

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
September 6, 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 6th day of September, 2011 at 9:00 A.M. The meeting was called to order by Chairperson Blessing with all members present. The meeting was opened with the Pledge of Allegiance.

## **Approval of Agenda**

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

## **Routine Business**

On motion by Ruda and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the August 16, 2011 minutes as read.

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #28834 - #28967 in the amount of \$63,948.18.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #216501 - #216679 in the amount of \$779,061.38.

On motion by Kircher and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Swan Lake District 2012-2016 budget Plan, an assessment to 160 property owners in the amount of \$95 per property owner, totaling \$15,200 per year.

## **Todd County Sheriff's Department**

### **FEDERAL BOATING SAFETY SUPPLEMENTAL GRANT**

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

WHEREAS, the Todd County Sheriff's Office has submitted a grant application for supplemental federal boating safety funding, and;

WHEREAS, the Todd County Sheriff's Office has been awarded this grant in the amount of \$3,688.00 to purchase four life vests, 6 buoys, and a sonar device.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept this special funding grant and authorize the County Board Chair and Sheriff Peter J. Mikkelson to carry out the conditions of the Agreement.

## **Todd County Soil & Water**

### **NATURAL RESOURCES BLOCK GRANT AGREEMENT**

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

WHEREAS, the State of Minnesota acting through the Board of Soil and Water Resources and Todd County, and;

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WHEREAS, The Laws of Minnesota 2009, Chapter 37, Sec. 3, Subd. 2, and Sec. 5, appropriated funds for the Natural Resources Block Grants (NRBG), to assist with the implementation of comprehensive local water plans, the wetland conservation act, Shoreland, and county feedlot permit programs

WHEREAS, Minnesota Statute 103B.101 subd. 9 (1), and 103B.3369, subd. 5, authorize the Board to award grants.

NOW, THEREFORE BE IT RESOLVED, that 2010 NRBG funds and match amounts have been expended according to state program requirements.

## Todd County Ditch & Ag Inspector

On motion by Kircher and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve Weed/Brush control work on County Ditch 19 to be performed by Central Applicators, Foley MN at an estimated cost of \$8,975.50.

## Todd County Assessor

Chuck Pelzer was present to discuss the Market Value Exclusion Credit.

## Todd County Administrator

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

### **A RESOLUTION AUTHORIZING FREE DISPOSAL OF CERTAIN ITEMS AT THE TODD COUNTY TRANSFER STATION FROM OCTOBER 6 THROUGH OCTOBER 8, 2011**

WHEREAS, the Todd County Board of Commissioners has identified the following values through a strategic planning process:

1. People come to Todd County and live in Todd County in part because of the diversity, beauty and availability of our resources, and;
2. Todd County values community involvement, we promote collaboration and cooperative partnerships among individuals, communities, organizations and businesses within the County, and;
3. Community safety takes individual responsibility, education and enforcement. We will encourage and educate the County Community to be pro-active in providing a safe environment, and;
4. Individual responsibility is critical to success, we support strong family and community structure to provide stability, motivation and opportunities to live longer better, and;

WHEREAS, the County Board has identified that there are many properties in Todd County with excess trash, white goods or hazardous materials on their property, which pose a potential threat to community safety, personal well being, natural resources and future community growth, and;

WHEREAS, the County Board has the authority and capability to provide for free or reduced cost disposal of said materials as the owner of the Todd County Transfer Station.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners authorizes free disposal of certain residential waste at the Todd County Transfer Station on October 6, 7 and 8 from 8 – 4:30 pm, including: electronics, appliances, furniture, fluorescent tubes, limited amounts of tires and scrap metal.

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

## A RESOLUTION ADOPTING THE 2012 PRELIMINARY LEVY

WHEREAS, the Laws of the State of Minnesota direct that the Todd County Board of Commissioners is required to annually approve by resolution a preliminary levy; and

WHEREAS, The Todd County Board of Commissioners has considered the financial situation of the County and had an opportunity to deliberate the levying of property taxes upon property owners within the County.

NOW THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners approves the Preliminary Levy for Todd County, for property taxes payable in 2012 as follows:

	<b>Certified Levy</b>	<b>Program Aids</b>	<b>Local Levy</b>
Revenue	6,913,569	1,202,259	5,711,310
Road/Bridge	1,971,897	-	1,971,897
Welfare	3,631,749	-	3,631,749
Comp Water	5,304	-	5,304
Regional Library	309,385	-	309,385
Bond Debt	415,186	-	415,186
County Fair	20,000	-	20,000
County Parks and Trails	5,000	-	5,000
<b>Total</b>	<b>13,272,090</b>	<b>1,202,259</b>	<b>12,069,831</b>

### Administrator's Report

Nothing at this time.

### Commissioner's Report

Commissioner Ruda reported he had met with Harold Jennisen, manager for Rainbow Rider. They discussed expansion in services in Todd County. Commissioner Ruda also reported the article in the Sunday St. Cloud Times about KB Specialties in Grey Eagle involvement in the revolving loan program Rick Utech, Todd County Development Director is working on to offer new companies in the area. The Solid Waste Ordinance is close to being brought to the Planning Commission.

### Adjourn

On a motion by Neumann and second by Ruda, the meeting was adjourned at 10:19 a.m. until September 20, 2011.

### AUDITOR WARRANTS

VENDOR NAME	AMOUNT
COLLABORATIVE DESIGN	3,401.13
JOHNSON CONTROLS	4,560.00
LONG PRAIRIE OIL COMPANY	25,762.50
PEERY CONSTRUCTION	3,268.00
SPRINGSTED INC	2,500.00
PAYMENTS LESS THAN \$2000	57,564.25

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BROWN AND KRUEGER	86,324.92
CENTRAL SPECIALTIES INC	102,105.94
MARLENE DUKOWITZ	6,000.00
KEN'S COLLISION AND GLASS	12,183.75
GLORIA MARDEN	3,250.00
MINNESOTA POWER	12,705.63
PERHAM RESOURCE RECOVERY	25,265.24
RAINBOW RIDER	4,000.00
TODD COUNTY DAC	3,410.00
VEOLIA ENVIRONMENTAL SERV	2,476.06
WSB AND ASSOCIATES	37,209.18
ZAYO ENTERPRISE NETWORKS	3,106.55
AMERICAN HERITAGE BANK	48,946.03
COMPUTER PROFESSIONALS	3,806.30
FLEET SERVICES	5,760.33
GENE-O'S FAMILY RESTAURANT	2,421.00
LONG PRAIRIE OIL COMPANY	6,152.06
MN DEPT OF FINANCE	6,026.50
MORRIS ELECTRONICS	5,343.65
MORRISON COUNTY	34,134.38
MOTOROLA	19,421.11
NORTHERN STAR COOP	3,202.97
SCHOOL DISTRICT 213	11,214.11
SCHOOL DISTRICT 2753	5,362.86
SCHOOL DISTRICT 787	6,672.30
TOWN OF BIRCHDALE	2,373.46
TOWN OF BURLEENE	2,041.56
TOWN OF GORDON	2,570.46
TOWN OF STAPLES	2,724.19
TOWN OF TURTLE CREEK	3,765.04
TOWN OF WARD	4,729.91
TOWN OF WEST UNION	3,266.16
TRAFFIC MARKING SERVICE INC	3,735.50
BOLLIGINC ENGINEERING	4,756.00
PEMBERTON SORLIE RUFER & KER	3,544.00
WILLIAMS JOHN & JEAN	2,650.00
ALLIANCE BUILDING CORP	3,119.80
COLLABORATIVE DESIGN	4,209.01
CONTEGRITY GROUP INC	40,322.97
DOUG'S EXCAVATING INC	24,751.00
DUNCAN CONCRETE INC	35,034.19
GUSTAFSON MECHANICAL INC	14,878.90

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JEROME GETZ CONST LLC	20,530.26
K.JOHNSON CONST. INC	25,346.00
ROYL MASONRY COMPANY	17,290.00
WEST GROUP PAYMENT CENTER	3,866.22
FINAL TOTAL.....	\$779,061.38

## COMMISSIONER WARRANTS

<u>VENDOR NAME</u>	<u>AMOUNT</u>
AAA STRIPPING SERVICE CO	3,071.96
BRAATEN SAND & GRAVEL	3,989.67
CENTRAL SPECIALTIES INC	20,211.95
MORRISON CO PUBLIC HEALTH	4,431.18
T MOBILE	2,100.00
PAYMENTS LESS THAN \$2000	30,143.42
FINAL TOTAL.....	\$63,948.18

On a motion by Kircher and second by Kneisl the preceding minutes of the County Board meeting held September 6, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on ~~Sept~~ 20, 2011

Witness my hand and seal:

  
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Mark Blessing, County Board Chairperson

  
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Nathan Burkett, County Administrator