

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
September 20, 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 20th 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 Ruda and second by Neumann, 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. Update on Historic Courthouse with Contegrity Group

## **Routine Business**

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the August 16, 2011 minutes with one correction.

1. Commissioner's report from Ruda should have read article from the St. Cloud Times Paper not the Star and Tribune.

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #28968 – 29082 in the amount of \$95,256.78.

## **Todd County Attorney**

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agreements for prosecution services between the Todd County Attorney and the Cities of Hewitt, Bertha, Eagle Bend, Clarissa, Burtrum, and Grey Eagle.

## **Todd County Planning & Zoning**

On motion by Ruda and second by Kircher, the following CUP was introduced and adopted by unanimous vote: Jennie-O Turkey Store, Inc. Scott Bjornson. Property Owners: David T. Patterson and Shannon E O'Toole. Parcel #18-0034902. To approve the Conditional Use Permit to develop a wood shaving mill and office with storage yard for logs. The site will consist of approximately 8,000 sq ft of mill and 8-12 acres of wood storage. (26 acres +/-) part of NW4 SW4 & NE4 SW4 desc as comm: at NE corner of NW4 SW4, S 85.01 ft to pt of beg, thence N 85.01 ft, E 453.74 ft, SW 746.99 ft, SW 595.99 ft to S line of NE4 SW4, W 892.95 ft to E line of Hwy 71 R.O.W., NE 1259.61 ft E 443.99 ft to beg, Section 32, Twp 129N, Range 33W, Long Prairie Township, Todd County. Use Permit is required for Wood or Fiber Processing on Commercial zoned property.

On motion by Kircher and second by Ruda, the following CUP was introduced and adopted by unanimous vote: Ideal Construction – Jeff Kobliska, 961 Pine Grove Road Staples, MN 56479. Property Owners: Lloyd Hall. Parcel #22-0008100. To approve the Conditional Use Permit for mining/excavating operation utilizing approximately three (3) acres of this land. Pit will be located further than 500 feet from the un-named DNR classified public waters. (40 acres) NE4 SW4, Section 10, Twp 133, Range 33,

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Staples Township, Todd County. Use Permit is required because pit will be located in Natural Environment Lakeshore district.

On motion by Ruda and second by Kneisl, the following CUP was introduced and adopted by majority vote with Blessing voting against: Owner: Larry Hansen, 48878 277<sup>th</sup> Ave., Staples, MN 56479. To approve development of a one lot single-family residential subdivision to be known as "Ivan Addition", with the addition of a 10 foot privacy fence along Hwy 210. Lot size is 97,489 sq ft with 61,179 sq ft of the lot is buildable. R-2 Zoned property – no rezoning required. Ivan Addition, Lot 1, Block One, Section 13, Twp 133N, Range 33W, Staples Township, Todd County.

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

**A RESOLUTION APPROVING AND SUPPORTING APPLICATION TO THE MINNESOTA BOARD OF WATER AND SOIL RESOURCES FOR GRANT FUNDS RELATED TO THE INSPECTION AND COMPLIANCE ENFORCEMENT OF SEPTIC SYSTEMS IN LAKESHORE DISTRICTS**

WHEREAS, the Todd County Board of Commissioners is concerned about and committed to maintaining clean water resources in Todd County, and;

WHEREAS, the Todd County 2030 Comprehensive Plan states that the County will "protect the quality and use of surface water" by enforcing regulations and collaboration between lake associations and other natural resource protection agencies and organizations, and;

WHEREAS, there are currently 707 individual septic systems on the lakes of Big Sauk, Big Swan, Fairy, Lily, Long, Little Osakis, Little Birch and Moose out of 1201 which are currently not in compliance with regulation; and,

WHEREAS, lakes Big Sauk, Little Osakis (2012) and Big Swan are on the MPCA's list of impaired waters; and,

WHEREAS, the County is in possession of letters of support of a project to gain septic compliance from the lake associations of Osakis, Little Birch, Big Sauk and Big Swan.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners supports application to the Minnesota Board of Water and Soil Resources for the purposes of inspection of septic systems in lakeshore districts in the County of Todd;

BE IT FURTHER RESOLVED, upon receipt of approval of this grant application that the Todd County Board of Commissioners will approve resources to ensure completion of the work plan and will support future enforcement of septic system compliance.

**Todd County Administrator**

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by majority vote with Neumann voting against: Approval of budget amendment 2011-05, appropriating funds for the 800Mhz/ ARMER communications system upgrade.

The Administrator presented a discussion on county program aid funding, noting that there remains approximately \$169,000 in inappropriate county program aid funding. Discussion was held on the likelihood of those funds being disbursed by the state.

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## Adjourn

On a motion by Ruda and second by Neumann, the meeting was adjourned at 10:26 a.m. until October 4, 2011.

### COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
BRAATEN SAND & GRAVEL	7,899.00
COBORNS	4,160.26
LONG PRAIRIE OIL COMPANY	6,630.63
LONG PRAIRIE SANITARY	2,684.37
M-R SIGN COMPANY INC	3,390.22
MINNESOTA POWER	11,055.67
NORTHERN STAR COOP	3,491.82
SHIRLEY'S GAS & GROCERIES	3,153.67
STRACK'S COLLISION CENTER	2,655.33
SYNERGY GRAPHICS	2,707.43
TODD COUNTY DAC	4,774.00
WADENA ASPHALT CO	6,463.80
WIDSETH SMITH NOLTING INC	4,417.00
PAYMENTS LESS THAN \$2000	31,773.58
FINAL TOTAL.....	\$95,256.78

On a motion by Kircher and second by Neumann the preceding minutes of the County Board meeting held September 20, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on October 4, 2011

Witness my hand and seal:



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator