

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 19, 2011

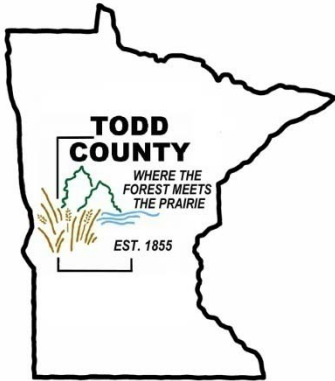
Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,
Long Prairie, Minnesota.

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Potential Consent Items	9:05
4.1	Approve July 5, 2011 Minutes	
4.2	Commissioner Warrants	
4.3	Gambling Permit - Main Street Ducks	
4.4	Transfer of Funds - Ditch 19	
4.5	Transfer of Funds - Ditch Inspector Hours	
4.6	Central MN Regional Radio Board Payment	
4.7	2011 CPA Disbursements	
4.8	Budget Amendments - Grants	
5	Todd County Planning & Zoning	9:15
5.1	Scott Gove - CUP & Preliminary Plat	
5.2	Mike & Judy Brick - CUP & Preliminary Plat	
5.3	James & Marie Noska - CUP	
5.4	Danial & Sarah Hershberger - CUP	
5.5	Todd Smith - CUP	
6	Todd County Extension Service	9:30
6.1	Appointment of Livestock Advisory Council Members	
6.2	Invitation - "Breakfast on the Farm"	
6.3	Broadband - Discussion	
7	Larson Allen	9:45
7.1	Audit Report	
8	Todd County Administrator	10:00
8.1	State Shut Down	
	Standing Reports	
	Administrator's Report	
	Commissioners' Report	
	Adjourn	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-09	

Title (for publication with the Agenda): Approve July 5, 2011 Minutes	
Date of Meeting: July 19, 2011	Total time requested: 1 Min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: County Administrator	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Minutes	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approval of the July 5, 2011 Minutes without changes.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

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;

TODD COUNTY BOARD OF COMMISSIONERS

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

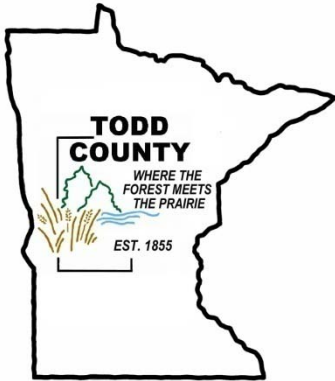
VENDOR NAME	AMOUNT
CONTECH CONSTRUCTION	8,235.91
FRANCIS PHELAN CPA	2,590.00
SEH INCORPORATED	2,642.78
125 PAYMENTS LESS THAN \$2000	28,213.99
FINAL TOTAL.....	\$41,682.68

TODD COUNTY BOARD OF COMMISSIONERS

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

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input checked="" type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-10	

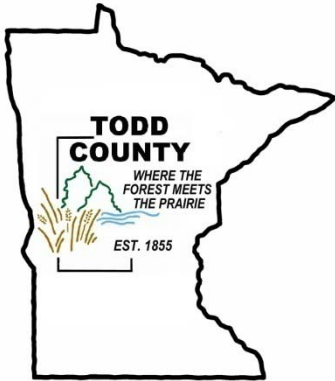
Title (for publication with the Agenda): Approve Commissioner Warrants	
Date of Meeting: July 19 2011	Total time requested: 1 min
Department Requesting Action: Auditor- Treasurer	
Presenting Board Action/Discussion at Meeting: Nate	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Audit List sent out to Board members	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve the July 22, 2011 Commissioner warrant No. 28478 thru 28592 in the amount of \$92,074.91	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

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Seal	

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 MI	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

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-11	

Title (for publication with the Agenda): Gambling Permit - Main Street Ducks Unlimited	
Date of Meeting: July 19, 2011	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Nate	
Background <input type="checkbox"/> Supporting Documentation enclosed	
1 day gambling permit for Main Street Ducks Unlimited to hold a raffle at the Diamond Point Supper Club.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve a 1-day gambling permit for Main Street Ducks Unlimited to hold a raffle on September 27, 2011 at the Diamond Point Supper Club.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

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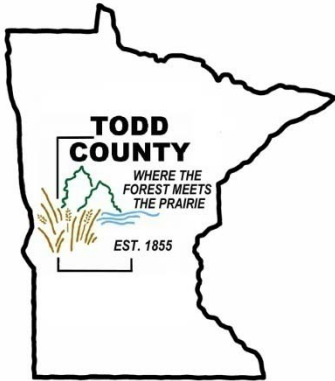
TODD COUNTY BOARD OF COMMISSIONERS

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.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input checked="" type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-12	

Title (for publication with the Agenda): Approve Transfer of Funds From CD 19 to General Fund	
Date of Meeting: July 19, 2011	Total time requested: 1 min
Department Requesting Action: Auditor- Treasurer	
Presenting Board Action/Discussion at Meeting: Nate	
Background <input type="checkbox"/> Supporting Documentation enclosed	
In 2000, the ditch fund for Co. Ditch 19 borrowed money(\$102,000) from the General Fund to cover expenses of cleaning the ditch. There is a balance in the Ditch 19 fund and would like to transfer 1/2 of the amount back to the General Fund.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve the Resolution to transfer \$51,000, which is half of the amount the Ditch Fund borrowed from the General Fund to cover expenses when cleaning Co. Ditch 19.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
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	Seal

TODD COUNTY BOARD OF COMMISSIONERS

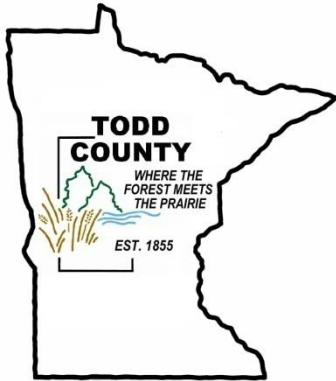
TRANSFER OF FUNDS FROM COUNTY DITCH FUND TO GENERAL FUND

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, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input checked="" type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-13	

Title (for publication with the Agenda): Transfer of Funds - Ditch Inspector	
Date of Meeting: July 19 2011	Total time requested: 1 min
Department Requesting Action: Auditor- Treasurer	
Presenting Board Action/Discussion at Meeting: Nate	
Background <input type="checkbox"/> Supporting Documentation enclosed	
It was agreed upon by the Board that the Ditch Inspector's time would be charged back to the County Ditches.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve the Resolution to transfer \$12,026.35 from the County Ditch Fund to the General Fund, County Ditch Inspector's Department, Which is the time the Ditch Inspector worked on County Ditches, per attached list.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
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Seal	

TODD COUNTY BOARD OF COMMISSIONERS

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.

Nancy Uhlenkamp County Ditch & Ag Inspector

Page 1 of 2

Board Action Tracking Number: 20110719-13

TODD COUNTY BOARD OF COMMISSIONERS

July 1, 2010 - June 30, 2011 Hourly Allocation to Ditches

Ditch Number	Hours	Rate per hour	Dollar amount
CD2	4.47	\$35.00	\$156.45
CD4	56.17	\$35.00	\$1,965.95
CD7	21.8	\$35.00	\$763.00
CD11	1.5	\$35.00	\$52.50
CD15	29.92	\$35.00	\$1,047.20
CD15 Bertha City Responsibility	77.5	\$35.00	\$2,712.50
CD16	2	\$35.00	\$70.00
CD18	1.5	\$35.00	\$52.50
CD19	69	\$35.00	\$2,415.00
CD20	39.75	\$35.00	\$1,391.25
CD25	12.25	\$35.00	\$428.75
CD26	4.5	\$35.00	\$157.50
CD27	4.5	\$35.00	\$157.50
CD28	3	\$35.00	\$105.00
CD29	2.5	\$35.00	\$87.50
CD31	2.5	\$35.00	\$87.50
CD32	10.5	\$35.00	\$367.50
CD33	28.58	\$35.00	\$1,000.30
CD36	13	\$35.00	\$455.00
CD41	18.5	\$35.00	\$647.50
CD43	0.67	\$35.00	\$23.45
JD2	5.5	\$35.00	\$192.50
JD5	1.78	\$35.00	\$62.30
JD5 City of Staples Responsibility	123.97	\$35.00	\$4,338.95
JD8	9.72	\$35.00	\$340.20
JD8 City of Staples Responsibility	31.44	\$35.00	\$1,100.40

Totals

576.5

\$20,178.20

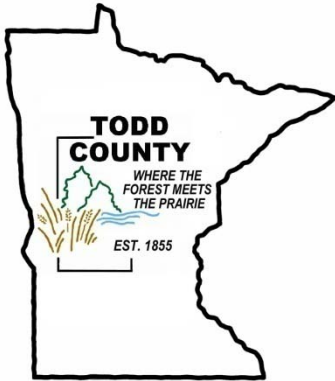
Minus City Responsibilities

8,151.85

Total to be transferred

\$12,026.35

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-17	

Title (for publication with the Agenda): Central MN Regional Radio Board Payment	
Date of Meeting: July 19, 2011	Total time requested: 5 min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Central MN Regional Radio Board has requested Todd County appropriate it's contribution to them.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve payment to the Central MN Regional Radio Board in the amount of _____.	
Financial Implications: \$	Comments
Funding Source: Levy	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

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Seal	

Todd County, MN Board Action Form

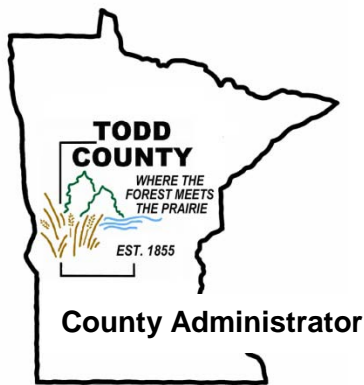


Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-16	

Title (for publication with the Agenda): CPA Allocation	
Date of Meeting: July 19, 2011	Total time requested: 5 min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The Board has set aside 900k in CPA in the event the state reduced the allocation. This motion is to direct the Auditor/Treasurer how to distribute the funds.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approval for alternate distribution of County Program Aid funds.	
Financial Implications: \$na	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal



Nathan Burkett
Todd County Administrator
347 Central Avenue, Suite 5
Long Prairie, MN 56347
nathan.burkett@co.todd.mn.us
Phone: 320-732-6447

Date: June 17, 2011

To: Karen Busch, County Auditor/Treasurer

From: Nathan Burkett, County Administrator

Cc: County Board
Loren Fellbaum, Public Works Director

Re: 2011 CPA Disbursements

This memo is to request that when CPA arrives, you distribute it in accordance with the approved 2011 budget. As you may recall, CPA was allocated to the general fund and to the public works fund only. This is due to the fact that CPA is set aside to fund specific projects and purchases.

Please distribute the 2011 CPA allotment as follows:

Dollars received	Revenue to
Up to \$650,000	General fund
\$650,001 – \$730,000	Public Works fund
\$730,001 - \$1,040,223	General fund
\$1,040,223 and up	Public Works fund

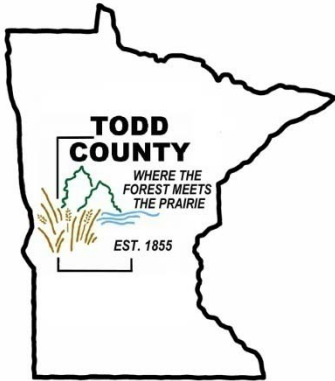
Please follow this table based on actual funds received. For example if the first CPA allotment received is half of the \$1,260,223 that has been budgeted (\$630,115) the entire amount would go to the General fund.

If the second disbursement were \$300,000 (presumably because of state budget cuts), the first \$19,885 should go to the General fund. Then \$80,000 should be revenue to Public Works, and the remaining \$200,115 should be revenue to General fund.

If we receive the entire allotment, \$960,223 should be revenue to the general fund, and \$300,000 to the Public Works fund. If you have any questions, please let me know.

Thank you.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-14	

Title (for publication with the Agenda): Budget Amendment - Grants	
Date of Meeting: July 19, 2011	Total time requested: 5 min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
See BRF - the board has approved several grant applications to be received, 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	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: Approval of budget ammendment 2011-02.	
Financial Implications: \$92,500	Comments
Funding Source: grant/levy	
Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

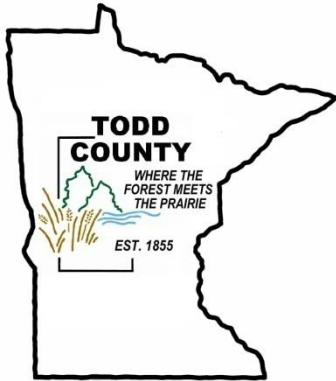
Todd County, MN Budget Request Form



Action Requested
<input checked="" type="checkbox"/> Budget Amendment (Complete Section A) <input type="checkbox"/> Carryover (Complete Section A) <input type="checkbox"/> Purchase (Complete Section B)
FRF Tracking Number (Admin Use) FRF # 2011-02

Department: Administration			
Section A:		Budget Year: 2011 Carryover to Budget Year:	
Transfer from (Description)	Amount	Transfer to (Description)	
01-31-0-0-6263 (Professional Services)	\$30000	01-2-0-0-6263 (Professional Services)	
01-31-0-0-6102 (Salaries)	\$20000	01-31-xxx-0-6263 (Professional Services)	
- - - - ()	\$-72500	01-31-xxx-0-5xxx (Grant revenues)	
- - - - ()	\$	- - - - ()	
- - - - ()	\$	- - - - ()	
Total:	\$		
Section B:			
Purchase Line Item (Description)	Amount	Vendor	
- - - - ()	\$		
- - - - ()	\$		
- - - - ()	\$		
- - - - ()	\$		
- - - - ()	\$		
Total	\$		
Purpose and/or Description of Purchase, Documentation of Bid Process			
see board action 20110719 - "x" denotes auditor to choose designation			
<input type="checkbox"/> Supporting Documentation enclosed			
Authorization		Signature	Date
Purchaser (if completed Section B)			
Department Head:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied		
County Administrator: Nathan Burkett	<input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Board Chairperson: Mark Blessing	<input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Filed: <input type="checkbox"/> Department <input type="checkbox"/> Administrator <input type="checkbox"/> Auditor-Treasurer		Warrant Number:	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-05	

Title (for publication with the Agenda): CUP - Scott Gove	
Date of Meeting: 7/19/11	Total time requested: 5 min
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input type="checkbox"/> Supporting Documentation enclosed	
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.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approval of the Plat consisting of Block One, Lots 1 and 2 as presented with wording added to each lot "This site is located in an agricultural area, and consequently there will be from time to time, noise, sounds and smells associated with the operation of farming. No lot owner shall bring action of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state and federal regulations and Todd County Ordinances."	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: "Larry Back Lot"
Scott & Jennifer Gove, Developers
Applicant Mark & Peggy Berg – Owners
Address 1922 Evergreen Echo
Woodbury, MN 55125

REQUEST: 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.

The above entitled matter was heard before the Todd County Planning Commission on the 7th, day of July, 2011, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property:

Larry Back Lot, Mound Lake, Block One, Lots 1 and 2, Section 2, Twp 127, Range 32W, Grey Eagle Township, Todd County. Parcel numbers: _____

Record this document in: abstract records torrens records.

IT IS ORDERED that the Conditional Use be (granted, denied) upon the following conditions, changes or reasons:

Approval of the Plat consisting of Block One, Lots 1 and 2 as presented with wording added to each lot "This site is located in an agricultural area, and consequently there will be from time to time, noise, sounds and smells associated with the operation of farming. No lot owner shall bring action of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state and federal regulations and Todd County Ordinances."

Todd County Board of Commissioners
Mark Blessing, Chairperson

Dated: July 19, 2011

STATE OF MINNESOTA
COUNTY OF TODD

OFFICE OF
ENVIRONMENT & LAND RESOURCE MANAGEMENT

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on _____ .

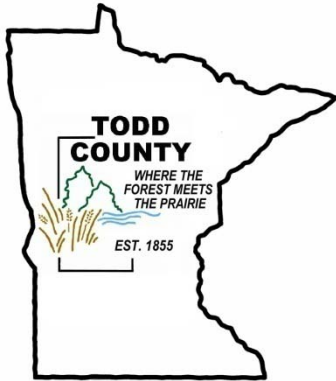
DIRECTOR
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bleess
Planning Commission Secretary

This form mailed to Applicant

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-02	

Title (for publication with the Agenda): CUP - Mike & Judy Brick	
Date of Meeting: 7/19/11	Total time requested: 5 min
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input type="checkbox"/> Supporting Documentation enclosed	
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 being divided off a 51.41 acre parcel.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approval of the Plat consisting of Block One, Lot 1 as presented with wording added to this residential lot "This site is located in an agricultural area, and consequently there will be from time to time, noise, sounds and smells associated with the operation of farming. No lot owner shall bring action of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state and federal regulations and Todd County Ordinances."	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: "Brick Addition"
Applicant Mike & Judith Brick
Address 15615 Chickadee Dr
Grey Eagle, MN 56336

REQUEST: 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 being divided off a 51.41 acre parcel.

The above entitled matter was heard before the Todd County Planning Commission on the 7th, day of July, 2011, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property:

Brick Addition, Lady Lake, Block One, Lot 1, Section 31, Twp 128N, Range 32W, Burnhamville Township, Todd County. Parcel number: _____

Record this document in: abstract records torrens records.

IT IS ORDERED that the Conditional Use be (granted, denied) upon the following conditions, changes or reasons:

Approval of the Plat consisting of Block One, Lot 1as presented with wording added to this residential lot "This site is located in an agricultural area, and consequently there will be from time to time, noise, sounds and smells associated with the operation of farming. No lot owner shall bring action of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state and federal regulations and Todd County Ordinances."

Todd County Board of Commissioners
Mark Blessing, Chairperson

Dated: July 19, 2011

**STATE OF MINNESOTA
COUNTY OF TODD**

**OFFICE OF
ENVIRONMENT & LAND RESOURCE MANAGEMENT**

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on _____ :

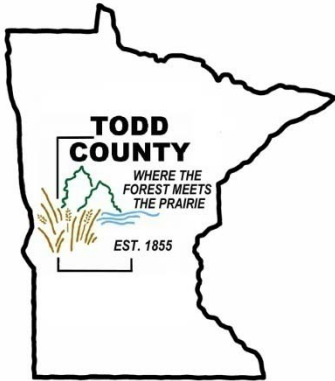
DIRECTOR
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bless
Planning Commission Secretary

This form mailed to Applicant

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-07	

Title (for publication with the Agenda): CUP - James & Marie Noska	
Date of Meeting: 7/19/11	Total time requested: 5 min
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input type="checkbox"/> Supporting Documentation enclosed	
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 60x120x6 foot stacking slab, an open lot to be filtered, an open lot to be turned to pasture and add a 60x213 foot vegetated filter strip to control feedlot runoff. Use Permit is required to expand numbers on a feedlot located in shoreland zoned property.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Granted as per application with conditions: (1) Work with Todd County SWCD staff prior to preparing the site for construction of both the stacking slab and filter strip. All BMP measures of erosion control must be in place before dirt work can begin (i.e. silt fences around the stacking slab construction area, etc), (2) Contact the ELRM office for an inspection of construction activities when completed.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: James J & Marie Noska
Mailing address: 20891 County 14
Browerville, MN 56438

Property Owners: James & Marie Noska

Site Address: 20891 County 14.

Parcel Number: 13-0013600

REQUEST: 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 60x120x6 foot stacking slab, an open lot to be filtered, an open lot to be turned to pasture and add a 60x213 foot vegetated filter strip to control feedlot runoff. Use Permit is required to expand numbers on a feedlot located in shoreland zoned property.

The above entitled matter was heard before the Todd County Planning Commission on the 7th, day of July 2011, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property (80 acres) NW4 NE4 & NE4 NW4, Section 14, Twp 130, Range 34, Iona Township, Todd County.

Record this document in: X abstract records torrens records.

IT IS ORDERED that the Conditional Use be (granted, denied) #C-20110629799 as upon the following conditions, changes or reasons:

Granted as per application with conditions: (1) Work with Todd County SWCD staff prior to preparing the site for construction of both the stacking slab and filter strip. All BMP measures of erosion control must be in place before dirt work can begin (i.e. silt fences around the stacking slab construction area, etc), (2) Contact the ELRM office for an inspection of construction activities when completed.

Todd County Board of Commissioners
Mark Blessing, Chairperson

Dated: July 19, 2011

STATE OF MINNESOTA
COUNTY OF TODD

OFFICE OF
ENVIRONMENT & LAND RESOURCE MANAGEMENT

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on _____.

DIRECTOR
TODD COUNTY ELRM OFFICE

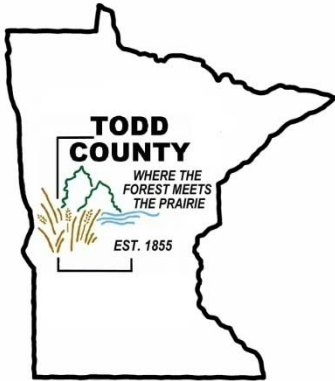
Drafted by: Linda Bleess
Planning Commission Secretary

This form mailed to Applicant

This is not your building permit. Permits must be obtained before any construction begins.

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-06	

Title (for publication with the Agenda): CUP - Daniel G & Sarah Hershberger	
Date of Meeting: 7/19/11	Total time requested: 5 min
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input type="checkbox"/> Supporting Documentation enclosed	
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.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Granted as per application with conditions: (1) Hours of operation will be from 5 am to 9 pm, Monday through Saturday. (2) An inspection of the operation by the ELRM office will be conducted after the first year, and if there are any issues then the CUP will be brought back to the Planning Commission for a review.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: Daniel G & Sarah Hershberger
Mailing address: 43751 County Road 11
Bertha, MN 56437

Property Owners: Daniel & Sarah Hershberger

Site Address: 43751 County Road 11

Parcel Number: 09-0006000

REQUEST: 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.

The above entitled matter was heard before the Todd County Planning Commission on the 7th day of July 2011, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property (40 acres) NW4 NW4, Section 9, Twp 132, Range 34, Germania Township, Todd County.

Record this document in: abstract records torrens records.

IT IS ORDERED that the Conditional Use be (granted, denied) #C-20110629800 as upon the following conditions, changes or reasons:

Granted as per application with conditions: (1) Hours of operation will be from 5am to 9 pm, Monday through Saturday. (2) An inspection of the operation by the ELRM office will be conducted after the first year, and if there are any issues then the CUP will be brought back to the Planning Commission for a review.

Todd County Board of Commissioners
Mark Blessing, Chairperson

Dated: July 19, 2011

STATE OF MINNESOTA
COUNTY OF TODD

OFFICE OF
ENVIRONMENT & LAND RESOURCE MANAGEMENT

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on _____ .

DIRECTOR
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bleess
Planning Commission Secretary

This form mailed to Applicant

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-08	

Title (for publication with the Agenda): CUP - Todd Smith	
Date of Meeting: 7/19/11	Total time requested: 5 min
Department Requesting Action: Planning & Zoning (ELRM)	
Presenting Board Action/Discussion at Meeting: Garry Johanson, Director	
Background <input type="checkbox"/> Supporting Documentation enclosed	
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.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Granted on conditions: (1) Hours of operation shall be limited from 7am to 8 pm Monday through Sunday. (2) Proper ventilation and/or filters must be used when handling the exhaust that will result from the welding portion of the shop. (3) A limit of five licensed vehicles will be imposed on this site for equipment repair only. (4) Signage (per county ordinance) - one sign advertising the business not to exceed a height of 35 ft measured to the highest point, and shall not measure greater than 50 sq feet and must be located out of the road right-of-way. (5) Exterior storage of equipment and salvage needs to be removed from the north property line prior to having the Permit approved. (6) An inspection of the operation will be conducted by the ELRM Office after the first year and if there are any issues then the CUP will be brought back to the Planning Commission for a review.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<p>Signatures</p> <p>STATE OF MINNESOTA } COUNTY OF TODD }</p> <p>I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:</p>	Seal
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CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA
COUNTY OF TODD

In The Matter of: Stella Christensen & Todd Smith
Mailing address: 46453 County 21
Staples, MN 56479

Property Owners: Stella Christensen & Todd Smith

Site Address: 46453 County 21

Parcel Number: 22-0023601

REQUEST: 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.

The above entitled matter was heard before the Todd County Planning Commission on the 7th day of July 2011, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property (27.89 acres) NE4 SW4 lying W of Hwy 21, Section 26, Twp 133, Range 33, Staples Township, Todd County.

Record this document in: X abstract records torrens records.

IT IS ORDERED that the Conditional Use be (granted, denied) #C-20110629802 as upon the following conditions, changes or reasons:

Granted on conditions: (1) Hours of operation shall be limited from 7am to 8pm Monday through Sunday. (2) Proper ventilation and/or filters must be used when handling the exhaust that will result from the welding portion of the shop. (3) A limit of five licensed vehicles will be imposed on this site for equipment repair only. (4) Signage (per county ordinance) - one sign advertising the business not to exceed a height of 35 ft measured to the highest point, and shall not measure greater than 50 sq feet and must be located out of the road right-of-way. (5) Exterior storage of equipment and salvage needs to be removed from the north property line prior to having the Permit approved. (6) An inspection of the operation will be conducted by the ELRM Office after the first year and if there are any issues then the CUP will be brought back to the Planning Commission for a review.

Todd County Board of Commissioners
Mark Blessing, Chairperson

Dated: July 19, 2011

STATE OF MINNESOTA
COUNTY OF TODD

OFFICE OF
ENVIRONMENT & LAND RESOURCE MANAGEMENT

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on _____ .

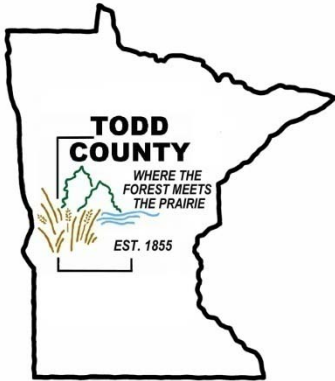
DIRECTOR
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bless
Planning Commission Secretary

This form mailed to Applicant

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-04	

Title (for publication with the Agenda): Invitation of the Todd County Commissioners to the 2011 Breakfast on the Farm	
Date of Meeting: July 19, 2011	Total time requested: 10 min
Department Requesting Action: Extension	
Presenting Board Action/Discussion at Meeting: Randy Pepin	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Invitation of Todd County Board Members to the 2011 Breakfast on the Farm	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$0	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Nathan W. Burkett, County Administrator, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal



Todd County
119 Third Street South, Suite 1
Long Prairie, MN 56347
Phone: 320-732-4435

July 14, 2011

To: Todd County Commissioners, Todd County Administrator, media and guests

In 2008, the Todd County Commissioners voted to establish the Todd County Livestock Advisory Council, which subsequently created the following mission statement: **To promote the long-term viability of the livestock industry through proactive planning, political advocacy, education and partnerships with producers, businesses, governments and residents.**

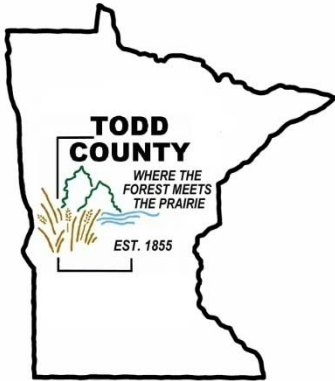
In 2009 the Todd County Livestock Advisory Council held their first “Breakfast on the Farm” at the Jeff and Korinna Rohde Dairy. In 2010 the Breakfast on the Farm was held at the Clasemann Dairy LLC. This year we will be going back to the Jeff and Korinna Rohde Farm on Saturday, August 6. Pancake and Sausage and egg breakfast will be served from 8:00 to 11:00 A.M. for a nominal cost of \$4.00 for adults with children 12 and younger free. In addition to good food, there will be guided tours of the livestock and facilities, a petting zoo, educational booths, door prizes, and good country hospitality. Due to inadequate space and safety concerns, we are requesting everybody park at the Grey Eagle School parking lot and take the free shuttle buses to the Rohde Farm and back.

This is a personal invitation from the Todd County Livestock Advisory Council, inviting the Todd County Commissioners, Administrator, and everybody else, to attend the second annual “Todd County Breakfast on the Farm” August 6. In fact, everybody, young, old, urban, lakeside dwellers, rural residents, and farmers are all encouraged to attend.

Randy Pepin

Todd County Extension Educator

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-01	

Title (for publication with the Agenda): Appoint new board members to the Livestock Advisory Council	
Date of Meeting: July 19, 2011	Total time requested: 10 min
Department Requesting Action: Todd County Extension	
Presenting Board Action/Discussion at Meeting: Randy Pepin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Appoint Mark Buntjer to fill the remaining term of Jeff Rohde. Appoint Tim Twardowski to fill the remaining term of Russ Keller. Both positions are county at-large positions and both terms end December 2013	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To appoint Mark Buntjer to fill the remaining term of Jeff Rohde. To appoint Tim Twardowski to fill the remaining term of Russ Keller.	
Financial Implications: \$0	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

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Seal	

Todd County, MN Board Action Form



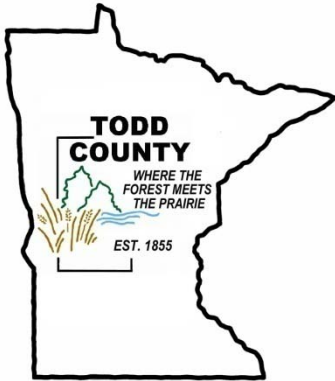
Action Requested	
<input type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-03	

Title (for publication with the Agenda): Progress of Broadband	
Date of Meeting: July 19, 2011	Total time requested: 10 min
Department Requesting Action: Extension	
Presenting Board Action/Discussion at Meeting: Randy Pepin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The Todd County Livestock Advisory Committee brought the broadband resolution to this board March 1, 2011. The broadband resolution was then passed. The Livestock Advisory Council is wondering where the present status of broadband is at the county level.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20110719-15	

Title (for publication with the Agenda): State Shutdown	
Date of Meeting: July 19, 2011	Total time requested: 15 min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Admin	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Discuss the State Shutdown	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
No recommendation at the time of agenda publication due to the potential end of the shutdown.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

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Seal	