

TODD COUNTY BOARD OF COMMISSIONERS

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

April 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 April, 2013 at 10:00 a.m.

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

There were no amendments to the Agenda.

Credit Card policy

Discussion of some of the wording in the credit card policy as to be changed from whereas all credit cards will be kept In the Auditor- Treasurer's Department will be change to credit cards for the Sheriff's, Public Health, and Social Services Will be kept in that office and checked out by the employees in the office. After some discussion, it will be brought to the April 16 board meeting to be acted on.

Amend Social Service Budget

Discussion was held on amending the SS Budget for printing cost of minutes published. Now that the HHS Board minutes and the claims are printed in the papers as requested by the Auditors, there has been no budget set up for this for 2013. We will have to amend the budget . this will be brought to the April 16 board meeting .

County Junk Cars

Discussion was held on what to do with two of the vehicles in the County Fleet. One isa 2000 Lumina with 250,000+ miles and the other is a 2001 Venture Van with over 200,000 miles. Both vehicles have not been driven for some time and are taking Up space in the parking lot. Commissioner Kircher ask that this be discussed with the Co. Attorney and see if the board can Do anything with the vehicles without advertising first. This will be brought back to the next work session on April 23.

Cleaning of County Cars

Discussion was held on have Woeste Auto come in an clean the County Cars. The STS crew were asked to help clean the vehicles in the County fleet but there isn't always a person available in STS to do this and the vehicle are getting very dirty inside. Woeste Auto has agreed to do a light cleaning for \$10 per car and a more thorough cleaning for \$15 per vehicle. He would do the cleaning on Saturdays, which would free up the vehicles during the working hours. It was also suggested to have a couple of garbage cans available for the employees to use when they were done with using the vehicles. A Board Action will be brought to the May 7 meeting.

Tim Stieber

Purpose draft of Septic ordinance.

Discussion was held on the purposed draft of the Septic ordinance. Tim outlined the changes and the format that Will be taken for the different ordinance updates and changes

Lights Government Center Parking Lot

Discussion was held on put a few lights in the Government Center parking lot.

Tour of Incubator

Discussion was held to tour the Incubator building where all unused furniture, door and other misc items have been kept after the renovation of the courthouse, justice center and the HHS offices. The building Committee will do a walk through and see if there are any items that should be put to the transfer station and what items will be kept and put on auction. This will be done after the completion of the HHS office renovation.

Storage for County

A discussion was held on storage for county after the renovation. It would be nice to have a climate controlled building for all the old tax and recording records. More discussion will take place after the renovation projects are all completed

Commissioner District Meetings

Discussion was held on whether the Board members would be holding any district meetings this year. It was the consensus of the board that the turnout last year was very poor, so this year it was up to each Commissioner if they wanted to hold one.

The work session was adjourned

Karen Busch

Todd County

Auditor-Treasurer