

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
March 6, 2012*

## **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 6<sup>th</sup> day of March, 2012 at 9:00 AM. The meeting was called to order by Chairperson Ruda with all members present. The meeting was opened with the Pledge of Allegiance.

## **Approval of Agenda**

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

## **Routine Business**

On motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve two Handicapped Parking signs in the City/ County owned Lot.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the February 21, 2012 minutes as read.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the February 28, 2012 Special Meeting Minutes as read.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #30490 - #30604 in the amount of \$115,970.19.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #217596 - #217714 in the amount of \$1,150,441.22.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year set-up license for MB Thomas Enterprises LLC, Head of the Lakes Resort.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale 3.2 Malt Liquor for Little Moran Hunting Club starting April 1, 2012.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a six month On & Off Sale 3.2 Malt Liquor for Donald A Panizke, Rainbow Resort starting April 15, 2012.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a 4 month On Sale 3.2 Malt Liquor for Staples Softball Association starting May 1, 2012.

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On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off Sale and Sunday Liquor license for the Historic Rock Tavern LLC.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a seasonal On Sale and Sunday Liquor license for Wybierala Inv. LTD, Saukinac Campground.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor license for Thunder Lodge Sportsbar & Supper Club.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Actions of HHS Committee Meeting held February 28, 2012 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by majority vote with Kircher voting against: To approve acknowledgment of permission for Central Planes Aviation of Sauk Centre, MN and Benson Air Ag, Inc. of Benson, MN for spraying of tent caterpillars in Todd County in calendar year 2012.

## **Soil, Water, Conservation & Development Division**

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

### **FINAL PLAT APPROVAL – “BIRCHDALE ESTATES PLAT 3”**

WHEREAS, Owner- Developer Gerald Kluempke has applied to subdivide property in Section 23, Birchdale Township, Todd County, and;

WHEREAS, Plat name is “Birchdale Estates Plat 3” consisting of Block One, Lot 1 and Block Two, Lot 1. This property is currently zoned Lakeshore Residential – Little Birch Lake which is designated for residential development, and;

WHEREAS, Applicants appeared before the Todd County Planning Commission at a public hearing on November 3, 2011 where this preliminary plat known as “Birchdale Estates Plat 3” was recommended for approval with the conditions (1) that all owners and potential new owners are aware that this area is located next to agricultural zoned land and consequently there will be from time to time sights, 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, and (2) Lot 1, Block 2 shall be forever attached to Lot 1, Block 1 unless Lot 1, Block Two is being transferred to Birchdale Estates Plat 2;

WHEREAS, On November 15, 2011 the Todd County Board of Commissioners approved said conditional use permit for platting to go forward and be completed;

WHEREAS, the Todd County Soil, Water, conservation & Development Division Office has completed the necessary plat review and find that all items required for final plat approval have been completed.

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NOW, THEREFORE BE IT RESOLVED, the final plat of "Birchdale Estates Plat 3" be approved as presented.

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

## **2012-2013 COUNTY FEEDLOT PROGRAM AGREEMENT & WORK PLAN**

WHEREAS, The revised rules Minnesota Chapter 7020 adopted on October 23, 2000, require a Delegated County to prepare a Delegation Agreement that describes the county's plans/strategies and goals for administration and implementation of the feedlot program, and;

WHEREAS, Todd County is a Minnesota Pollution Control Agency delegated feedlot county, and;

WHEREAS, the 2012-2013 County Feedlot Program Delegation Agreement and Work Plan, with Todd County, fulfills all requirement of the Minnesota Pollution Control Agency for the feedlot program.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the 2012-2013 County Feedlot Program Delegation Agreement and Work Plan as written.

### **Public Hearing - Parks & Trails Ordinances**

Commissioner Ruda opened the Public Hearing at 9:28 am. There were no comments or concerns and Commissioner Ruda closed the meeting at 9:29. This was the second public hearing, following a legally noticed public hearing held on February 7, 2012.

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

### **PARK, RECREATION, TRAILS ORDINANCE**

An ordinance was enacted by the County Board that; 1) Establishes a Parks and Trails Board in reference to MN Statute 398.36, authorizes a seven member Parks and Trails Board and delegates certain authorities to the Parks and Trails Board. 2) Establishes restrictions and regulations upon use and activities on County parks and trails 3) Establishes permitted uses, unauthorized uses and safety regulations upon County trails 4) Establishes enforcement authority and administration responsibility, repeals and supersedes all previous ordinances related to parks and trails. This is a summary of the ordinance in compliance with MN Statute 375.51 and 331A.01 subd 10. A complete copy of the ordinance is available for inspection during regular office hours at the Office of the Todd County Auditor/Treasurer.

On motion by Blessing and second by Kircher the following motion was introduced and adopted by unanimous vote: To approve contract with Studio E Architects of Alexandria, MN in an amount not to exceed \$6,500 for the purposes of planning renovations to the Health and Human Services Buildings (Annex 1 and 2) and Justice Building (New Courthouse).

On motion by Blessing and second by Kneisl the following motion was introduced and adopted by unanimous vote: To approve contract with Contegrity, Inc. of Little Falls, MN in an amount not to exceed \$3,000 for the purposes of planning renovations to the Health and Human Services Buildings and Justice Building.

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## Administrator's Report

The Administrator will travel to St. Paul March 8, 2012 to testify at the House Economic Committee in favor of the bill for the Todd County Senior Citizen Healthy Living Center Project.

## Commissioners' Report

Neumann announced that his District meeting will be April 10, 2012 at 6:00 pm at the Osakis VFW. Ruda announced the Development Research Team meeting is March 12, 2012 at 9 am in Crow Wing and on March 19, 2012 Crow Wing is having the Joint Planning Commission and Board of Adjustment Meeting, Ruda suggested the Commissioners attend.

## Adjourn

Recessed by action of Chairman Ruda until March 20, 2012.

## AUDITOR WARRANTS

VENDOR NAME	AMOUNT
BOLLIG, INC ENGINEERING & ENVI	16,356.00
COMPUTER PROFESSIONALS	4,803.04
LARSON ALLEN LLP	15,700.00
LONG PRAIRIE OIL COMPANY	6,318.00
LONG PRAIRIE SANITARY SERVICE	2,536.64
MN DEPT OF FINANCE	4,929.00
PERHAM RESOURCE RECOVERY FACIL	40,100.80
TODD COUNTY DAC	4,092.00
WIDSETH SMITH NOLTING INC	6,224.15
PAYMENTS LESS THAN \$2000	33,475.97
AMERICAN HERITAGE BANK	18,610.11
COLLABORATIVE DESIGN GROUP INC	2,359.24
FLEET SERVICES	6,337.24
FORUM COMM PRINTING	5,900.00
GENE-O'S COUNTRYSIDE REST LLC	3,405.75
MINNESOTA POWER	12,541.04
MITCH'S FUEL SERVICE	26,175.00
MORRISON COUNTY	10,271.18
NORTHERN STAR COOP	2,261.14
U-REKA BROADBAND VENTURES LLC	20,000.00
EDWARD VOGEL	4,275.00
ZAYO ENTERPRISE NETWORKS	9,563.68
ANOKA CO GOVERNMENT CENTER	17,318.25
EARTH SCIENCE ASSOCIATES INC	56,072.61
MCIT	3,643.00
MN BOARD OF WATER AND SOIL RES	18,905.76
RAINBOW RIDER	4,200.00
RUBY'S WETLAND BANK LLC	80,417.29

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WETLAND CREDIT AGENCY LLC	211,701.38
ALEXANDRIA ELECTRIC	17,729.85
ALLIANCE BUILDING CORPORATION	20,121.48
AMERICAN HERITAGE	3,084.18
BRETH-ZENZEN FIRE PROTECTION L	29,134.32
CENTERPOINT ENERGY	6,602.56
CONTEGRITY GROUP INC	20,686.31
ENVIRON-CON, INC	42,674.00
FULL SPECTRUM FINISHING	12,055.50
GUSTAFSON MECHANICAL INC	43,912.80
JOHNSON CONTROLS	10,715.05
MID CENTRAL DOOR CO	9,330.90
MIDSTATE TITLE CO	24,980.25
MIRAN CREEK FURNITURE INC	9,500.00
MN ELEVATOR INC	31,558.96
R&H DRYWALL	40,776.29
RESOURCE TRAINING AND SOLUTION	179,085.50
FINAL TOTAL.....	\$1,150,441.22

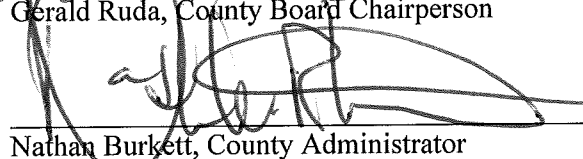
## COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
DELL MARKETING L.P.	3,510.74
FLEET SERVICES DIVISION	4,693.40
MOTOROLA	53,908.66
NORTH AMERICAN SALT	11,791.83
NORTHERN BUSINESS PRODUCTS	2,128.09
NORTHERN STAR COOP	2,980.85
SEH INCORPORATED	3,658.57
108 PAYMENTS LESS THAN \$2000	33,298.05
FINAL TOTAL.....	\$115,970.19

On a motion by Neumann and second by Kircher the preceding minutes of the County Board meeting held March 6, 2012 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on March 20, 2012

Witness my hand and seal:

  
 Gerald Ruda, County Board Chairperson

  
 Nathan Burkett, County Administrator