

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 18, 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 18th 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.

Approval of Agenda

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

1. Move 4.3 AMC Discussion to 10.1
2. Add 13.2 Extension Committee Vacancies

Routine Business

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #36765 - #36904 in the amount of \$56,937.37 and the Health & Human Service Commissioner Warrants in the amount of \$40,195.47.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the January 21, 2014 and February 4, 2014 Regular Board Minutes as read.

On motion by Erickson and second by Neumann, 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.

Public Works

Loren Fellbaum, Todd County Engineer introduced two new Public Works Employees. Chad Butler, Heavy Equipment Operator Stationed at the Little Sauk Shop and Adam Olson, Sign Technician/Heavy Equipment Operator stationed at the Long Prairie Shop.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve to set the 2014 Spring Road Meeting for April 29, 2014 at 9:00 AM at the Public Works Northern Shop located at 23305 County Road 24 in Moran Township.

Loren also announced on January 31, 2014 Todd County, the City of Staples, MnDOT, and WSB jointly received a Grand Award from the American Council of Engineering Companies for completing the Staples North/South Corridor with Railroad Overpass Project.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve purchase of the following heavy equipment using the State Bid Process:

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1 - Mack truck from Nuss Truck and Equipment for \$103,148.90. 1 - Truck equipment from Towmaster Truck Equipment for \$83,259.00. 1 - Equipment trailer from Felling Trailers, Inc. for \$26,346.61.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Cooperative Construction Agreement is between the County of Todd and the City of Hewitt concerning the project administration, project engineering, construction management, cost participation, and future maintenance of the proposed construction projects located on County State Aid Highway #44 and all the paved city streets north of Trunk Highway #210 within the municipal boundaries of Hewitt.

Sheriff's Department

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

JOINT POWERS AGREEMENT BETWEEN TODD COUNTY, TODD COUNTY SHERIFF'S OFFICE AND THE STATE OF MINNESOTA AND THE 7TH JUDICIAL COURT DISTRICT
WHEREAS, the State of Minnesota acting through the 7th Judicial District Court wishes to enter into a Joint Powers Agreement with the County of Todd and the Todd County Sheriff's Office to conduct name change background checks for the 7th Judicial District Court, and;
WHEREAS, this agreement normally requires that the Todd County Administrator to sign the Joint Powers Agreement, and;
WHEREAS, that since the County of Todd does not have a County Administrator that the Todd County Board Chairman have the authority to sign this Joint Powers Agreement.
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board Chairman sign the Joint Powers Agreement.

Soil & Water Department

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

2014-2015 COUNTY FEEDLOT PROGRAM AGREEMENT & WORKPLAN
WHEREAS, The revised rules Minnesota Chapter 7020 adopted on October 23, 2000, require a Delegated County to prepare a Delegation Agreement that describes the county's plans/strategies and goals for administration and implementation of the feedlot program, and;
WHEREAS, Todd County is a Minnesota Pollution Control Agency delegated feedlot county, and;
WHEREAS, the 2014-2015 County Feedlot Program Delegation Agreement and Work Plan, with Todd County, fulfills all requirement of the Minnesota Pollution Control Agency for the feedlot program.
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the 2014-2015 County Feedlot Program Delegation Agreement and Work Plan as written.

Solid Waste Department

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire of one part time Truck Driver, part time Light Equipment Operator and one Summer Temporary Employee.

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Renovation Committee Update

Erickson gave an update on the renovation of the Courthouse Annexes. Glass was received and the wrong pieces arrived so they were sent back and should be here this week. The elevator is operable and they are near the end of the project.

Commissioner Topics

On motion by Neumann and second by Kircher, the following motion failed by unanimous vote: The Association of Minnesota Counties (AMC) has long supported legislation that would provide local governments more flexibility to use websites to meet state-mandated publishing requirements. Last session, legislation was introduced (H.F. 1286/S.F. 1152 - both attached) that would allow (but not require) local governments to use their official websites to publish official notices, proceeding, and summaries. The AMC is requesting all counties to consider passing the attached resolution in support of H.F. 1286/S.F. 1152. The League of Minnesota Cities is also asking its member cities to pass a similar resolution. A copy of the this board action will be sent to AMC and the local Legislation stating that Todd County is not in support of this action.

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

A RESOLUTION FOR ADMINISTERING THE RENTAL DEFERRED LOAN PROGRAM

WHEREAS, Todd County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and;

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and;

WHEREAS, the Rental Rehabilitation Deferred Loan program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Todd County.

NOW, THEREFORE BE IT RESOLVED, that the Central Minnesota Housing Partnership is hereby approve to continue as the administrative body for implementing this program in Todd County.

Kircher gave an update on the MN Rural Counties Caucus. The Annual Meeting was held January 29, 2014 and the next AMC Legislative Conference will be held February 25, 2014. At that meeting, they will prioritize issues during the Legislative Session. MN Rural Counties is searching for more rural counties to join this organization for more support.

Human Resources

On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To approve the hire of Jackie Och for the HHS Director Position subject to wage negotiation and full background check. Wage information will be brought to the next Commissioner Meeting.

Closed Session

On motion by Kircher and second by Neumann, the Todd County Commissioners' Meeting was recessed and went into closed session with Labor Attorney, Kristi Hastings to discuss the strategy for labor negotiations pursuant to MN Statute 13D.03.

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On motion by Neumann and second by Kircher, the Todd County Commissioners' Meeting was resumed at 11:10 am.

Discussion was held regarding the Todd County Extension Committee vacancies. It was recommended that 2 new members be appointed by the June, 2014 Meeting.

Commissioner's Report

Nothing at this time.

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

Commissioner Warrants

Vendor Name	Amount
KRIS ENGINEERING	9,204.60
MORRIS ELECTRONICS	2,264.25
MRCC	2,135.00
NORTHERN STAR COOP	3,179.62
Payments over 2000	40,153.90
Final Total	56,937.37

HHS Commissioner Warrants


Vendor Name	Amount
# 11919 Foster Care Provider	4,292.26
# 1477 Foster Care Provider	2,265.48
# 10981 Foster Care Provider	3,669.78
# 10746 Foster Care Provider	4,713.55
# 11442 Foster Care Provider	2,367.78
Payments Over 2000	22,886.62
Final Total	40,195.47

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

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer