

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
August 20, 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 20<sup>th</sup> day of August, 2012 at 9:00 AM. The meeting was called to order by Vice Chairperson Neumann with Ruda absent. 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 with the following changes:

1. Add – Contracted GIS Services for Ditch Mapping

## **Routine Business**

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the August 7, 2012 Minutes as read.

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the actions of HHS Committee Meeting held August 14, 2012 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve Commissioner warrant numbers 31940 thru 32080 in the amount of \$86,040.21 for payment on August 23, 2012.

## **Long Prairie Hockey Association**

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve Long Prairie Hockey Association updating the lighting system in the Expo Building at the Fairgrounds.

## **Public Works**

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To award construction contract for CP 77-12-06 to Morris Sealcoat and Trucking, Inc. based on their low bid of \$15,262.00.

## **Soil, Water & Conservation District**

On a motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit for Darlene Lester & Kathy Elijah-Borgerding, parcel number 03-0032600. Conditional Use Permit for a "Temporary Housing Permit" – to place a cabin style or mobile home on the same site as the existing home, to be occupied by family members. Use Permit is required for Temporary housing located in Ag/Forestry-2 District. (10.66 acres) Part of N2 of Sec 23 Desc as comm at NE cor of NW4 NE4, W 900 ft to pt of beg, thence S 1080 ft, W 430, N 1080 ft, E 430 ft to Beg, Section 23, Twp 127, Range 34W, Birchdale Township. Approval of the Use as requested with conditions: (1) the dwelling size cannot exceed 1,280 sq feet, single story and cannot be placed on a permanent foundation; (2) the dwelling site shall not be sold or used as rental property; (3) temporary

# TODD COUNTY BOARD OF COMMISSIONERS

housing may be subject to biennial review by the P&Z staff; (4) dwelling must be hooked up to a compliant septic system; (5) the dwelling must be removed from the property within 60 days of disuse.

## Administration

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve lease agreement with Hands of Hope Resource Center in the amount of 2,171.38 annually for office space in the Health and Human Services Building.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve negotiations with Todd/Wadena Kinship through Kinship Partners of Crow Wing and Southern Cass Counties for space rental in the North Todd County Government Center.

Discussion was held regarding contracting Bonnie Foster, as an independent contractor for GIS services to finish the ditch mapping for the County. It was decided this will be brought back to the September 4, 2012 Commissioner's Meeting with a board action.

## Administrator's Report

Nothing at this time.

## Commissioner's Report

Nothing at this time.

## Adjourn

On motion by Blessing and second by Kneisl, the meeting was adjourned at 9:58 am.

### **Commissioner Warrants**

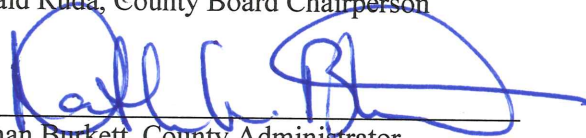
Vendor Name	Amount
All State Communications	10,000.00
Central Specialties Inc	2,986.37
Cretex Concrete Products Midwest, Inc	10,843.54
Morrison Co Public Health Serv	4,235.29
Northern Business Products	2,177.22
Sanofi Pasteur Inc	3,575.74
Shirley's Gas & Groceries	3,698.98
Staples World	2,197.62
Payments less than 2000	46,325.45
<b>Final Total</b>	<b>86,040.21</b>

On a motion by Blessing and second by Neumann the preceding minutes of the County Board meeting held August 20, 2012 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on September 4, 2012

Witness my hand and seal:

# TODD COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Gerald Ruda, County Board Chairperson

  
\_\_\_\_\_  
Nathan Burkett, County Administrator