

TODD COUNTY BOARD OF COMMISSIONERS

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

February 12, 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 12th day of February, 2013 at 10:00 a.m. as a work session.

The meeting was called to order by Chairman, Neumann with all board members present.
There were no amendments to the Agenda.

Uses for Expo Building during winter months.

Commissioner Kneisl had brought this up for discussion as the Long Prairie Hockey Ass'n leases the Expo building during the winter months and the county receives only \$3,000 for rent. He had brought up that if the county would rent out the space for campers, machinery etc. the County could make more money. There have been issues with the Hockey Ass'n where they do different renovations to the building and do not have it approved by the County Board before doing it, as the lease agreement states. Another item was that the rent should be paid 30 days after they take over usage of the building and they have only paid a portion of that to date. Another question on the Expo building was when would the roof be getting fixed. The Miller Brothers bid was accepted last fall and the work has not been done. This item will be put on the February 19, 2013 board agenda.

Labor Attorney

Commissioner Neumann brought up the large amount of money that was spent on a Labor Attorney from out of County. Kristi Hastings, from Pemberton, Sorlie, Rufer & Kershner, was present to answer any questions that the board had. Commissioner Neumann stated he had been approached by a local firm from the County and was wondering if the Board should put the Labor Attorney work out for quotes. This will be put on the February 19th Agenda. (this item was pulled by the Chairman for the February 19, 2013 meeting)

Status of Administrators Dept.

Being the County Administrator has resigned as of December 31, 2013, where does the staff of the Administrator's Office now report to. Discussion was on having them report to the Auditor-Treasurer or the County Board.
A BA will be brought to the February 19, 2013 board meeting.

Loren Fellbaum- County Engineer.

County Engineer came to the work Session to ask permission to bring to the board approval of purchasing a used pavement Roller. The Highway Department and the City of Long Prairie will join in this purchase with the City purchasing a trailer to haul the roller and the County purchasing the roller. The equipment will be stored at the City as they have the space for it. The reason for the partnership in this purchase is that the County or the City has minimal use for this kind of equipment. A Board Action will come to the board on February 19th, 2013.

The work session was adjourned
Karen Busch
Todd County
Auditor-Treasurer