

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
July 16, 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 16th day of July, 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 Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following additions.

1. Transfer of Funds from Co Ditch to General Fund
2. To approve the Health & Human Service Commissioner Warrants

Routine Business

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the July 2, 2013 Regular Board Minutes as read.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve Commissioner Warrant numbers 34857 thru 35013 in the amount of \$160,784.23 for payment on July 19, 2013.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the HHS Commissioner Warrants in the amount of \$40,860.17.

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

GAMBLING PERMIT FOR MAIN STREET CHAPTER OF DUCKS UNLIMITED

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Main Street Chapter of Ducks Unlimited through this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day, Gambling Permit for the Main Street Chapter of Ducks Unlimited for a raffle to be held at the Diamond Point Steakhouse, located at 12818 Bayview Dr, Sauk Centre, MN, on September 17, 2013.

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

REAPPOINTMENT OF JUDY PETRIE TO THE HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF TODD COUNTY

WHEREAS, the Todd County Board of Commissioners, of Todd County, Minnesota held a duly authorized special meeting on the 12th day of September, 1972; and

WHEREAS, at said meeting a resolution was passed and adopted declaring the need for a Housing and Redevelopment Authority in Todd County, Minnesota; and

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NOW THEN BE IT RESOLVED, pursuant to the provisions of the Municipal Housing and Redevelopment Act of the State of Minnesota, the County Board of Commissioners of Todd County, Minnesota, hereby reappoint the one person hereinafter named to serve as Commissioner of the Housing and Redevelopment Authority of Todd County, Minnesota, and to serve for a period of five years as hereinafter stipulated: Judy Petrie -renewal September 19, 2013 thru September 18, 2018.

On motion by Blessing and second by Kneisl, the following resolution was introduced and adopted by roll call vote: Blessing, yes; Kneisl, yes; Kircher, yes; Erickson, yes; Neumann, yes.

RESOLUTION APPROVING THE AUGUST 8TH PUBLIC SALE OF TAX-FORFEITED PROPERTY

BE IT HEREBY RESOLVED, that the parcels of tax forfeited land appearing on the list filed with the County Auditor/ Treasurer, be appraised and classified; that the basic sale price of each parcel be approved and authorization for a public sale of these lands be granted, pursuant to M.S. 282.01; that said sale will be held at 10:00 A.M., Thursday, August 8, 2013, by the County Auditor/Treasurer at the Todd County Historic Courthouse, for not less than the basic price; and that all sales shall be paid in full on the date of sale.

BE IT FURTHER RESOLVED, that the terms of sale are as follows:

All property is sold for cash only, no payment plans. Full payment is due on the date of sale.

A charge of \$25.00 will be made for each State Deed issued.

A charge of \$46.00 will be made to record the State Deed.

State Deed Tax on the amount of purchase will be collected. (0.0033 x purchase price)

A \$50.00 fee for well certificate, if applicable, will be collected.

A Tax Forfeiture Administration fee of \$125.00 will be collected.

A 3% Assurance Fund charge will be made (as per M. S. 284.28, Subd. 8).

BE IT FURTHER RESOLVED, that all the parcels of tax-forfeited land shall be offered for sale subject to liens, existing roads, easements & leases, if any. Any unpaid special assessments canceled at forfeiture may be reassessed by the municipalities after the sale. Todd County reserves the right, in the interest of the public, to withdraw from the land sale, any parcels at any time prior to its sale.

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the transfer of \$6,422.50 from the County Ditch Fund to the General Fund, County Ditch Inspector's Dept which is the time the Ditch Inspector worked on County Ditches. (Listing on file in the Administration Office and Auditor's Office).

Public Works

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

FINAL PAYMENT AUTHORIZATION - 2013 PAVEMENT STRIPING CONTRACT

WHEREAS, the contract with Traffic Marking Services, Inc. for the 2013 Pavement Striping Contract known as CP 77-13-03 located along various Todd County Highways, has in all things been completed, and;

WHEREAS, construction work on this contract was scheduled and completed in 2013 with the value of the total work certified being \$86,636.17, and;

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WHEREAS, partial payments amounting to \$82,314.47 have been previously been made to the contractor as work progressed, and;

WHEREAS, it has been determined that \$4,321.70 still remains to be paid to Traffic Marking Services, Inc.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does here accept said completed project for and in behalf of the County of Todd and authorize final payment as specified.

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On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve purchase of SAN (Storage Area Network) unit from IBM at a cost of \$15,350.46.

Solid Waste/Transfer Station

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the MN Department of Agriculture Cooperative Agreement for Waste Pesticide Collection. (Agreement on file in the Administration Office).

Adjourn

On motion by Blessing and second by Erickson the meeting was adjourned for the month of July.

Commissioner Warrants

Vendor Name	Amount
BARGEN INC	4,055.91
BRANDON COMMUNICATIONS	13,159.06
CENTRAL LAKES RESTAURANT SUPPLY	4,999.00
CITY OF LONG PRAIRIE	5,072.97
JOHNSON CONTROLS	2,759.76
LAMAR CO	4,415.00
LEIGHTON BROADCASTING	5,644.80
LONG PRAIRIE LEADER	5,096.52
NORTHLAND COMMUNITY SCHOOLS	5,408.95
NORTHLAND WELL DRILLING INC	2,055.00
PHELAN CPA/FRANCIS	2,650.00
PILLAGER FAMILY CENTER	4,864.66
PINE RIVER BACKUS FAMILY CENTER	3,541.81
PINE RIVER BACKUS SCHOOL	4,870.05
S.W. RECYCLING	2,004.00
SCHOOL DIST. 113	9,917.10
SHIRLEY'S GAS & GROCERIES	2,720.12
STAPLES WORLD	3,133.89
STIMULATING ECONOMIC PROGRESS	4,996.76
VERNDALE PUBLIC SCHOOL DIST	4,463.11
WADENA ASPHALT CO	3,084.41

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WEST CENTRAL TECH SERVICE AREA	10,200.00
WIDSETH SMITH NOLTING INC	2,560.00
WINNING EDGE SEMINARS INC	3,600.00
Payments less than 2000	45,511.35
Final Total:	160,784.23

HHS Commissioner Warrants

Vender Name

# 10981 Foster Care Provider	\$3,551.40
# 11417 Foster Care Provider	\$6,096.24
# 16220 Foster Care Provider	\$5,630.37
Pymts less than \$2000	\$25,582.16
Final Total	\$40,860.17

On a motion by Kircher and second by Blessing the preceding minutes of the County Board meeting held July 16, 2013 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on August 20, 2013.

Witness my hand and seal:



Randy Neumann, County Board Chairperson



Karen Busch, Todd County Auditor-Treasurer