

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
January 7, 2014*

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 7thth day of January, 2014 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 Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following additions/changes:

1. Add – Budget Discussion

Board Organization

On motion by Kircher and second by Erickson the following motion was introduced and adopted by unanimous vote: To appoint Commissioner Kneisl as the Chairperson of the Todd County Board of Commissioners for 2014.

On motion by Neumann and second by Erickson the following motion was introduced and adopted by unanimous vote: To appoint Commissioner Kircher as the Vice Chairperson of the Todd County Board of Commissioners for 2014.

Todd-Wadena Corrections

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

RESOLUTION TO APPOINT EXECUTIVE COMMITTEE

WHEREAS, the Todd County Board of Commissioners and the Wadena County Board of Commissioners, on December 2, 2013, reviewed the 2014-2015 Comprehensive Community Corrections Plan and 2014 Budget for Todd and Wadena Community Corrections and;
WHEREAS, the Todd County Board of Commissioners and the Wadena County Board of Commissioners annually enter into a joint powers agreement and;
WHEREAS, in compliance with the regulations contained in the Community Corrections Plan, it is required that membership of the Executive Committee be confirmed by the Todd and Wadena Counties Boards of Commissioners and the Community Corrections Advisory Board for Todd and Wadena Counties.

THEREFORE, BE IT RESOLVED, the Todd County Board of Commissioners and the Wadena County Board of Commissioners approve this Joint Powers agreement as presented by Todd-Wadena Community Corrections and; BE IT FURTHER JOINTLY RESOLVED, that the members of the Executive Committee are appointed as follows:

1. Dave Kircher, Todd County Commissioner.
2. Gary Kneisl, Todd County Commissioner.
3. William Stearns, Wadena County Commissioner.

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4. James Hofer, Wadena County Commissioner.
5. Jane Gustafson, Chairperson of the Community Corrections Advisory Board.
6. Naomi Moyer, Vice-Chairperson of the Community Corrections Advisory Board.
7. Honorable Sally Ireland Robertson, Todd and Wadena Counties District Court Judge.

BE IT FURTHER JOINTLY RESOLVED, the Todd and Wadena Counties Boards of Commissioners vest authority in the Executive Committee, by this resolution, to implement and maintain the Comprehensive Community Corrections Plan for Todd and Wadena Counties.

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

RESOLUTION TO APPOINT ADVISORY BOARD COMMITTEE

WHEREAS, the Todd County Board of Commissioners and the Wadena County Board of Commissioners, on May 4, 1974, and on May 5, 1974, respectively, duly caused a resolution to be adopted wherein they declared it their intention to the State of Minnesota, pursuant to Minnesota Laws of 1973, Chapter 401, to participate in the Community Corrections Act subject to the preparation and approval of a comprehensive plan by the Counties of Todd and Wadena and the Commissioner of Corrections for the State of Minnesota and;

THEREFORE, IT IS RESOLVED pursuant to the revision of said law, that the following persons are hereby appointed by the Chairperson of each County Board of Commissioners, with the advice and consent of each, to the Community Corrections Advisory Board.

1. Serving in the capacity of Citizen Member shall be Mark Hepokoski.
2. Serving in the capacity of Citizen Member shall be Naomi Moyer.
3. Serving in the capacity of Citizen Member shall be Gaylord Saetre.
4. Serving in the capacity of Citizen Member shall be Gail Honek.
5. Serving in the capacity of Ethnic Minorities shall be Nora F. Carrillo-de Montanez.
6. Serving in the capacity of Victim Services shall be Connie Nelson.
7. Serving in the capacity of Todd County Commissioner shall be Dave Kircher
8. Serving in the capacity of Todd County Commissioner shall be Gary Kneisl
9. Serving in the capacity of Wadena County Commissioner shall be William Stearns
10. Serving in the capacity of Wadena County Commissioner shall be James Hofer
11. Serving in the capacity of District Court Judge shall be Honorable Sally Ireland Robertson.
12. Serving in the capacity of Prosecuting Attorney shall be Jane Gustafson.
13. Serving in the capacity of Prosecuting Attorney shall be Kyra Ladd.
14. Serving in the capacity of Public Defender shall be Gregory Peters.
15. Serving in the capacity of Public Defender shall be Ryan Ries.
16. Serving in the capacity of Police Chief shall be Matt Gottschalk.
17. Serving in the capacity of Wadena County Sheriff shall be Michael Carr, Jr.
18. Serving in the capacity of Todd County Sheriff shall be Don Asmus.
19. Serving in the capacity of Health Professional shall be Cindy Pederson.
20. Serving in the capacity of Social Services Representative shall be Mike Willie.
21. Serving in the capacity of Educational Administrator shall be Patrick Sutlief.
22. Serving in the capacity of Corrections Agent shall be Mark Rolloff.

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23. Serving in the capacity of Correctional Administrator shall be Katherine Langer.

Routine Business

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the December 30, 2013 Regular Board Minutes as read.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a 1 day 3.2 Malt Liquor License to Swanville & Sobieski Lions for the Long Lake Fishing Derby to be held on February 22, 2014 on Long Lake located in Burtrum, MN.

On motion by Neumann and second by Kircher the following motion was introduced and adopted by unanimous vote: To approve Updating the Account (Name Change from Busch to Gaida) on Todd County's Existing Investment with Cetera Investment Services LLC managed thru Mn National Bank, Long Prairie, MN.

On motion by Erickson and second by Neumann the following motion was introduced and adopted by unanimous vote: To approve to continue the Board of Commissioners Meetings the first and third Tuesday of every month and HHS Meetings the fourth Tuesday of every month at 9:00 am.

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

A RESOLUTION ESTABLISHING COMMISSIONER COMMITTEE ASSIGNMENTS FOR 2014

WHEREAS, County Commissioners have wide ranging and diverse responsibilities, and;

WHEREAS, it is necessary for Commissioners to be assigned to Committees for the purposes of advocating for the County, and to effectively complete the work of the County.

NOW, THEREFORE BE IT RESOLVED, that the attached Committee Roster (Attachment A) is hereby adopted as the County Commissioners' Committee Roster for 2014. Commissioner Committee Roster will be posted to the County Website and kept on file in the Administration Office.

Human Resources

Commissioners and Human resources conducted Health & Human Services Director Interviews. The candidates were Cindy Marihart and Jackie Och. Karla Nalezny will conduct background checks and references on both candidates and will report to the Personnel Committee. Decision should be made by the next Commissioner Meeting 01/21/2014.

Budget Discussion

Commissioner Neumann held discussion regarding the 2013 and 2014 budget. Neumann is concerned regarding the short fall of \$569,000 and the payout of the retirement package in January of \$262,000. Neumann suggests looking into an accounting company to help the County through this. Kircher suggested the board set up meetings to go through the budget reports.

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Commissioner's Report

Erickson reported he hasn't had a chance to check on the Government Center flooding damage. He will have a full report by the next Commissioner Meeting. Auditor Treasurer, Denise Gaida reported Service Master had 1 more week of drying to the area. Neumann welcomed Auditor Treasurer and all new positions to the 2014 year. The next work-session will take place after the Health & Human Services Meeting 1/28/2014.

Adjourn

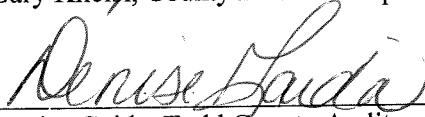
Commissioner Kneisl adjourned the meeting until January 21, 2014.

On a motion by Kircher and second by Neumann, the preceding minutes of the County Board meeting held January 7, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on January 21, 2014.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer