

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
May 17, 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 17th day of May, 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 Ruda and second by Kircher, the following motion was introduced and adopted by unanimous vote to approve the agenda as amended with the following changes:

Removed from the agenda - 1. Discussion 2012 Budget – Departmental Reorganization
Added to the agenda -1. Motion of Grants for Fiberband

Routine Business

On motion by Neumann and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the May 3, 2011 minutes as read.

On motion by Kneisl and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #27950 thru #28079 in the amount of \$91,880.92.

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

RESOLUTION FOR GAMBLING PERMIT FOR THE BIG LAKE SPORTSMAN'S CLUB

WHEREAS, the Todd County Board of Commissioners are in agreement to approve a Gambling Permit for the Big Lake Sportsman's Club.

NOW, THEREFORE BE IT RESOLVED, to approve a one day Gambling Permit for the Big Lake Sportsman's Club to hold a raffle at the club house located at 33513 County 16, Cushing, MN 56443 on August 20, 2011.

Todd County Planning and Zoning

On motion by Ruda and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Conditional Use Permit application for Anthony Borgheinck to use the existing storage buildings for commercial seasonal storage. Use Permit is required for mini-storage units located on ag/forestry zoned land. Property located at part of the N2 SE4 Desc as Comm at S Qtr cor of Section 16, N 1821.86 ft to pt of beg, thence E 622.83 ft, N 699.39 ft, W 622.83 ft to W Line, S 699.39 ft to beg, Section 16, Twp 129, Range 33, Long Prairie Township, Todd County.

On motion by Ruda and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the budget amendment 2011-01 to recognize additional grant revenue from

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the Minnesota Board of Water and Soil Resources for the purposes of funding a septic system inventory project.

Todd County Administrator

A list of recommended bid contracts for approval for the Historic Courthouse Renovation were named by Earl Feuchtmann from Contegry Group, Inc.

1. On motion by Ruda and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To award bid for the Todd County Historic Courthouse Project, Category 1 Earthwork/Utilities to Doug's Excavating, Inc. of Long Prairie, MN in the amount of \$152,850.00 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
2. On motion by Kircher and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 2 Concrete to Duncan Concrete, of Browerville, MN in the amount of \$145,858.00 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
3. On motion by Ruda and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 3 Masonry to Royl Masonry Company of St. Cloud, MN in the amount of \$130,000 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
4. On motion by Kneisl and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 4a Steel and Metals to Goodells Welding and Fabricating, Inc. of St. Cloud, MN in the amount of \$54,727.27 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
5. On motion by Kircher and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 7 Gypsum Board to R&H Drywall, Inc. of Pierz, MN in the amount of \$96,264 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
6. On motion by Neumann and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 9a Aluminum Entrances and Glazing to Alex Glass and Glazing of Alexandria, MN in the amount of \$18,795 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
7. On motion by Kircher and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 10 Tile to Mid State Tile Company, Inc of St. Cloud, MN in the amount of \$54,816 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
8. On motion by Ruda and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category 17 Geothermal to K Johnson Construction, Inc. of Sauk Rapids, MN in the amount of \$108,500 and direct the County Board Chair and County Administrator to engage in appropriate contracts.
9. On motion by Kneisl and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To award the bid for the Todd County Historic Courthouse Project, Category

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19 Mechanical/Plumbing to Gustafson Mechanical, Inc of Alexandria, MN in the amount of \$233,240 and direct the County Board Chair and County Administrator to engage in appropriate contracts.

On motion by Kircher and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept and welcome a working relationship with Arvig Communications Systems and U-reka Broadband for the purposes of completing a collaborative feasibility study for deployment of a county wide fiber to the home network. No legal or financial commitment is being made at this time, nor is any commitment to an agreement for potential next steps beyond the feasibility study phase.

On motion by Kneisl and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: The County Board of Commissioners directs the County Administration to work with partners and to apply for grant funds for the purposes of completing a feasibility study for a County-wide Fiber to the Home network, and commits matching funding up to \$20,000 for said project.

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

A RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW PUBLIC SAFETY ORDINANCES AS IT RELATES TO TRAVEL ON PUBLIC ROADWAYS IN THE COUNTY OF TODD

WHEREAS, Minnesota Statutes 375.51 prescribes a methodology for the County Board to adopt ordinances in the County of Todd, State of Minnesota, and;

WHEREAS, the Todd County Board and citizens has concern about the safety of the traveling public on public roadways within the County of Todd.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby establishes a committee directed to prepare for presentation to the County Board, an ordinance for consideration which may require for any or all vehicles traveling on public roadways within the County of Todd to have appropriate lighting or signage so as to ensure the safety of the traveling public, to recommend fees and to recommend other requirements as the committee deems advisable or expedient as long as the proposed requirements are intended to ensure public safety.

BE IT FURTHER RESOLVED, that this committee shall be comprised of: a representative from the Todd County Sheriff's Office, a representative from the Todd County Highway Department, a representative from the Todd County Attorney's Office, Commissioners Kircher and Blessing and up to two citizen members to be appointed by the commissioners on the committee.

Administrator's Report

Upon request of the Board, the Administrator reported on grant seeking for the ARMER radio system and the historic courthouse project. Nearly 1 million dollars in FEMA grants has been awarded to the Long Prairie Fire Department for ARMER Deployment. Jayne Jones, the consultant authorized by the Board and hired by the Sheriff to seek federal project appropriation is working with the Sheriff. Last report

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offered as an amendment on the floor during creation of the omnibus bill. AMC is tracking the progress for us.

Commissioners' Report

Recognition was given to Donna Lisson, an employee of 17 ½ years in the Public Health Department that has worked as Registered Nurse.

All the Commissioners commented that they would like to see a kick off ceremony for the renovation of the Historic Courthouse.

Adjourn

On a motion by Neumann and seconded by Kneisl the meeting was adjourned for the month of May at 10:28 until June 7, 2011.

COMMISSIONER WARRANTS

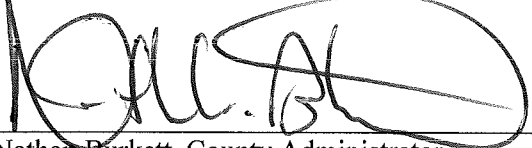
VENDOR NAME	AMOUNT
CONTECH CONSTRUCTION PRODUCTS	16,096.55
ENVIROMENTAL SYSTEMS RESEARCH	6,450.00
HILDI INC	3,800.00
LIBERTY TIRE RECYCLING SERVICE	6,652.41
LONG PRAIRIE OIL COMPANY	6,098.96
JAMES MENCH	2,775.00
NORTHERN BUSINESS PRODUCTS	3,930.93
REGION V DEVELOPMT COMMISSION	2,326.77
SHIRLEY'S GAS & GROCERIES	2,801.49
STAPLES WORLD	6,959.33
STRACK'S COLLISION CENTER	3,522.81
PAYMENTS LESS THAN \$2000	30,466.67
FINAL TOTAL.....	\$91,880.92

On a motion by Kircher and second by Kneisl the preceding minutes of the County Board meeting held May 17, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 7, 2011

Witness my hand and seal:



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator