

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
February 4, 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 4<sup>th</sup> day of February, 2014 at 9:00 AM. The meeting was called to order by Chairperson Kneisl. The meeting was opened with the Pledge of Allegiance. All members present except for Commissioner Erickson.

## **Approval of Agenda**

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

## **Routine Business**

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #221837 - #222056 in the amount of \$1,610,950.76.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #36679 - #36764 in the amount of \$89,072.41.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-up license for Head of the Lakes Resort for 2014.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year on sale and Sunday Liquor License for the Thunder Lodge Sports Bar and Supper Club for 2014.

## **Auditor Treasurer**

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve to rescind previous Board Action to appoint Johnny Saarela as alternate to Emergency Services Board.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To appoint Commissioner Neumann as the alternate Commissioner to the Emergency Services Board.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve to enter into State of MN Rental Agreement with Metro Sales with the annual cost of \$1,230.36.

## **Todd County Development Corporation**

Todd County Development Corporation (TCDC) Executive Director Rick Utech was present and gave the Year End Progress Report for 2013.

# TODD COUNTY BOARD OF COMMISSIONERS

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve Todd County Development Corporation to make a full application to the Initiative Foundation for a challenge grant in the amount of \$3,500.00

## Todd County Recorder

Todd County Recorder, Cheryl Perish presented the County Recorder/Registrar of Titles Year End Report for 2013 .

## Commissioner's Report

Neumann reported there maybe more than 2 Commissioners attending the Economic Development Meeting held in Browerville February 17, 2014 at 7:00 pm. Kneisl reported on the frozen water pipes at the Todd County Government Center.

## Adjourn

On motion by Kircher and second by Neumann the meeting was adjourned for the month of January, 2014.

### Auditor Warrants

Vendor Name	Amount
ASSOC OF MN COUNTIES	10,564.00
COMPUTER PROFESSIONALS	5,527.39
DLT SOLUTIONS INC	6,728.41
GREAT RIVER REGIONAL LIBRARY	80,014.00
MCIT	353,720.00
MN DEPT OF FINANCE	5,116.50
MORRISON COUNTY	19,549.40
TODD CO HISTORICAL SOCIETY	8,500.00
US BANK	513,423.13
VERIZON	2,094.35
PAYMENTS LESS THAN 2000	9,332.03
AMERICAN HERITAGE	6,087.14
LONG PRAIRIE OIL COMPANY	2,713.23
LONG PRAIRIE SANITARY SERVICE	2,025.00
NORTHERN STAR COOP	2,606.92
Prairie Lakes Municipal Solid Waste Auth	36,317.80
RAINBOW RIDER	5,000.00
TODD COUNTY DAC	2,731.75
TOENGES/ROLLAND	2,480.00
TOMFORD/LILA	4,596.60
ZAYO ENTERPRISE NETWORKS	3,161.45
PAYMENTS LESS THAN 2000	15,238.82
ANOKA CO GOVERNMENT CENTER	16,407.00
CENTERPOINT ENERGY	2,416.76
CENTERPOINT ENERGY	7,332.62

# TODD COUNTY BOARD OF COMMISSIONERS

CONTEGRITY GROUP INC	3,312.51
GUSTAFSON MECHANICAL INC	6,650.00
METRO SALES INC	8,322.23
MITCH'S FUEL SERVICE	26,025.00
MN ELEVATOR INC	49,095.19
PAYMENTS LESS THAN 2000	5,547.54
AMERICAN HERITAGE BANK	11,866.68
CITY OF BERTHA	4,459.12
CITY OF BROWERVILLE	2,104.10
CITY OF EAGLE BEND	5,569.47
CITY OF HEWITT	2,364.11
CITY OF LONG PRAIRIE	6,451.26
CITY OF STAPLES	14,774.17
SCHOOL DISTRICT 213	12,320.72
SCHOOL DISTRICT 2170	13,800.76
SCHOOL DISTRICT 2753	43,964.64
SCHOOL DISTRICT 2759	11,084.53
SCHOOL DISTRICT 486	8,166.65
SCHOOL DISTRICT 740	2,024.41
SCHOOL DISTRICT 743	10,845.22
SCHOOL DISTRICT 786	12,782.92
SCHOOL DISTRICT 787	8,339.57
TOWN OF BARTLETT	2,281.76
TOWN OF BERTHA	3,379.53
TOWN OF BIRCHDALE	2,211.00
TOWN OF BRUCE	4,076.07
TOWN OF BURLEENE	2,428.32
TOWN OF BURNHAMVILLE	3,674.95
TOWN OF FAWN LAKE	2,864.90
TOWN OF GREY EAGLE	3,993.00
TOWN OF HARTFORD	3,608.01
TOWN OF IONA	2,572.56
TOWN OF LITTLE SAUK	4,081.84
TOWN OF LONG PRAIRIE	4,475.72
TOWN OF MORAN	2,242.01
TOWN OF REYNOLDS	2,131.14
TOWN OF ROUND PRAIRIE	3,964.46
TOWN OF STOWE PRAIRIE	3,488.43
TOWN OF WARD	3,480.65
TOWN OF WYKEHAM	4,899.17
PAYMENTS LESS THAN 2000	21,199.92
AMERICAN HERITAGE BANK	32,673.34

# TODD COUNTY BOARD OF COMMISSIONERS

CARD SERVICES COBORNS	3,360.43
CLIFTON LARSONALLEN, LLP	15,200.00
FLEET SERVICES/WEX BANK	6,609.95
GENE-O'S COUNTRYSIDE REST LLC	4,650.85
MINNESOTA POWER & LIGHT	17,168.02
PETERS & CHURCHWELL	3,847.20
QUAM/LANCE	30,000.00
WADENA COUNTY HUMAN SERVICES	7,000.00
PAYMENTS LESS THAN 2000	15,832.43
FINAL TOTAL	\$1,610,950.76


## Commissioner Warrants

Vendor Name	Amount
CENTRA CARE HEALTH SYSTEMS LONG P	2,811.70
FLEET SERVICES DIVISION	3,556.32
H & L MESABI	6,233.78
INFORMATION SYSTEM CORP	21,818.00
KRIS ENGINEERING	5,943.99
LONG PRAIRIE MACHINERY CO INC	20,866.64
SHIRLEY'S GAS & GROCERIES	3,110.40
STAPLES WORLD	4,076.17
PAYMENTS LESS THAN 2000	20,655.41
FINAL TOTAL	\$89,072.41

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held February 4, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on February 18, 2014.

Witness my hand and seal:

  
\_\_\_\_\_  
Gary Kneisl, County Board Chairperson

  
\_\_\_\_\_  
Denise Gaida, Todd County Auditor-Treasurer