

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
May 21, 2013*

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 21st day of May, 2013 at 9:00 AM. The meeting was called to order by Chairperson Neumann. The meeting was opened with the Pledge of Allegiance. All members present.

Approval of Agenda

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following additions:

1. Add – Final Plat – Dorn Addition
2. Add – DNR Aggregate Resources

Routine Business

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote. To approve the May 7, 2013 Minutes as read.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the actions of HHS Committee Meeting held May 14, 2013 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve Commissioner Warrant numbers 34335 thru 34474 in the amount of \$137,514.71 for payment on May 24, 2013.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve Commissioner Neumann to attend the NACO Conference in Fort Worth, Texas on July 19-22, 2013.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the request to extend the lease with Region V for \$5,000 per quarter to rent office space in the Staples Building to Dec. 31, 2014.

On motion by Erickson and second by Kircher, the following resolution was introduced and adopted by unanimous vote:

MEMORIAL DAY APPROPRIATION

WHEREAS, Todd County has budgeted for 2013 an appropriation to help with expenses for conducting Memorial Day Services.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby approve the 2013 payment of \$10 to the Evergreen Cemetery Association of Long Prairie for the care of County lots in said Evergreen Cemetery, and;

BE IT FURTHER RESOLVED, to approve the payment of \$50 to each regular organization of Veterans of Foreign Wars, American Legion Posts and Auxiliaries in Todd County to help with the payment of

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expenses in connection with the proper observance of Memorial Day Services conducted within Todd County and the amount to be paid by warrant to each organization provided that in cases where any of the above mentioned do not have an organization, the amount will be paid to the organization conducting the Memorial Day Service.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a six month On and Off 3.2 Malt Liquor License for Lakeshore Resort from May 1 thru October 31, 2013.

Soil, Water & Conservation District Division

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit for the Hardrives Inc. Property Owners: Bradley and Nancy Braaten. Site Address: 17746 Co 80, Bertha, MN 56437. Parcel #07-0018400. (46.20 acres) W2SW4 lying N of Co Hwy 80 Ex E 4 rds of SW4 SW4 lying N of Rd, Section 17, Twp 131, Range 34, Eagle Valley Township. Conditional Use Permit to place a temporary Asphalt Plant in an existing county permitted gravel pit. All operations will be on a periodic base. Work is primarily for Hwy 71 project which is projected to be completed by September 1, 2013. Hours of operation are the same as the gravel pit. Use Permit is required for any Asphalt plants located within Todd County.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit for Gardonville Cooperative Telephone Association. Property Owners: Dennis Traulich. Parcel #10-0003200. (131.6 acres) NE4, Section 4, Twp 128, Range 35, Gordon Township, Todd County. Conditional Use Permit to construct a 125 ft free standing Communications tower and utilize the existing communications equipment shed. This will replace an existing tower which was permitted by Todd County and is no longer used. A Use permit is required to expand on an existing Use Permit.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To authorize expenditure of funds for cost sharing replacement septic systems as listed on supporting documents. (On file in the SWCDD Department).

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve hiring of Resource Conservationist-Conservation Technician at Grade 18, Step 5 for SWCD to address backlog of field work and to allow cross training with existing Conservation Technician prior to retirement. This will raise FTE level temporarily from 3 to 4 FTE. When retirement occurs with existing Resource Conservationist SWCD staffing for Resource Conservationists will go back to 3 FTE.

On motion by Kircher and second by Blessing, the following resolution was introduced and adopted by unanimous vote:

FINAL PLAT APPROVAL – “DORN ADDITION”

WHEREAS, Owners- Developer John & Mary Dorn have applied to subdivide property next to Pine Island Lake described as the south 362.50 ft of Gov't Lot 2, Section 34, Turtle Creek Township, Todd County, and;

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WHEREAS, the plat known as "Dorn Addition" consists of two lots: Lot One Block One containing 105,813 sq ft (2.43 acres) with existing structures and Lot 2, Block One containing 72,598 sq ft (1.6 acres). This property is located within 1,000 feet of Pine Island lake and is zoned Recreational Development (RD) Lake; and

WHEREAS, Applicants appeared before the Todd County Planning Commission at a public hearing on December 6, 2012, where this preliminary plat known as "Dorn Addition" was recommended to the County Board of Commissioner for approval with conditions, and;

WHEREAS, On December 18, 2012 the Todd County Board of Commissioners approved said Preliminary Plat to move forward and be completed with conditions: (1) This wording be added to the Use document "This site is located in an agricultural area, and consequently there will be from time to time, sights, sounds and smells associated with the operation of farming. No lot owner shall bring action of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state and federal regulations and Todd County Ordinances." (2) Applicant shall obtain approval from Township Board prior to installation of any driveways onto 321st Ave. (3) Construction of roads, septics, and homes shall not impact the wetlands identified on the plat; and

WHEREAS, the TCSWCDD - Planning & Zoning Office has completed the necessary plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of "Dorn Addition" be approved as presented.

On motion by Blessing and second by Kneisl, the following resolution was introduced and adopted by unanimous vote:

A RESOLUTION TO PARTICIPATE IN REGION FIVE'S LCCMR APPLICATION

WHEREAS, Region Five Staff had been working with the DNR and specifically the Division of Lands & Minerals within the DNR to put together an LCCMR application on behalf of the Region to have the Region's aggregate resources mapped, and;

WHEREAS, The LCCMR application will request approximately be \$900,000 and if awarded the funds and work would begin in FY2015 and would anticipate being completed in 3 years,

WHEREAS, Todd County agree to the financial cash match of \$2,500 and minor commitment of time from the county staff and;

WHEREAS, the County Commission Board Chair is able to sign a letter of support on behalf of Todd County.

THEREFORE BE IT RESOLVED, that Todd County agrees to participate in Region Five's LCCMR Application and financial and time commitments set forth.

Ditch & Ag

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To acknowledge Receipt of HHA Petition for Private Crossing - County Ditch 41 Fawn Lake Twp section 20 - K & B Properties, Jon & Kimberly Berggren.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve Brush/Weed control project on County Ditch 19 to be performed by Central Applicators, Foley MN at an estimated cost of \$8,975.50.

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On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve extension of contract with Corbin Pickar Excavating until August 1, 2013 to complete maintenance of CD#28. The Todd County Ditch Authority approved by motion, the extension of the contract with Corvin Pickar Excavating from June 1, 2013 to August 1, 2013.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve setting the liability insurance requirement for Explosives Contractors that do dam removal on the County Ditch systems at 1 million per occurrence and 2 million aggregate.

Sauk River Watershed District

Holly Kovarik, Administrator of the Sauk River Watershed District gave the 2012 Annual Report and their ten year report.

Broadband

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve contract with Joanne Johnson for Broadband Services in the amount of \$1,000.00/per month for 2 months beginning June 1, 2013.

Health & Human Services

Contegrity Group and Studio E reported on the renovation at the HHS Annexes. Excavating to start in mid June in Annex I. June 3 the lower level of Annex II will be empty and ready for renovation. The 2nd Floor is done and the employees have moved in.

On motion by Erickson and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve low bid of \$239,900.00 from Eagle Construction for the Earthwork, Demolition, Utilities and Concrete for the HHS Renovation.

Todd County Solid Waste

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve motion to rescind portion of board action #20130416-07 dated April 17, 2013 stating hire of full time truckdriver.

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve hire of full time Light Equipment Operator at Grade 15.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve to recruit in-house part time Truck Driver at Grade 17.

Auditor/Treasurer

Discussion was held regarding providing roll off services and disposal of materials at the Grunwald Property located in Staples City parcel #38-0035700. It was agreed upon by the Board not to implement services for this property.

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On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To authorize the issuance, awarding the sale and providing for the payment of \$1,050,000 General Obligation Refunding Bonds, Series 2013. (Copy of file in the Auditor/Treasurer Office).

Parks and Trails

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the request of \$5,500.00 for installation of upgraded electrical services at Battle Point Park.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To go into closed session for preliminary consideration of allegations against an individual subject to the board's authority pursuant to Minnesota Statute §13D.05

Closed Session

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To re-open the regular board meeting.

Commissioner's Report

Neumann announced there will be a Special Board Meeting May 28, 2013 at 10:00 for preliminary consideration of allegations against an individual subject to the board's authority pursuant to Minnesota Statute §13D.05.

Adjourn

The meeting was recessed by action of Chairman Neumann until May 28, 2013 at 10:00 am.

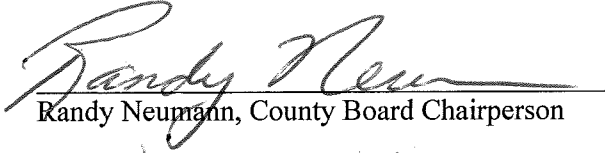
Commissioner Warrant Listing

Vendor Name	Amount
CENTRACARE HEALTH SERVICES	2,565.38
CLIFTONLARSONALLEN, LLP	33,700.00
DELL MARKETING L.P.	3,242.48
DYNA-MIKE'S AUTOMOTIVE	2,460.44
KRIS ENGINEERING	9,294.81
MN STATE AUDITOR	3,167.75
NEWMAN TRAFFIC SIGNS	14,747.63
NORTHERN BUSINESS PROD	6,517.83
ROYAL TIRE	2,421.70
SCHMAUCHERS	4,409.00
TODD COUNTY DAC	3,410.00
WEST GROUP PAYMENT CENTER	2,452.82
WIESE/WALLY	2,632.40
Payments less than 2000	46,492.47
Final Total	137,514.71

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On a motion by Kneisl and second by Blessing the preceding minutes of the County Board meeting held May 21, 2013 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 4, 2013.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Karen Busch, Todd County Auditor-Treasurer