

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
July 5, 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 5th day of July, 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 Kircher and second by Ruda, the following motion was introduced and adopted by unanimous vote to approve the agenda as amended with the following changes:

Added to the Agenda: 1. Discussion on potential reduction of the Market Value Credit.

Routine Business

On motion by Ruda and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the June 21, 2011 minutes as read.

On motion by Ruda and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the June 28, 2011 special meeting minutes as read.

On motion by Neumann and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the July 1, 2011 special meeting 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 #28350 - #28477 in the amount of \$41,682.68.

On motion by Neumann and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #216194 - #216361 in the amount of \$719,432.22.

On motion by Kneisl and seconded by Ruda, the following motion was introduced and adopted by unanimous vote: To approve Land Surveyor's Certificate of Correction to Staples Right of Way Plat Number 1.

Todd County Sheriff's Department

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

RESOLUTION APPROVING MODIFICATIONS TO THE JOINT POWERS AGREEMENT GOVERNING THE CENTRAL MINNESOTA REGIONAL RADIO BOARD CHANGING THE NAME OF THE BOARD TO CENTRAL MINNESOTA EMERGENCY SERVICES BOARD

WHEREAS, Todd County is a member of the Central Minnesota Regional Radio Board, and;
WHEREAS, the Central Minnesota Regional Radio Board is governed by the terms of a Joint Powers Agreement between the parties forming the Board, and;

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WHEREAS, the Joint Powers Agreement governing the Regional Radio Board requires that all parties to the Agreement approve, by resolution of the governing body, all proposed changes to the Joint Powers Agreement, and;

WHEREAS, the Central Minnesota Regional Radio Board has submitted several proposed modifications to the current Joint Powers Agreement governing the Board, including a change of name to the "Central Minnesota Emergency Services Board", which are attached hereto and made part of this resolution, and
WHEREAS, the Central Minnesota Regional Radio Board recommends approval and adoption of the submitted proposed modifications.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners hereby accepts the recommendation of the Central Minnesota Regional Radio Board, and;

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners approves the June 2011 modifications to the Joint Powers Agreement governing the Central Minnesota Regional Radio Board including the name change to the Central Minnesota Emergency Services Board.

Property Records and Taxpayer Services

On motion by Ruda and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a total of three property records and taxpayer services generalist positions.

Todd County Administration

Discussion was held on the data practices policy for external and internal data practices.

The Administrator gave an update on the state shut down.

The Administrator was directed by the Board to draft a letter of non-support of House File 1046, which reduces the Market Value Credit paid to the County and replaces it with a Homestead Market Value reduction and bring it to the next work session.

Administrator's Report

Nothing at this time.

Commissioner's Report

Kircher reported the Ordinance Committee for Public Safety has met and has decided not to move forward and let the current law take its course.

Neumann requested from the Administrator a report listing names of employees starting from the highest wage to the lowest wage as of July 1, 2011.

Adjourn

The Board Chair adjourned the meeting at 10:40 a.m. until July 19, 2011.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
CONTECH CONSTRUCTION	8,235.91
FRANCIS PHELAN CPA	2,590.00
SEH INCORPORATED	2,642.78
125 PAYMENTS LESS THAN \$2000	28,213.99
FINAL TOTAL.....	\$41,682.68

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AUDITOR WARRANTS

VENDOR NAME	AMOUNT
COMPUTER PROFESSIONALS	3,638.30
LARSON ALLEN LLP	4,000.00
MN DEPT OF FINANCE	6,142.00
TODD SOIL & WATER CONS DIST	35,000.00
TRAFFIC MARKING SERVICE INC	70,974.50
PAYMENTS LESS THAN \$2000	94,776.69
AMERICAN HERITAGE BANK	33,563.87
FLEET SERVICES	7,121.80
MINNESOTA POWER	8,557.69
MITCH'S FUEL SERVICE	25,875.00
RAINBOW RIDER	4,000.00
STOECKEL JAHNER INC	5,534.00
AMERICAN COMMUNICATIONS INC	5,000.00
AMERICAN HERITAGE	2,770.90
CITY OF PERHAM	31,661.63
CONTEGRITY GROUP INC	3,870.00
DOUG'S EXCAVATING INC	28,644.40
DENNIS FINCH	2,400.00
FRANZ REPROGRAPHICS	8,732.92
LONG PRAIRIE OIL COMPANY	7,884.33
MORRISON COUNTY	34,142.31
NORTHERN STAR COOP	3,359.62
PEERY CONSTRUCTION	3,268.00
PEMBERTON SORLIE RUFER & KER	5,793.62
HENRY SCHORNACK	4,800.00
TODD CO AUDITOR-TREASURER	2,358.00
TODD COUNTY DAC	4,774.00
US POSTAL SERVICE	18,300.00
ZAYO ENTERPRISE NETWORKS	3,205.76
AMERICAN HERITAGE BANK	28,895.82
GREAT RIVER REGIONAL LIBRARY	80,133.50
MINNEGASCO CENTER POINT	2,604.22
TODD CO AUDITOR-TREASURER	113,027.59
UNIV OF MN-EXT FISCAL & ACCT	24,621.75
FINAL TOTAL.....	\$719,432.22

On a motion by Neumann and second by Kneisl the preceding minutes of the County Board meeting held July 2, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on July 19, 2011.

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Witness my hand and seal:



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator