

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 15, 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 15th of February, 2011 at 9:00 A.M. The meeting was called to order by Chairperson Blessing with all members present. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote to approve the agenda as amended with the following changes:

1. Adding Rainbow Lodge Set-up License and 3.2 on-off malt liquor seasonal license
2. Todd County Soil and Water Plan Resolution
3. Solid Waste Capital Purchases

Routine Business

Cheryal Hills reported on the activities of the Region V Development Commission.

On motion by Ruda and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #215433 thru 215615 in the amount of \$1,645,912.02.

On motion by Kneisl and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #27117 thru 27259 in the amount of \$186,420.30.

On motion by Kircher and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the February 1, 2011 minutes without changes.

On motion by Kneisl and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a 4 month On Sale 3.2 Malt Liquor License for Staples Softball Assoc, at Dower Lake Park, in Staples Township.

On motion by Neumann and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a 6 month On & Off Sale 3.2 Malt Liquor License for T. Rose Inc., (Linwood Resort) located in Gordon Township.

On motion by Neumann and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for Sunsets, Inc. located in Kandota Township.

On motion by Ruda and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for Thunder Lodge Sportsbar & Supper Club located in Long Prairie Township.

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On motion by Neumann and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve On-Off Sale 3.2 Malt Liquor Seasonal License for Rainbow Lodge.

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

RESOLUTION OF 2011 COUNTY BOARD OF APPEAL AND EQUALIZATION MEETING

WHEREAS, M.S. 274.14 provides that the County Board of Appeal and Equalization must meet after June 10, and before June 30, 2011 on at least one meeting day and may meet for up to ten consecutive meeting days; and

WHEREAS, at least one of the meeting days must include an evening meeting that does not end before 7:00 p.m.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Appeal and Equalization meeting for 2011 will be set for Monday, June 13, 2011 commencing at 6:30 p.m. and that it does not end before 7:00 p.m., in the County Board Room, at 347 Central Ave, Long Prairie, Minnesota.

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

WATER PLAN ADOPTION AND IMPLEMENTATION

AFTER BWSR APPROVAL

WHEREAS, the Todd County Board of Commissioners has been notified by the Minnesota Board been approved according to Minnesota Statutes Chapter 103B.301.; and, NOW, THEREFORE BE IT RESOLVED, the Todd County Board Commissioners hereby adopts and will begin implementation of its approved comprehensive water plan;

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, the Todd County Board shall amend existing water and related land resources plans and official controls as necessary to conform them to the applicable and approved comprehensive water plan;

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, Todd County shall notify local units of government within the County of the adoption of the plan or amendments to the plan. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the County Board for review; BE IT FURTHER RESOLVED, Within 180 days, the Todd County Board shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local comprehensive water management plan. The Todd County Board shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local comprehensive water management plan;

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources;

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Todd County Public Works

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

2011 COUNTY PROJECTS AUTHORIZATION

WHEREAS, the Todd County Public Works Department Proposed 5-Year Road Improvement Plan has identified segments of County State Aid and County highways which require construction work to be done in the near future in order to maintain, at its current level, the overall highway system of Todd County, and;

WHEREAS, the costs for the proposed work will be paid for with funds available from the County's Road and Bridge Account, and;

WHEREAS, for the year 2011, the following projects have been recommended for the 2011 County Construction Program:

CP 11:55 (County Road 55 from Trunk Highway 27 to Trunk Highway 27)

Bituminous Mill & Overlay with Aggregate Shouldering Project

NOW, THEREFORE BE IT RESOLVED, that the Public Works Department is hereby directed to prepare the necessary plans and specifications for the above noted projects.

Environment and Land Resource Management

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

CONTRACTOR LIST RESOLUTION

WHEREAS, the ELRM Office has in the past created a distribution list of local area SSTS Contractors (Installers, Designers and Inspectors) for the public use, and;

WHEREAS, there are often concerns about who is listed on this information sheet who decides who will be on the list and also in an attempt to keep an up to date and accurate list of qualified SSTS contractors; THEREFORE BE IT RESOLVED, the policy in the Todd County ELRM Office will be to conduct an annual meeting for the contractors who would like to be placed on the distribution list. All contractors in attendance would have their contact information updated on this list which would be available for public use.

Todd County Administration

On a motion by Kircher and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Todd County 2011 Legislative Positions.

On a motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the budget amendment for Grant Writing Services Funding.

On a motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve appointment of Commissioner Ruda to the Planning Commission subcommittee for Ordinance Review.

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Closed Session

On motion by Kniesl and seconded by Ruda, the Todd County Commissioners' Meeting was recessed at 9:50 and went into closed session with Tom Sellnow, Attorney to discuss the purchase of the NJPA Building in Staples.

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

On a motion by Kircher and second by Kneisl, the following motion was introduced and adopted by majority vote with Neumann voting against: Approval of a purchase offer between the Todd County Board of Commissioners and the North Central Service Cooperative (National Joint Powers Alliance) for purchase of real property located at 200 First Street Northeast, Staples, MN in the amount of \$350,001., and authorize the County Board Chairman and County Administrator to sign said purchase offer.

On a motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve purchase of a compactor not to exceed a cost of \$42,500 and a skid steer and implements not to exceed a cost of \$22,500.

Administrator's Report

Discussion was held about a visit to the capitol which will be March 2, 2011 meeting with legislatures. The historic courthouse asbestos report came back very good with it found only in the bathroom floor and piping in the walls. Drilling for geothermal testing will be 2/16/2011. The transition team met last week and the next meeting is scheduled for 28th of February.

Commissioners' Report

Commissioner Ruda read a letter from Central Planes letting us know they will be spraying for tent worms and army worms this summer. Ruda will send a letter back to them with approval.

Adjourn

On a motion by Ruda and Second by Neumann the meeting was adjourned at 10:27 a.m.

AUDITOR WARRANT LISTING

VENDOR NAME	AMOUNT
CENTRAL SPECIALTIES INC	27,209.41
EAGLE BEND SENIOR CITIZEN CEN	6,500.00
GREAT RIVER REGIONAL LIBRARY	80,133.50
LARSON ALLEN LLP	2,223.65
MCIT	2,500.00
RESOURCE TRAINING & SOLUTION	168,243.50
AMERICAN HERITAGE BANK	38,990.08
CITY OF PERHAM	38,229.12
COMPUTER PROFESSIONALS	5,578.30
FRIENDLY RIDER TRANSIT	7,000.00
GENE-O'S FAMILY RESTAURANT	3,132.00
LARSON ALLEN LLP	12,050.00
LONG PRAIRIE OIL COMPANY	4,587.99

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MCIT	344,735.00
MN DEPT OF FINANCE	5,935.00
MORRISON COUNTY	17,704.93
TODD CO HISTORICAL SOCIETY	8,500.00
MITCH'S FUEL SERVICE	22,950.00
MOODY'S INVESTORS SERVICE	5,100.00
PEMBERTON SORLIE RUFER	7,273.50
TODD COUNTY DAC	3,410.00
ZAYO ENTERPRISE NETWORKS	2,984.28
AMERICAN HERITAGE	3,106.17
CARD SERVICES COBORNS	2,319.07
CENTERPOINT MINNEGASCO	2,470.79
FLEET SERVICES	4,483.27
MINNESOTA POWER	12,787.88
PETERS & CHURCHWELL	3,415.00
PRAIRIE MOTORS INC	12,990.00
RAINBOW RIDER	4,000.00
RESOURCE TRAINING & SOLUTION	168,558.50
STOECKEL JAHNER INC	8,707.00
TODD TRAILS ASSOCIATION	50,371.04
US BANK	161,850.00
WIDSETH SMITH NOLTING INC	19,374.78
WSB AND ASSOCIATES	30,232.22
BRAUN CORPORATION INC	2,625.15
COLLABORATIVE DESIGN GROUP	18,794.95
MINNEGASCO CENTER POINT	8,886.07
MRCC	2,100.00
TODD CO AGRICULTURAL SOC	12,000.00
WEST GROUP PAYMENT CENTER	3,947.70
SCOTT WONDERLICH	3,273.50
AMERICAN HERITAGE BANK	12,307.37
CITY OF CLARISSA	2,456.00
CITY OF EAGLE BEND	5,516.91
CITY OF HEWITT	2,224.53
CITY OF LONG PRAIRIE	4,524.11
CITY OF STAPLES	13,265.78
SCHOOL DISTRICT 213	13,164.50
SCHOOL DISTRICT 2170	16,329.63
SCHOOL DISTRICT 2753	53,973.27
SCHOOL DISTRICT 2759	12,695.82
SCHOOL DISTRICT 486	7,195.42
SCHOOL DISTRICT 743	8,883.62

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SCHOOL DISTRICT 786	14,372.23
SCHOOL DISTRICT 787	7,933.70
SCHOOL DISTRICT 789	2,188.19
TOWN OF BARTLETT	3,159.22
TOWN OF BERTHA	2,655.27
TOWN OF BURNHAMVILLE	3,713.25
TOWN OF EAGLE VALLEY	4,185.54
TOWN OF FAWN LAKE	2,472.26
TOWN OF GREY EAGLE	3,872.33
TOWN OF HARTFORD	2,726.15
TOWN OF LESLIE	3,406.66
TOWN OF LITTLE SAUK	5,368.46
TOWN OF LONG PRAIRIE	2,914.29
TOWN OF REYNOLDS	2,928.79
TOWN OF ROUND PRAIRIE	3,182.78
TOWN OF STAPLES	4,471.82
TOWN OF STOWE PRAIRIE	3,031.43
PAYMENTS LESS THAN \$2000	69,529.34
FINAL TOTAL.....	\$1,645,912.02

COMMISSIONER WARRANT LISTING

VENDOR NAME	AMOUNT
FORUM COMM PRINTING	5,700.00
G S EQUIPMENT INC	3,271.44
LONG PRAIRIE OIL COMPANY	3,574.76
MORTON SALT	70,164.48
MOTOROLA	10,845.69
NORTHERN BUSINESS PRODUCTS	6,760.04
NORTHERN STAR COOP	6,677.13
SEH INCORPORATED	2,861.00
SHAMP LAND TREATMENT	11,100.00
SHIRLEY'S GAS & GROCERIES	3,406.49
STAPLES WORLD	9,386.63
WADENA-DEER CREEK HIGH SCHOOL	5,000.00
WIDSETH SMITH NOLTING INC	7,118.50
130 PAYMENTS LESS THAN \$2000	40,554.14
FINAL TOTAL.....	\$186,420.30


On a motion by Kircher and second by Neumann, the preceding minutes of the County Board meeting held February 15, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the

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regular Board Meeting held on March 1, 2011.



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator