

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
April 15, 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 15th day of April, 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 Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the following and addition.

1. Add – Recruit Full Time Truck Driver at the Solid Waste Department
2. Move subject MIS to purchase laptops for the Sheriff's Office from 10.1 to 6.2

Routine Business

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the April 1, 2014 Regular Board Minutes as read.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #37232 - #37359 in the amount of \$99,101.10 and the HHS Commissioner Warrants in the amount of 34,350.93.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #222221 - #222372 in the amount of \$727,918.59.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve an On & Off Sale 3.2 Malt Liquor License for Lakeshore Resort for May 1, 2014 thru October 31, 2014.

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

GAMBLING PERMIT FOR CENTRACARE HEALTH-LONG PRAIRIE

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the CentraCare Health-Long Prairie through this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day, Gambling Permit for the CentraCare Health –Long Prairie for a raffle to be held at the Long Prairie Country Club located at 406 6th Street SE, Long Prairie Minnesota, on July 15, 2014.

Human Resources

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hiring of Norbert Bueckers to fill the part time truck driver position in the Solid Waste Department at \$14,244 per hour as a 0.60 FTE.

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On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the hiring of MaryAnn Woeste to fill the part time support staff position in the County Extension Office at \$15.554 per hour as a 0.60 FTE.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To authorize the County Extension Office to begin recruitment, interviewing, and recommending to hire to fill the vacancy of 4-H Summer Assistant not to exceed a cost of \$3,500.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Johnny Saarela as Dispatch Supervisor effective May 3, 2014.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To authorize the County Sheriff's Office to advertise for Full-time Jailor/Dispatcher(s).

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To authorize Human Resources to recruit a full time truck driver position at the Solid Waste/Transfer Station.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Ed Uhlenkamp as SWCDD Technician effective April 25, 2014.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To authorize Human Resources to recruit a seasonal temporary position at the Solid Waste/Transfer Station.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To authorize Human Resources to recruit a Full Time SWCDD Technician effective immediately.

Sheriff's Department

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

2014 BOAT AND WATER GRANT

WHEREAS, Todd County Sheriff Don Asmus, has submitted the 2014 Boat and Water Safety Grant to the Todd County Board of Commissioners, and;

WHEREAS, in this Boat and Water Safety grant it awards the amount of \$6,994.00 to Todd County.

THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept the 2014 Boat and Water Safety Grant and authorize Sheriff Don Asmus to carry out the conditions of the grant.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To authorize MIS to replace 3 semi-rugged laptops at a cost of \$5472.60 through Dell utilizing the State of MN Contract in the Sheriff's Department.

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Public Works

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To authorize the County Engineer, on behalf of the County, to enter into an engineering contract with Widseth Smith Nolting, Inc. for the development of the Hartford Township Bridge L7075 project for an estimated cost of \$43,223.

Midwest Medical Examiner's Office

The Midwest Medical Examiner's Office was present and reported the 2013 Medical Examiner Statistics for Todd County.

Planning & Zoning

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit for a subdivision to be known as "Prairie Lakes III". Plat consists of one lot within one Block. Lot exceeds the minimum size requirements for a commercial zoned subdivision. Use Permit is required for all subdivisions located in commercial zoned property (property is currently used for residential purposes and will continue). Owners: David Patterson & Shannon O'Toole, 26244 Co 1, Carlos, MN 56319. Prairie Lakes III, Lot One Block One, 32, Twp 129, Range 33, Long Prairie Township, Todd County. Approval with condition: (1) this wording be added to the lot - the lot is located in a Commercial Zone and there will be sights, sounds and activities associated with Commercial businesses. No lot owner shall bring action of law, against a commercial operation as long as such commercial activity complies with state and county regulations.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: Rezoning application to change all that property in the SW4 of NW4 and NW4 of SW4, Section 32 that is currently zoned Residential-2 to Commercial to make the zoning consistent within those quarter-quarter sections. Owners: David Patterson & Shannon O'Toole. 26244 Co 1, Carlos, MN 56319. SW4 of NW4 and NW4 of SW4, all in Section 32, Twp 129, Range 33, Long Prairie Township, Todd County. Approved without conditions and to clarify that all land within those two quarter-quarter sections that is zoned shoreland will remain shoreland.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit for a residential subdivision located at Sauk Lake to be known as "Jenc Addition". Plat consists of two lots, one Block. Lots exceed the minimum size requirements for a non-riparian subdivision. Use Permit is required for all subdivisions located in lakeshore zoned property. Owner: Arnold Jenc, 11272 Alcott Dr. Sauk Centre, MN 56378. Jenc Addition, Lot One and Lot 2, Block One, Section 23, Twp 127, Range 34, Birchdale Township, Todd County. Approval with condition: (1) this wording be added to each lot - This site is located in an agricultural area and consequently there will be from time to time, sights, sounds, and smells associated with the operation of farming. No lot owner shall bring action of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state, federal, EPA, or Todd County Ordinances.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: Rezoning application to change the current zoning of the below described property

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which is further than 1000 feet of Sauk Lake from its current zone of Ag/Forestry-2 to Recreational Development (RD) shoreland. Owner: Arnold Jenc. 11272 Alcott Drive, Sauk Centre, MN 56378. Jenc Addition, Lot 1 and 2, Block One, Section 23, Twp 127, Range 34, Birchdale Township, Todd County. Approved without conditions or changes.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit for the expansion to the existing feedlot. Existing feedlot consists of partial & total confinement barns and open lots. Facility houses 350 animal units (AU) of dairy cows, dry cows, dairy heifers, dairy calf, beef finish & beef feeder. Proposed expansion is to increase animal units from 350 to 775, and to construct a 90x300 ft finishing barn for beef. Use Permit is required for operations consisting of more and 500 animal units. Use Permit is required for all animal feedlot facilities housing more than 500 animal units. Owner: Timothy & Linda Stelling. 14481 127th Avenue, Osakis, MN 56360. (166.43 acres) – SW4 NE4, NW4 SE4, SE4 NW4, NE4 SW4 E of Ry & SE4 SW4 E of Ry Ex Ry & road, all in Section 5, Twp 127, Range 35, West Union Township. Ag/Forestry-1 Zone District. Granted with condition applicants meet all of the requirements of State and local feedlot rules.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve to enter into a contract with Stearns County on an as needed basis for advanced inspector services through December 31, 2017.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by majority vote with Kircher voting against: To approve to add a fee for advanced septic designs of \$500 or actual cost if cost exceeds \$500.

Union Contracts

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

2014 TEAMSTERS COURTHOUSE COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the Teamsters #320 Courthouse unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

WHEREAS, the Teamsters #320 Courthouse unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2014. (Contract on file in the Administration Office).

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

2014 TEAMSTERS #320 SHERIFF'S OFFICE SUPERVISORY COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the Teamsters #320 Sheriff's Office Supervisory Unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

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WHEREAS, the Teamsters #320 Sheriff's Office Supervisory unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2014. (Contract on file in the Administration Office).

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

2014 TEAMSTERS JAILER/DISPATCHER COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the Teamsters #320 Jailer/Dispatcher Unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

WHEREAS, the Teamsters #320 Jailer/Dispatcher unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2014. (Contract on file in the Administration Office).

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

2014 AFSCME #3525 PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the AFSCME #3525 Public Works unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

WHEREAS, the AFSCME #3525 Public Works unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2014. (Contract on file in the Administration Office).

On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by roll call vote: Kircher, yes; Erickson, yes; Neumann, no; Kneisl, yes.

2014 AFSCME #3168 SOCIAL SERVICES COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the AFSCME #3168 Social Services unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

WHEREAS, the AFSCME #3168 Social Services unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2014. (Contract on file in the Administration Office).

On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by roll call vote: Kircher, yes; Erickson, yes; Neumann, no; Kneisl, yes.

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2014 AFSCME #3525 PUBLIC HEALTH COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the AFSCME #3525 Public Health unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

WHEREAS, the AFSCME #3525 Public Health unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2014. (Contract on file in the Administration Office).

Commissioner's Report

Erickson reported on the third sale of the Todd County Auction with the gross sale amount of \$3,491.00 before expenses and that the County is completely out of the incubator building which is a cost savings of \$11,000 per year. Erickson did contract 4-b regarding refund from first sale because the wrong percentage was used and the refunds were sent back pm anything greater .20 cents. The Main Street Govt Center report: Carpet is going in and the next step is to organize the rooms. The old Commissioners' room is tentatively going to be turned into a library. Maybe at the next work session, the Commissioner would like to discuss the future of these rooms. The HHS Building remodeling is still continuing, noticeable work finally happening. Neumann shared a letter from Stearns County requesting interest of having dialog with other counties about governments of the Watershed District and believes we should also be involved. Kneisl said he would follow up on this. The Commissioners attended the Annual Township Meeting and Neumann does support the no net gain topic.

Closed Session

On motion by Neumann and second by Erickson, the Todd County Commissioners' Meeting was recessed and went into closed session for Department Head Performance Evaluations at 11:23 am.

On motion by Erickson and second by Neumann, the Todd County Commissioners' Meeting was resumed at 1:53 pm.

On motion by Neumann second Erickson, the meeting was adjourned for the month of April, 2014.

Commissioner Warrants

Vendor	Amount
ARTOM INC	2,249.63
DIGITAL ALLEY	2,160.00
GRANITE ELECTRONICS INC	2,455.38
IVERSON REUVERS LLC	2,979.71
LONG PRAIRIE OIL COMPANY	6,935.80
MORRISON CO DEPT OF PW	17,676.40
MORRISON CO PUBLIC HEALTH SERV	2,540.40
NORTH AMERICAN SALT	4,817.65
STAPLES WORLD	6,167.80

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TODD CO AUDITOR-TREASURER	14,826.75
Payments less than 2000	36,291.58
Final Total	99,101.10

HHS Commissioner Warrants	
Vendor	Amount
# 11919 Foster Care Provider	4292.26
# 1477 Foster Care Provider	2265.48
# 10981 Foster Care Provider	3669.78
# 10746 Foster Care Provider	3877.43
Payments less than 2000	20245.98
Final Total	34350.93

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held May 6, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on May 6, 2014.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer