

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
May 20, 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 20th day of May, 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.

1. Add - District 1 Special Election Announcement
2. Remove – Region 5 Development Update

Routine Business

Commissioner Kneisl announced the newly elected District 1 Commissioner Barb Becker. Unofficial results were 184 votes for Barb Becker and 71 votes for Kevin Crider. Welcome to Barb Becker as the District 1 Commissioner.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the May 6, 2014 Regular Board Minutes as read.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #37498 – 37658 in the amount of \$130,163.21 and the HHS Warrants in the amount of \$30,684.06.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year Off Sale Liquor License for Double Eagle Golf & Grille.

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

GAMBLING PERMIT FOR BIG LAKE SPORTSMANS CLUB

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Big Lake Sportsman's Club through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Big Lake Sportsman's Club to hold a raffle in Turtle Creek Township at the address 33513 County 16, Cushing, MN on August 16, 2014.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To authorize the Auditor/Treasurer's Office to issue the Recorder \$50.00 to increase the recorder's cash drawer change fund beginning balance from \$50.00 to \$100.00.

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Public Works

On motion by Erickson and second by Neumann the following motion was introduced and adopted by unanimous vote: To approve hire of Kyle Middendorf to fill the Public Works Summer Help Position at \$9.00/hour.

On motion by Kircher and second by Erickson the following motion was introduced and adopted by unanimous vote: To approve lease agreement with Landwehr Construction for parcel 30-4006300 in the amount of \$500.00. (Lease agreement on file in the Administration Office).

On motion by Kircher and second by Neumann the following motion was introduced and adopted by unanimous vote: To approve the Personnel Action Form accepting the resignation of Matthew Ripplinger as a Public Works Operator effective 05/31/2014.

On motion by Erickson and second by Kircher the following motion was introduced and adopted by unanimous vote: Approval to conduct external advertisement and interviews to fill vacant heavy equipment operator position.

Soil, Water & Conservation District Division

On motion by Neumann and second by Erickson the following motion was introduced and adopted by unanimous vote: To authorize expenditure of funds for cost sharing replacement septic systems as listed on supporting documents. (Documents on file in the Administration Office).

On motion by Neumann and second by Kircher the following motion was introduced and adopted by unanimous vote: To approve advertisement and to conduct interviews for a Resource Conservationist at Grade 18, Step 1 - 5 for SWCD to manage WCA program and Feedlot program responsibilities.

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

FINAL PLAT APPROVAL – “OYEN’S SUBDIVISION”

WHEREAS, owners John & Laura Oyen have applied to subdivide property located on Mound Lake, the NE4 NW4, Section 11, Grey Eagle Township. Plat of “Oyen’s Subdivision” consists of Lot One, One Block containing 3.0 acres. Plat abuts an existing public road. Property is located in a Recreational Development Lakeshore (RD) Zone.

WHEREAS, applicants appeared before the Todd County Planning Commission at a public hearing on January 9, 2014, where this preliminary plat known as “Oyen’s Subdivision” was recommended to the County Board of Commissioner for approval with three conditions, and;

WHEREAS, on January 21, 2014 the Todd County Board of Commissioners approved said Plat to move forward and be completed with the conditions (1) This site is located by and 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. (2) Existing sewer system for cabin and existing privy be inspected within one year of preliminary plat approval. (3) Any further subdividing of land must be done through the plat and survey process.”; and

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WHEREAS, the Planning & Zoning Department has completed the necessary final plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of "Oyen's Subdivision" be approved as presented.

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

FINAL PLAT APPROVAL – "KANDOTA LANDING FIRST ADDITION"

WHEREAS, owners/Developers BMW Properties, Charles Anderson, has applied to subdivide property located by Fairy Lake, in part of Section 20 and part of Section 29, Kandota Township. Plat of "Kandota Landing First Addition" consists of: Lot One, Block One containing 37.98 acres & Lot Two, Block One containing 6.81 acres. Plat abuts an existing public road. Property is located in a Natural Environment Lakeshore (NE) Zone.

WHEREAS, applicants appeared before the Todd County Planning Commission at a public hearing on March 6, 2014, where this preliminary plat known as "Kandota Landing First Addition" was recommended to the County Board of Commissioner for approval with two conditions, and;

WHEREAS, on March 18, 2014 the Todd County Board of Commissioners approved said Plat to move forward and be completed with the conditions (1) this wording be added to each lot - This site is located in an agricultural district 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. (2) Any further subdividing of this subdivision must be done through the plat and survey process, and;

WHEREAS, the Planning & Zoning Department has completed the necessary final plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of "Kandota Landing First Addition" be approved as presented.

Commissioner's Report

Erickson reported the walk through on the Annex Construction will be this Friday 5/23/2014 at 9:00 – 11:00. Neumann reported he has planned a tentative date for the District 5 meeting and is planning June 20, 2014 at the Birchdale Township Hall in Wards Springs at 7:00 pm. Kircher reported he is attending the Great River Regional Library Board Meeting this evening 5/20/2014. Discussion will be held on the 2015 budget. He will report on this after the meeting takes place. Kneisl reported there will be a Closed Session Meeting for the LELS Mediation on Friday May 30, 2014 at 9:00 at the Commissioners Board Room. Friday June 6th, the 2014 District 4 Meeting will be held in Wheaton at the Wheaton Country Club. All Commissioners may attend. Two positions are open for the Sauk River Watershed. The first position had several applicants and a decision needs to be made for that appointment. The second position will be posted in the papers June 1, 2014.

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

Vendor Name	Amount
CENTRAL RESTAURANT PRODUCTS	4,990.00

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FASTENAL	2,099.59
FLEET SERVICES DIVISION	7,050.00
IMPACT TECHNOLOGY	2,239.55
M-R SIGN COMPANY INC	16,361.80
SCHUMACHER'S NURSERY AND BAKERY FARM	5,314.75
STAPLES WORLD	7,949.92
STREICHER'S	2,444.99
TRUENORTH STEEL	26,731.19
WIDSETH SMITH NOLTING INC	11,017.50
Payments less than 2000	43,963.92
Final Total	130,163.21

HHS Warrants	
# 11919 Foster Care Provider	4,153.80
# 1477 Foster Care Provider	2,192.40
# 10746 Foster Care Provider	3,107.10
Payments less than 2000	21,230.76
Final Total	30,684.06

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held May 20, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 3, 2014.

Witness my hand and seal:



Gary Kreisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer