

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
July 19, 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 19th day of July, 2011 at 9:00 A.M. The meeting was called to order by Commissioner Ruda with Chairman Blessing absent. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Kneisl and second by Kircher, 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. Progress report given by Earl Feuchtman from Contegrity Group regarding the history courthouse project.
 2. Resolution for County Ditch Special Assessments & Interest.

Routine Business

On motion by Neumann and seconded by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the July 5, 2011 minutes as read.

On motion by Kircher and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #28478 - #28592 in the amount of \$92,074.91.

On motion by Neumann and seconded by Kircher, 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 Main Street Ducks Unlimited.

NOW, THEREFORE BE IT RESOLVED, to approve a one day Gambling Permit for the Main Street Ducks Unlimited to hold a raffle at the Diamond Point Supper Club located at 12818 Bayview Dr., Sauk Centre, MN on September 27, 2011.

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

TRANSFER OF FUNDS FROM COUNTY DITCH FUND TO GENERAL FUND

WHEREAS, in 2000 \$102,000 was borrowed from the General Fund to help pay for expenses incurred during the cleaning of County Ditch 19, and;

WHEREAS, County Ditch 19, now has funds available in it to pay back the General Fund half of the amount.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the transfer of \$51,000, from the County Ditch Fund to the General Fund.

TODD COUNTY BOARD OF COMMISSIONERS

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

TRANSFER OF FUNDS FROM COUNTY DITCH FUND TO GENERAL FUND

WHEREAS, The County Ditch Board has approved to have the hours worked by the County Ditch Inspector charged back to that ditch, and;

WHEREAS, the calculations have been made for the County Ditch Inspector's time per attached copy. NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the transfer of \$12,026.35, from the County Ditch Fund to the General Fund per attached list. (List available in the Todd County Administrator's Office).

On motion by Kneisl and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve payment to the Central MN Regional Radio Board in the amount of \$2,516.93.

On motion by Kneisl and seconded by Kircher, the following motion was introduced and adopted by unanimous vote: To approve alternate distribution of County Program Aid funds.

On motion by Kneisl and seconded by Kircher, the following motion was introduced and adopted by majority vote with Neumann voting against: Approval of budget amendment 2011-02. This board action is approval of the administrative action to budget for said grants and required match. Initiative Foundation - 7,500, Minneapolis Foundation - 5,000, State Chamber of Commerce -10,000, Blandin Foundation - 40,000, ACS/Arvig - 20,000.

On motion by Kneisl and seconded by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the resolution for interest and years of Co. Ditch special assessments put on the tax rolls for payable 2012.

Todd County Planning & Zoning

On motion by Kircher and seconded by Kneisl, the following CUP was introduced and adopted by unanimous vote: Scott & Jennifer Gove- Developers, Mark & Peggy Berg – Owners, Site address- Larry Back Lot, Mound Lake, Block One, Lots 1 and 2, Section 2, Twp 127, Range 32W, Grey Eagle Township, Todd County Conditional Use Permit for the residential subdivision known as "Larry Back Lot" Subdivision consisting of approximately 3.42 acres to be divided into two lots. Use Permit is required for all subdivisions located in lakeshore zoned property.

On motion by Kircher and seconded by Neumann, the following CUP was introduced and adopted by unanimous vote: Mike & Judith Brick. Brick Addition, Lady Lake, Block One, Lot 1, Section 31, Twp 128N, Range 32W, Burnhamville Township, Todd County. Conditional Use Permit for the residential subdivision known as "Brick Addition" Subdivision consisting of one 3.36 acre lot. Use Permit is required for all subdivisions located in lakeshore zoned property. Property is being divided off of a 51.41 acre parcel.

TODD COUNTY BOARD OF COMMISSIONERS

On motion by Kircher and seconded by Kneisl, the following CUP was introduced and adopted by unanimous vote: James & Marie Noska - Site address 20891 Co 14. Parcel #13-0013600. Conditional Use Permit to increase this existing feedlot from 188 animal units to 240 animal units for dairy cattle. Modifications of the feedlot to be a 60 x120 x 6 foot stacking slab, an open lot to be filtered open lot to be turned to pasture and add a 60 x 213 foot vegetated filter strip to control feedlot runoff. Use Permit is required to expand numbers on a feedlot located in shoreland zoned property.

On motion by Kneisl and seconded by Neumann, the following CUP was introduced and adopted by unanimous vote: Daniel & Sarah Hershberger – Site address 43751 Co 11. Parcel #09-0006000. After the Fact Conditional Use Permit for a sawmill doing custom work. Operation uses approximately two acres. The sawmill is located in an existing building and there are areas designated for logs, slabs and lumber. Use Permit is required for Sawmills located in Ag/Forestry zoned land.

On motion by Kneisl and seconded by Kircher, the following CUP was introduced and adopted by unanimous vote: Stella Christensen & Todd Smith – Site address 46453 Co 21. Parcel #22-0023601. After the Fact Conditional Use Permit to operate a welding & fabrication, equipment repair, small engine repair and blacksmith business from the home site. Use Permit is required for a Home Based Commercial business.

Todd County Extension Service

Appointment of Mark Buntjer to fill the remaining term of Jeff Rohde. Appointment of Tim Twardowski to fill the remaining term of Russ Keller. Both positions are county at-large positions and both terms end December 2013.

Invitations to the 2011 Breakfast on the Farm were given to the Todd County Commissioners by Randy Pepin, Todd County Extension Educator. The 2011 Breakfast on the Farm will be held at the Jeff and Korinna Rohde Dairy August 6, 2011.

Discussion was held on the progress of Broadband.

State Audit Report

The state audit report for the year 2010 was given by Doug Host of Larson Allen CPA Consultants.

Todd County Administrator

Earl Feuchtman from Contegrity Group, Inc. reported on the progress of the historic courthouse project.

Administrator's Report

The Administrator reported that the planned timeline for the 2012 budget has been altered somewhat by the state shutdown, but that planning has continued. The Board has been sent the draft Administrator's proposed budget, and it is anticipated there will be discussion at the next work session. The administrator is meeting with departments this week that may potentially move in to the vacated buildings upon completion of the historic courthouse project. Plans for the NJPA building are moving forward but the timeline is likely moving toward the end of September or early October for the County offices to move in.

TODD COUNTY BOARD OF COMMISSIONERS

Commissioners' Report

Nothing at this time.

Adjourn

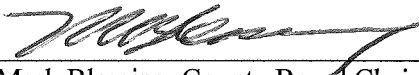
On a motion by Neumann and second by Kneisl, the meeting was adjourned at 10:47 until August 2, 2011.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
BIG BROWERVILLE TRUCKWASH	6,344.00
CONTECH CONSTRUCTION PRODUCTS	17,890.54
PHIL HOLBROOK	4,749.00
LONG PRAIRIE OIL COMPANY	4,506.89
MINN COUNTIES COMPUTER COOP	4,148.75
MORRIS ELECTRONICS	3,521.35
MORRISON CO PUBLIC HEALTH SERV	3,374.42
NORTHERN BUSINESS PRODUCTS	2,751.51
SHIRLEY'S GAS & GROCERIES	4,083.21
STAPLES WORLD	2,289.97
WIDSETH SMITH NOLTING INC	5,621.00
103 PAYMENTS LESS THAN \$2000	32,794.27
FINAL TOTAL.....	\$92,074.91

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

Witness my hand and seal:



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator