODD COUNTY VARIANCE BOARD

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WHEREAS, the County Board is responsible for making appointments to the Todd County Variance Board.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners make the following appointments to the Todd County Variance Board to serve four year terms, from January 1, 2011 until December 31, 2014:

District 1: Rudy Bjerga

District 3: Loren Miller

District 5: Bill Berscheit

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

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, the Todd County Board of Commissioners has entered in to an agreement to provide funding for the Todd County Development Corporation, and;

WHEREAS, a letter has been received from the Todd County Development Corporation requesting allocation be made to the Todd County Development Corporation fund.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners authorizes a onetime transfer of funds in the amount of \$80,000 to the Todd County Development Corporation Fund in accordance with the performance agreement between the parties.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the 2011 Public Health Fee Schedules. (Schedules on file in the Administrator's Office).

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the general fee schedule changes including the addition of the charge of fifty cents per page for color copies and fifty dollars per hour of chargeable staff time.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve the Recorders fee schedule including the addition of a twenty dollar fee for filing of ordination papers.

Administrator's Report

Nothing at this time.

Commissioner's Report

Nothing at this time.

Adjourn

On motion by Ruda and second by Neumann, the meeting was adjourned.

AMOUNT

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COMMISSIONER WARRANTS

VENDOR NAME	
CENTRACARE HEALTH SERVICES	4,130.92
CHAMBERLAIN OIL COMPANY	2,071.25
INFORMATION SYSTEM CORP	9,407.37
MINN COUNTIES COMPUTER COOP	4,553.60
MN COUNTIES INSURANCE TRUST	16,467.00
MORTON SALT	30,272.14
NORTHERN STAR COOP	5,288.13
ROYAL TIRE	3,831.53
SHIRLEY'S GAS & GROCERIES	3,810.82
WIDSETH SMITH NOLTING INC	4,387.55
118 PAYMENTS LESS THAN \$2000	32,898.22
FINAL TOTAL.....	\$117,118.53