

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
November 1, 2011*

Call to Order

The Todd County Board of Commissioners met at the North Todd County Service Center, Staples, MN on the 1st day of November, 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 read.

Routine Business

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the October 18, 2011 minutes as read.

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #29351 - #29475 in the amount of \$99,987.40.

Closed Session

On motion by Kneisl and second by Neumann, the Todd County Commissioners' Meeting was recessed at 9:04 and went into closed session with Jason Kubushek, Attorney from Iverson-Reuvers to discuss proposed mediation for Todd County vs. Central Specialties, Inc. of Alexandria, MN.

On motion by Ruda and second by Kneisl, the Todd County Commissioners Meeting was resumed at 9:25. No action taken.

Todd County Public Works

Loren Fellbaum was present to discuss a date for the Fall Road Meeting. No date was set.

Todd County Development Corporation

Rick Utech gave the 3rd quarter report for the Todd County Development Corporation.

Todd County Administration

On motion by Kircher and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the collaborative agreement between Todd County and the Soil and Water Conservation District Board of Supervisors providing for cooperative policy setting, staff and resource sharing, effective January 1, 2012 (on file in the Administration office).

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve appointment of Sandy Rohr as Soil, Water, Conservation and Development Division Director effective January 1, 2012.

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On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: Refer for public comment until December 2, 2011 and first reading on December 20, 2011 the ordinance titled Establishment of a Park, Recreation - Trails Ordinance.

Administrator's Report

The Administrator reported that grant for \$100,000 was awarded from the Minnesota Historic Society towards the windows in the Historic Courthouse.

Commissioners' Report

Commissioner Ruda reported the Historical Society had their 2nd annual History Day which was held at the Government Center on October 29, 2011. Commissioner Kircher discussed wanting to know if more meetings were going to be held at other locations other than at the Government Center. There will be a poll posted on the County Website for citizen's to give their opinion.

Adjournment at 10:11 a.m. by action of Chairman Blessing.

COMMISSIONER WARRANTS

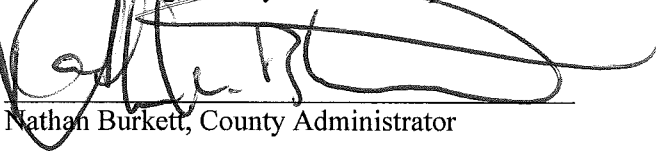
VENDOR NAME	AMOUNT
CENTRA CARE HEALTH SYSTEMS LON	2,506.25
CENTRAL SPECIALTIES INC	15,779.53
COMM OF REVENUE	2,500.00
CONTECH CONSTRUCTION PRODUCTS	13,365.70
FORUM COMM PRINTING	5,900.00
NORTH AMERICAN SALT	11,050.16
SEH INCORPORATED	5,460.62
ZUERCHER TECHNOLOGIES LLC	12,264.98
117 PAYMENTS LESS THAN \$2000	31,160.16
FINAL TOTAL.....	\$99,987.40

On a motion by Neumann and second by Kircher the preceding minutes of the County Board meeting held November 1, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on November 15, 2011

Witness my hand and seal:



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator