

TODD COUNTY BOARD OF COMMISSIONERS

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

April 23, 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 23 day of April, 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 two amendments to the agenda: 1. Getting rid of junk vehicles. 2. Letter of support for JD2

Cheryl Schneider, HHS Director

Cheryl brought the board up to date on what staffing will be needed for processing Increased Applications-Impact of The Affordable Care Act. Two and a half staff member will be needed to meet the workload. These will have to be on Board for this fall. It was decided to bring this back to a work session at the end of May.

HHS going to one meeting per month

Discussion was held on the HHS board meeting once a month instead of twice. There was some questions on the Approval and payout of warrants that happen at each of the meeting and after some conversation with the auditors It was decided that the Social Service warrants can be approved at the regular board meetings, and then sent out. A board action will be brought to the May 7th meeting.

Retirement Package offered by the County

Discussion was held on the retirement package that the County offers. The Board would like the HR office to Bring back to the board the amounts saved on salaries verses the retirement package.

Mowing contract at Staples office

The Independent Contractor that is mowing at the Staples Offices, has asked for an increase of the compensation paid To be raised from \$25 to \$35. The board has asked the Auditor to negotiate with him and bring it back to the next board meeting.

County Administrator Position

Discussion was held on the County Administrator Position. It was decided that this would be a long process, they would take input from the Dept. Heads, Public and staff and go over the job description. This will be on work sessions to come.

Getting rid of the Junk Vehicles in the County Fleet

This was brought back from the last work session and the Co. Attorney has stated that it is at the discretion of the County Board to sell any personal property with a value less than \$15,000 per MS 373.01 subd. 5(c). The County Board has asked if any other departments have any vehicles to get rid of.

Letter of Support for JD2

Discussion was held on a letter of support for restoration of Crooked Lake, The Douglas County Soil & Water. will be asked to come to the May 7th board meeting to go over this in more detail.

The work session was adjourned

Karen Busch

Todd County

Auditor-Treasurer