

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
September 3, 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 3rd day of September, 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. Resignation of Employee

## **Routine Business**

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: Approve the Auditor warrants #220859 -#221006 in the amount of \$2,047,351.35.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve Commissioner warrants #35355 thru #35476 in the amount of \$66,918.25.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the August 20, 2013 Regular Board Minutes as read.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the actions of HHS Committee Meeting held August 27, 2013 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve 1 year Gambling Permit effective 11/1/2013 for Swanville Dollars for Scholars at The Hub Supper Club.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve 1 Day Temporary Liquor License for Prairie Dusters Saddle Club for September 21, 2013.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve closure of 3rd St. S. from Central Ave to 1st Ave. S on September 14th from 3:00 p.m. to 8 p.m. for a street party sponsored by the committee for the Hispanic Congregation at St. Mary's Catholic Church. Closure approved with the following condition: That the city notify residents use of the parking lot.

# TODD COUNTY BOARD OF COMMISSIONERS

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve quote of \$3,884.91 from Precision Concrete Cutting to fix the sidewalks around the courthouse and in front of the Main Street Govt Center.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Letter of Resignation of Sandy Sneed effective September 14, 2013.

## Public Works

On motion by Blessing and second by Kircher the following resolution was introduced and adopted by unanimous vote: To approve the Todd and County of Morrison Public Works Mutual Aid Agreement. (Agreement on file in the Administration Office).

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the Cooperative Construction Agreement for Hartford Bridge #L7075. (Contract on file in the Administration Office).

## Soil, Water & Conservation

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To re-authorization of Jim Pratt and Gene Irsfeld for Planning Commissioner Kircher on as regular members and Steve Gjerstad and Mike Aksamit for Board of Adjustment. Also propose to allow Planning Commission Liaison Gene Irsfeld to act as Board of Adjustment Alternate member if occasion arises that five Board of Adjustment members cannot be convened at a regular scheduled meeting.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To authorize transfer of \$12,328 collected for wetland conservation activities to Soil and Water Fund.

## Sheriff's Department

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

### **RENEW JOINT POWERS AGREEMENT WITH THE MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASKFORCE (MICAC)**

WHEREAS, the Todd County Sheriff's Office is a member of the Minnesota Internet Crimes Against Children Task Force, and;

WHEREAS, the Minnesota Internet Crimes Against Children Task Force has a Joint Powers Agreement with all the members, and;

WHEREAS, this Joint Powers Agreement needs to be renewed and once renewed will remain effective until May 31, 2016.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners sign the Joint Powers Agreement.

# TODD COUNTY BOARD OF COMMISSIONERS

## Todd County Ditch & Ag

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To acknowledge receipt of HHA petition for ditch maintenance and replacement of 3 private crossings on Duane Peterson property, Eagle Valley Twp, section 5, being requested by Aaron Wendel.

## Todd County Veterans Services

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the County enter into the Operational Enhancement Grant Contract with the MN Department of Veterans affairs.

## Emergency Management

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Letter of Change of the Central Minnesota Advisory Committee for Todd County to alternate delegate Johnny Saarela and Letter of Change to the Central MN Owners for Todd County to primary delegate Johnny Saarela effective September 1, 2013.

## Commissioner's Report

Kneisl announced the progress in construction at the Perham Resource Recovery Center, and suggested the rest of the Board visit the site after November when the construction will be done.

## Adjourn

Commissioner Neumann recessed the meeting until September 17, 2013.

Auditor Warrants	
Vendor Name	Amount
BCS INC	23,151.50
CONTEGRITY GROUP INC	8,224.52
EAGLE CONST CO INC	14,155.00
GUSTAFSON MECHANICAL INC	20,900.00
JOHNSON/JOANNE	2,000.00
RIKE-LEE ELECTRIC INC	6,697.50
TRI CITY PAVING INC	1,416,664.88
TWELL ENVIROMENTAL INC	2,160.00
WEST GROUP PAYMENT CENTER	3,994.25
ZAYO ENTERPRISE NETWORKS	3,279.26
Payments over 2000	6,879.27
AMERICAN HERITAGE	8,908.67
CORBIN PICKAR EXC INC	8,753.50
DELL MARKETING L.P.	10,925.48
FREYHOLTZ/HAROLD	3,843.75
IBM CORP	15,329.08


# TODD COUNTY BOARD OF COMMISSIONERS

MINNESOTA POWER & LIGHT	11,100.85
PEMBERTON SORLIE RUFER	6,444.03
RAINBOW RIDER	5,000.00
RESOURCE TRAINING AND SOLUTIONS	205,845.00
THANE HAWKINS POLAR CHEVROLET	29,192.02
WOLTERS BODY SHOP	2,527.52
Payments over 2000	7,290.78
AMERICAN HERITAGE BANK	48,281.92
CARD SERVICES COBORNS	2,471.91
FLEET SERVICES/WEX BANK	7,896.92
GENE-O'S COUNTRYSIDE REST LLC	4,493.10
HOST EXTERIOR INC	2,800.00
LONG PRAIRIE OIL COMPANY	2,917.65
MORRISON COUNTY	49,052.25
NORTHERN STAR COOP	3,022.74
PETERS & CHURCHWELL	2,864.50
Prairie Lakes Municipal Solid Waste Auth	15,766.96
TODD COUNTY DAC	3,879.80
Payments over 2000	14,473.45
AMERICAN HERITAGE BANK	13,456.36
COMPUTER PROFESSIONALS	3,972.82
LONG PRAIRIE SANITARY SERVICE	2,959.46
MN DEPT OF FINANCE	7,820.00
PEMBERTON SORLIE RUFER	3,389.38
NORTHERN BUSINESS PRODUCTS	5,928.98
PICTOMETRY	14,299.29
WOLTERS BODY SHOP	2,092.06
Payments over 2000	12,244.94
Final Total	2,047,351.35
Commissioner Warrants	
Vendor Name	Amount
CENTRA CARE HEALTH SYSTEM	2,012.69
CITY OF LONG PRAIRIE	4,472.11
CRETEX CONCRETE	6,519.46
EMERGENCY AUTOMOTIVE TECH	2,775.38
EMORY UNIV	2,010.00
LITTLE FALLS MACHINE INC	3,885.98
POWERPLAN BF	9,347.35
ROYAL TIRE	5,058.88
Payments less than 2000	30,836.40
Final Total	66,918.25

# TODD COUNTY BOARD OF COMMISSIONERS

On a motion by Kircher and second by Kneisl the preceding minutes of the County Board meeting held September 3, 2013 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on September 17, 2013.

Witness my hand and seal:

  
\_\_\_\_\_  
Randy Neumann, County Board Chairperson

  
\_\_\_\_\_  
Karen Busch, Todd County Auditor-Treasurer