

TODD COUNTY BOARD OF COMMISSIONERS

Minutes of the Work Session of the Todd County Board of Commissioners held on

January 29, 2013

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room at the Historic Courthouse in the City of Long Prairie, Minnesota, on the 29th day of January, 2013 at 10:00 a.m. as a work session.

The meeting was called to order by Chairman, Neumann with all board members present, except Commissioner Kneisl.

Amendments to the Agenda were as follows:

1. Tim Stieber – Discussion of Feedlot Ordinances and Process.
2. Discussion of meeting room for 4-H meetings during renovation of Annex.

Pete Berscheit-Veteran Service Officer

1. **Regional Transportation Program.**- The transportation program would help transport Veterans to the Fargo VA in the region. The DAV (Disabled American Veterans) will donate three vans, and the Fargo VA will be doing the fuel and repair maintenance on the vans. Pete wanted to make the board aware of this as he may need permission to hire a coordinator to do the scheduling and may need to ask for space in the Staples office for the coordinator to make this a reality.
2. **Veteran Service Office Grants.**
There are grant applications that will be brought to the County Board on February 5th for approval to apply for.

No Net Gain Resolution

A discussion was held on the purchase of land in Gordon Township by the DNR, as the County passed a resolution on a No Net Gain in 2008. Randy will organize a meeting with the DNR, Pheasants Forever, and the board in the near future.

Tim Stieber

Discussion on Feedlot Ordinances and the Process of.

Tim went over the County's Ordinance that is now in effect and how it compares to other Counties with our agricultural Feedlots. Tim asked the board for direction on reviewing the County's feedlot ordinance. Tim was instructed to bring to the board a proposed committee to start the steps for reviewing the Feedlot Ordinance.

Meeting space for 4-H group during renovation.

It was brought to the attention of the Board Chair, that the 4-H group needed a meeting room during the renovation of the Annex. A space is needed for 25 or more attendees. Commissioners Erickson and Blessing will bring up the question at the next building committee meeting this Friday, if the meeting room in the basement will be un-useable during renovation.

The work session was adjourned at 11:00 a.m.

Karen Busch
Todd County
Auditor-Treasurer