

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 7, 2014

Time: 9:00 AM

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
	Swearing in of Commissioners	
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Board Organization	9:03
4.1	Establish Board Chair	
4.2	Establish Board Vice-Chair	
4.3	Todd-Wadena Community Corrections	9:05
	Executive Committee Board	
5	Potential Consent Items	9:15
5.1	Approve December 30, 2013 Minutes	
5.2	Swanville Lions Liquor License	
5.3	Cetera Investment Services - Name Change update	
5.4	Board Meeting Dates	
5.5	Committee Appointments	
6	Health & Human Services Director Interviews	9:30

Standing Reports

Commissioners' Report

Adjourn

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20140107-01	

Title (for publication with the Agenda): Appoint Chairperson and Vice-Chairperson	
Date of Meeting: January 8, 2013	Total time requested: 5 min
Department Requesting Action: Board	
Presenting Board Action/Discussion at Meeting: Board	
Background <input type="checkbox"/> Supporting Documentation enclosed	
It is customary for Todd County Board members to serve as chair of the board in rotation. If the Commissioners choose to follow the traditional method, Commissioner _____ will be Chair and Commissioner _____ will be Vice-Chair for 2014	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Appointment of Commissioner _____ as the Vice-Chairperson of the Todd County Board of Commissioners for 2014.	
Financial Implications: \$none	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

RESOLUTION

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. _____, Todd County Commissioner.
2. _____, Todd County Commissioner.
3. _____, Wadena County Commissioner.
4. _____, 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.

IN TESTIMONY WHEREOF THE TODD COUNTY BOARD OF COMMISSIONERS has caused this resolution to be adopted this 7th day of January , 2014 .

ATTEST: TODD COUNTY BOARD OF COMMISSIONERS
 _____ By _____
 Todd County Auditor Chairperson

IN TESTIMONY WHEREOF THE WADENA COUNTY BOARD OF COMMISSIONERS has caused this resolution to be adopted this 7th day of January , 2014 .

ATTEST: WADENA COUNTY BOARD OF COMMISSIONERS
 _____ By _____
 Wadena County Auditor Chairperson

RESOLUTION

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
8. Serving in the capacity of Todd County Commissioner shall be
9. Serving in the capacity of Wadena County Commissioner shall be
10. Serving in the capacity of Wadena County Commissioner shall be
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.
23. Serving in the capacity of Correctional Administrator shall be Katherine Langer.

IN TESTIMONY WHEREOF THE TODD COUNTY BOARD OF COMMISSIONERS has caused this resolution to be adopted this

7th day of January, 2014.

ATTEST:

TODD COUNTY BOARD OF COMMISSIONERS

Todd County Auditor

By _____
Chairperson

IN TESTIMONY WHEREOF THE WADENA COUNTY BOARD OF COMMISSIONERS has caused this resolution to be adopted

this 7th day of January, 2014.

ATTEST:

WADENA COUNTY BOARD OF COMMISSIONERS

Wadena County Auditor

By _____
Chairperson

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140107-02	

Title (for publication with the Agenda): Approve Meeting Minutes December 30, 2013	
Date of Meeting: 01/07/2014	Total time requested:
Department Requesting Action: Adm	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve Meeting Minutes from December 30, 2013 as read	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures
STATE OF MINNESOTA } COUNTY OF TODD }
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:
Seal

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
December 30, 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 30th day of December, 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/changes:

1. Add – Purchase Skid Loader – Solid Waste Department
2. Add – Recognition: Mark Blessing Retirement
3. Add – Obtaining bids for Government Center Parking Lot Lights

Routine Business

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

A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER

2014

WHEREAS, Minnesota Statutes Chapter 375.12 require the annual letting of bids for publication of official proceedings of the County Board and similar statutes require the publication of delinquent tax lists, County Financial Statements, and local transportation project bid advertisements, and;

WHEREAS, pursuant to advertisement bids were opened to be designated as the official newspaper for Todd County on December 30, 2013.

NOW, THEREFORE BE IT RESOLVED, that the, Todd County Board of Commissioners accept the bid Staples World, with a bid of \$9.30 per column inch to be the Official Newspaper for the year 2014 and;

BE IT FURTHER RESOLVED, that the Todd County website (www.co.todd.mn.us) be also designated as an official publication for all statutory requirements.

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

A RESOLUTION DESIGNATING AN EXTRA PUBLICATION

WHEREAS, Minnesota Statutes Chapter 375.12 require the annual letting of bids for publication of official proceedings of the County Board and similar statutes require the publication of delinquent tax lists, County Financial Statements, and local transportation project bid advertisements; and, and;

WHEREAS, pursuant to advertisement, bids were opened to be designated as the extra publication for Todd County on December 30, 2013.

NOW, THEREFORE BE IT RESOLVED, that the, Todd County Board of Commissioners accept the bid from Long Prairie Leader, with a bid of \$7.30 per column inch to be the extra publication for the year 2014.

TODD COUNTY BOARD OF COMMISSIONERS

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the December 17, 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 December 27, 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 the Commissioner Warrants #36385 - #36515 in the amount of \$131,633.63 for payment on December 30, 2013.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year On and Off 3.2 Malt Liquor License for Don and Dave's store starting January 1, 2014.

On motion by Erickson and second by Kneisl the following motion was introduced and adopted by unanimous vote: To approve rollover of \$100,330 from the 2013 budget to the 2014 budget for the Airport improvement project.

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

A RESOLUTION TO APPROVE 2014 SOLID WASTE ENTERPRISE FUND BUDGET

WHEREAS, the Todd County board of Commissioners are required to adopt an annual budget and certify it to the County Auditor

NOW THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners hereby approves the following as the 2014 Budget for the Solid Waste Enterprise Fund of the County of Todd, Minnesota and directs that it be forwarded to the County Auditor.

Solid Waste 2014 Budget

	2014 Budget	2013 Budget
Property Taxes and Penalties	484,000	480,000
Licenses & Permits	0	400
Intergovernmental	828	0
State Grants	60,800	60,000
Charges for Services	740,787	802,254
Miscellaneous	114,975	125,000
Transfers In	30,000	100,000
Subtotal-Revenues	1,431,390	1,567,654
Person Services	364,013	382,554

TODD COUNTY BOARD OF COMMISSIONERS

Services and Charges	912,881	869,400
Supplies and Materials	126,699	107,000
Capital Expenditures	60,000	102,500
Other Expenditures	78,585	76,200
Transfers	30,000	30,000
Subtotal Expenditures	1,572,178	1,567,654
Balance	140,788	0

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the appointment of Dr. Quinn Strobl as the Todd County Medical Examiner, effective January 1, 2014 thru December 31, 2014 following original contract approved in 2007.

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

A RESOLUTION ADOPTING 2014 COMMISSIONER COMPENSATION

WHEREAS, the Todd County Board of Commissioners is responsible for setting compensation of county employees, elected officials, appointed officials and Board members, and

WHEREAS, the Todd County Board of Commissioners feels as though it is important to make a statement of fiscal restraint with regards to compensation.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners authorizes to set their Salaries at \$19,097.00 per Commissioner, with a \$1,200 adjustment for the Board Chair, and establishes the County Board per diem to be set at \$50.00, (one per diem per day). The mileage to be reimbursed for the use of personal vehicle for the year 2014 is the federal rate of fifty six cents (.56) per mile.

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

A RESOLUTION ADOPTING 2014 ELECTED OFFICIALS SALARIES

WHEREAS, the Todd County Board of Commissioners are responsible for setting compensation of county employees, elected officials, appointed officials and board members, and;

WHEREAS, in a resolution passed on December 30, 2011 and December 18, 2012, the County Board approved salaries for the Elected Officials in accordance with the pay scales adopted by the County Board for non-union staff between the years of 2011-2014.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners affirms the agreements reached previously with the Elected County Auditor-Treasurer, County Recorder, and the County Sheriff, whom have been put on the pay scale and salaries will be set in accordance with the pay scale adopted for 2014.

BE IT FURTHER RESOLVED, The County Attorney, who is currently not on the pay scale, will receive 1% cost of living adjustment for 2014.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: Approve purchase of T4 Bobcat in the amount of \$19,533.30.

TODD COUNTY BOARD OF COMMISSIONERS

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: Approve obtaining bids for lights in the Government Center Parking Lot.

Public Works

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

MNDOT AGREEMENT 05159 – TRUNK HIGHWAY #71 DETOUR

WHEREAS, the Minnesota Department of Transportation (MnDOT) plans on conducting a reconstruction project on Trunk Highway #71 from the Harris Creek Bridge to the Drayer Creek Bridge in the summer of 2014, and;

WHEREAS, MnDOT requires a detour to carry Trunk Highway #71 traffic to County State Aid Highway #11 and #14 during the reconstruction project , and;

WHEREAS, MnDOT is willing to reimburse the County \$30,125.93 for the road life consumed by the detour as hereinafter set forth, and;

WHEREAS, Minnesota Statute §471.59 subdivision 10, §161.25, and §161.20 subdivision 2(b) authorizes MnDOT and Todd County to enter into this agreement.

NOW, THEREFORE BE IT RESOLVED, that Todd County enter into MnDOT Agreement #05159 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of Todd County State Aid Highway #14 and Todd County State Aid Highway #11 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway #71 from the Harris Creek Bridge to the Drayer Creek Bridge under State Project No. 7708-39 (TH 71).

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Chairman of the Todd County Board of Commissioners and the Todd County Engineer are authorized to execute Agreement 05159 and any amendments to the Agreement.

Sheriff's Department

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

2014-2015 SNOWMOBILE SAFETY ENFORCEMENT GRANT

WHEREAS, the Todd County Sheriff's Office has been awarded a Snowmobile Safety Enforcement Grant in the amount of \$4,879.00 for the fiscal year of 2014 and \$4,879.00 for the fiscal year of 2015, and;

WHEREAS, this grant will benefit the safety of the Todd County citizens and the Todd County Sheriff's Office for snowmobile safety enforcement, and;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Commissioners accept this grant and authorize the Todd County Sheriff's Office to implement and manage the grant.

Recorder's Office

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the updated 2014 Web Portal User Agreement.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Recorder's Office Escrow Request/Authorization Form.

TODD COUNTY BOARD OF COMMISSIONERS

Human Resources

On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve to waive the 90 day hiring freeze and immediate recruitment of a full-time Deputy Auditor Treasurer at grade 16.

On motion by Erickson and second by Blessing, the following motion was introduced and adopted by roll call vote: To approve appointment of Don Asmus as Interim County Sheriff effective December 31, 2013. Erickson, yes; Blessing, yes; Kircher, no; Kneisl, No; Neumann, yes.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by roll call vote: To approve appointment of Chris Odden as Interim County Assessor effective December 31, 2013. Kneisl, yes; Kircher, yes; Erickson, yes; Blessing, yes; Neumann, yes.

Commissioner's Report

Commissioner Blessing thanked everyone for their support during his term as Commissioner. Erickson gave an update on the construction progress. Neumann discussed adding budget reports to the January 7, 2014 meeting. Post top 3 highest paid wages to the County website. Courts needs to swear in the County Sheriff and Auditor Treasurer today 12/30/2013.

Adjourn

On motion by Blessing and second by Erickson, the meeting was adjourned until January 7, 2014.

Commissioner Warrants

Vendor Name	Amount
CENTRA CARE HEALTH SYSTEMS LONG PRAIRIE	2,190.09
ECKMAAHS & ASSOCIATES, LLC	3,488.26
HILLYARD	2,344.40
KRIS ENGINEERING	9,568.67
MCPMAHON COUNSELING & CONSULATION	2,137.50
MORRIS ELECTRONICS	3,135.94
NORTH AMERICAN SALT	17,252.73
RURAL MN CEP INC	13,835.95
SHIRLEY'S GAS & GROCERIES	2,494.79
SPANIER WELDING	36,000.00
TRI CITY PAVING INC	6,583.50
ZIEGLER INC	2,064.71
Payments less than 2000	30,537.09
Final Total	131,633.63

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140107-07	

Title (for publication with the Agenda): 1 day 3.2 Malt Liquor License	
Date of Meeting: 01/07/2014	Total time requested: 1 min
Department Requesting Action: Todd County Auditor Treasurer	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: To approve a 1 day 3.2 Malt Liquor License to Swanville & Sobieski Lions for the Long Lake Fishing Derby to be held on 02/22/2014 on Long Lake located in Burtrum, MN	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140107-06	

Title (for publication with the Agenda): Cetera Investment Services, LLC	
Date of Meeting: 01/07/2014	Total time requested: 1 min
Department Requesting Action: Todd County Auditor Treasurer	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
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	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input checked="" type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20140107-03	

Title (for publication with the Agenda): Board Meeting Dates and Times	
Date of Meeting: January 8, 2014	Total time requested: 5 Min
Department Requesting Action: Commissioners	
Presenting Board Action/Discussion at Meeting: Board Chair	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$none	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Copy Requested: <input type="checkbox"/> BA Form <input type="checkbox"/> Resolution <input type="checkbox"/> Signed Attachments Board Action Tracking Number (Admin use): 20140107-04	

Title (for publication with the Agenda): Committee Appointments	
Date of Meeting: January 7, 2014	Total time requested: 10 Min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Board Chair	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
See Resolution	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$none	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA COUNTY OF TODD}	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

TODD COUNTY BOARD OF COMMISSIONERS

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.

**Todd County Commissioner Committee Assignments
2014**

Board Chairman	Neumann				
Board Vice Chairman	Kneisl				
Co. Bd Regular Board Meetings	1st and 3rd Tuesday 9:00 a.m., In the Commissioners Board Room				
Health & Human Services Meetings	4th Tuesday - 9:00 am				
County Board Work Sessions					
2013 All Commissioner Committee Assignments	District 1	District 2	District 3	District 4	District 5
AMC Delegates	M. Blessing	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
Gov't Building Task Force Committee	M. Blessing	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
County Road Inspection Committee	M. Blessing	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
Negotiations Committee	M. Blessing	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
Health and Human Services Committee	M. Blessing	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
3 Co. Morrison, Todd, Wadena Board of Health	M. Blessing	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
MN Rural Counties Caucus		G. Kneisl-Alt		D. Kircher	
Strategic and Efficient Government Committees					
SAM - Strategic and Efficient Government Committee		G. Kneisl			R. Neumann
Leadership Team Committee		G. Kneisl			R. Neumann
Personnel Committee		G. Kneisl			R. Neumann
AMC District 4 Policy Committee			R. Erickson	D. Kircher	
Joint Ditch 5 & 8, to be established in 2005	M. Blessing	G. Kneisl	R. Erickson		
Safety/OSHA Committee	M. Blessing				
Wellness Committee				D. Kircher	
Compliance Fund Committee				D. Kircher	
Community Growth Committees					
SAM - Community Growth Committee		G. Kneisl		D. Kircher	
Co. Parks & Trails Committee			R. Erickson		R. Neumann
Airport Commission - Long Prairie			R. Erickson		R. Neumann
Airport Commission - Staples	M. Blessing	G. Kneisl			
Region 5 Development Committee	M. Blessing	G. Kneisl-Alt			
Todd County Development Corp Liason		G. Kneisl		D. Kircher	
JD 2		G. Kneisl			R. Neumann
Tri-Cap Economic Development Committee			R. Erickson	D. Kircher	
Livestock Advisory Committee		G. Kneisl		D. Kircher	
Transit Advisory Committee/Rainbow Rider Joint Powers	M. Blessing			D. Kircher	
Environmental Resources Committees					
SAM - Environmental Resources Committee		G. Kneisl	R. Erickson		
Planning Commission and Variance Liason		G. Kneisl-Alt	R. Erickson		
Soil & Water Liason			R. Erickson-Alt		R. Neumann
Solid Waste Joint Powers Board		G. Kneisl			R. Neumann-Alt
Recycling Committee		G. Kneisl			
Water Plan Committee (Todd County)		G. Kneisl			
County Noxious Weed Appeal Committee		G. Kneisl			R. Neumann
Community Engagement Committees					
SAM - Community Engagement Committee	M. Blessing				R. Neumann
Fair Board Committee		G. Kneisl	R. Erickson		
Great River Regional Library		G. Kneisl-Alt		D. Kircher	
Extension Committee			R. Erickson		R. Neumann
Todd Co. Expo Bldg Review Committee			R. Erickson		R. Neumann
Growth and Contribution Committees					
SAM - Growth and Contribution Committee			R. Erickson		R. Neumann
Central MN Council on Aging				D. Kircher-Alt	R. Neumann

**Todd County Commissioner Committee Assignments
2014**

Freshwater Collaborative	M. Blessing	G. Kneisl			
Northern Pines Committee	M. Blessing			D Kircher	
Tri-Cap Committee			R. Erickson	D. Kircher	
South Country Health Alliance		G. Kneisl	R. Erickson-Alt		
Community Safety Committees					
SAM - Community Safety Committee	M. Blessing			D. Kircher	
Hands of Hope Todd-Morrison		G. Kneisl			
Todd-Wadena Community Corrections Exec. Committee	M. Blessing			D. Kircher	
West Central Juvenile Det. Center	M. Blessing			D. Kircher	
Comm. Health Service for Co. Public Health Advisory					R. Neumann
Comm. Health Srv. Reg. 3-Co. Comm. Health Exc. Brd	M. Blessing			D. Kircher	
EMS County 14 Board	M. Blessing		R. Erickson-Alt		
EMS Task Committee	M. Blessing		R. Erickson-Alt		
E-911 Committee		G. Kneisl			R. Neumann
Law Enforcement Liason		G. Kneisl			R. Neumann
Law Library Committee				D. Kircher	
Environmental Health Bd of Appeals				D. Kircher	R. Neumann
Central MN Emergency Services Council	M. Blessing				
Todd-Wadena Community Corrections Advisory Board	M. Blessing			D. Kircher	
Central Minnesota Regional Radio Board		G. Kneisl			
Miscellaneous and Temp Committees and Assignments					
Todd County Official Newspaper	Staples World				
Todd County Official Newspaper - Extra Publications	Long Prairie Leader				
Todd County Affirmative Action Plan Officer	Jane Gustafson, Assistant County Attorney				
Todd County Building Renovation Committee	M. Blessing		R. Erickson		
Todd County Citizens Against Drugs Committee			R. Erickson-Alt		R. Neumann