

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
June 17, 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 17th day of June, 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 Neumann 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 – Discussion on crop disaster
2. Add – Committee Assignments for new Commissioner

Routine Business

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To Approve the Commissioner Warrants number 37763 thru 37897 in the amount of \$100,342.36 and HHS in the amount of \$40,931.12.

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

GAMBLING PERMIT FOR UPSALA BALLPARK ASSOCIATION

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Upsala Ballpark Association through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a four day Gambling Permit for the Upsala Ballpark Association to hold a raffle at Shipwreck Grill and Bar in Grey Eagle Township at the address 13218 County 103, Burtrum, MN on June 21, 2014, July 12, 2014, August 23, 2014, and September 20, 2014.

Soil, Water and Conservation District

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Amy Warnberg effective July 7, 2014.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: Conditional Use Permit to operate a sawmill from this site. Property Owner: Moses and Madelena Swartzentruber. 21572 210th St. Long Prairie, MN 56347 Parcel #20-0040000. To construct a 40x88 ft building with an attached 24x24 ft sawdust shed. Use Permit is required for sawmill operations in Ag/Forestry-1 Zone district. (68.09 acres) E2 SE4 Ex E 393.14 ft of SE4 SE4, Section 35, Twp 129N, Range 34W, Reynolds Township, Todd County. Granted with conditions: (1) Owner submit an Industrial Storm water Multi-Sector General Permit application to MPCA per their requirements; (2) A silt fence be placed on the downside slope of the excavated area until construction is complete; (3) A one year (June 2015) review of the site will be done by the Planning & Zoning Office to ensure pollution, site or noise issues have not become an issue.

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Solid Waste/Transfer Station

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

A RESOLUTION APPROVING THE REPLACEMENT OF BOBCAT SKIDSTEER

WHEREAS, the Todd County Solid Waste Department previously owned three Bobcat skidsteer tractors, and;

WHEREAS, one of the previously owned bobcat skidsteer tractors was damaged in an incident at the Todd County Transfer Station, and;

WHEREAS, Todd County has received insurance compensation from the Minnesota Counties Insurance Trust for the damaged skidsteer in the amount of \$29,750, and;

WHEREAS, the cost to purchase a new skidsteer via the State of Minnesota Cooperative Purchasing Agreement through local vendor, Long Prairie Machinery is \$31,431.40.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners approves purchasing by the Solid Waste Department of a new Bobcat skidsteer tractor using the proceeds of the insurance claim and \$1,681.40 from the Solid Waste fund.

Ditch/Ag Inspector

On motion by Kircher and second by Neumann, the following resolution was introduced and adopted by unanimous vote: To acknowledge Receipt of HHA petition for private crossing on CD8 - Aspen Plantation LLC - Ward Twp Section 28.

County Attorney/County Recorder

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

A RESOLUTION AUTHORIZING RELEASE OF COUNTY'S INTEREST IN LONG PRAIRIE AIRPORT PROPERTY

WHEREAS, on August 1, 1977 a Warranty Deed was recorded as Instrument Number 275105 (copy attached) running to the City of Long Prairie and County of Todd for a portion for the Long Prairie Airport, and;

WHEREAS, The County of Todd has no interest in the ownership of the airport property, and;

WHEREAS, Instrument Number 275105 erroneously included the County of Todd as a grantee, along with the City of Long Prairie.

NOW, THEREFORE BE IT RESOLVED, the County of Todd wants to relinquish any interest in this parcel of land acquired through Instrument Number 275105, and;

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners authorize the county to sign a Quit Claim Deed running from The County of Todd aka Todd County to the City of Long Prairie relinquishing and quitting any interest erroneously transferred to the county by Instrument Number 275105.

Sheriff's Department

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Roger Gates effective June 11, 2014.

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On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Phil Miller effective May 7, 2014.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Jon Sarago as Chief Deputy effective May 24, 2014.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Todd County Sheriff's Office to post in-house for the position of Temporary Full-time Jailor/Dispatcher

Human Resources

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

2014 LAW ENFORCEMENT LABOR SERVICES - DEPUTIES COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team has met in negotiations with the Law Enforcement Labor Services – Deputies Local #156 Unit, and;

WHEREAS, the parties have reached Tentative Agreements, and;

WHEREAS, the Law Enforcement Labor Services – Deputies Local #156 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).

Health & Human Services

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To accept resignation from Phil Johnson effective 07/18/14.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve to waive the 90 waiting period and begin the hiring process for the Energy Assistance Coordinator position.

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve notification to the Minnesota Department of Commerce of Todd County's intent to administer and deliver the Energy Assistance Program for Federal Fiscal Year 2015.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve termination of the service of processing MHFA loans effective 07/18/14.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Memorandum of Understanding between Todd County and the Long Prairie Chamber of Commerce to purchase electronic community sign in the amount of \$10,000 from remaining Youth Alcohol Prevention grant and approximately \$11,000 from the Long Prairie Chamber of Commerce.

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Commissioner Committee Assignments

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the updated Commissioner Committee Assignments assigned to Commissioner Becker. Updated report will be posted to the Todd County Website.

Commissioner's Report

Neumann suggested sending a letter to the Governor requesting Todd County being claimed as disaster area. It was decided that the Commissioners bring a resolution regarding this to the next board meeting. Jackie Och reported the Annex new construction is now open to the public. There are still some cosmetic problems yet that need to be taken care of. They will be planning to have an Open House in the near future. Discussion was held have the Building Renovation Committee to be transformed into a "Facility Committee" in the future. Discussion will be held at the next meeting regarding signage for the new facility. District 4 AMC meeting was attended by Commissioners Neumann & Becker and Jackie Och, HHS Director. Discussion was held regarding the Springsted Study, the County has not received anything yet. Friday June 20, 2014 at 7:00 pm Commissioner Neumann will be holding District Meeting at the Birchdale Township hall in Ward Springs. Loren Fellbaum, Commissioner Neumann, Tim Stieber and Denise Gaida will be attending this meeting. Loren will have presentation will be held regarding wheelage sales tax. June 28, 2014 from 12-3:00 pm the Todd County Park and Trail board will be having an open house to see the new pavilion and ideas for playground equipment will be discussed. Becker brought the topic of who will be in the area parades. Notice will be posted the Commissioners will be attending local summer festivals. Erickson reported he attended the extension meeting with Denise Stromme from the Brainerd area office was present and reported on the Farm Family of The Year. Recognition will take place at the county fair. Breakfast on The Farm will be held on July 12, 2014 at the Lee Paskewitz farm from 10:30 – 1:00. Kircher reported he attended the Great Regional Library Meeting on June 16, 2014 they reviewed the budget at that time and will be presented to Denise, Auditor Treasurer. A proposal is out there for 2% increase, if we don't agree a mandatory 3% increase will take effect. There is a lot of discussion of either reducing hours or closing of libraries. The next meeting will be held in July and he will report back after that. Kneisl report he attended a meeting at the St. Cloud police station and took a tour of the 42 million dollar building they have a program for bicycle auctions and suggested maybe Todd County should look into this for a project too. Katherine Mackedanz will look into this.

On motion by Neumann and second by Erickson, the meeting was adjourned until July 1, 2014.

Commissioner Warrants

Vendor Name	Amount
CENTRAL MN COUNCIL ON AGING	2,534.00
ELECTION SYSTEMS & SOFTWARE INC	16,247.50
FRESHWATER EDUCATION DIST	9,851.00
HILLYARD	2,122.88
INDEPENDENT NEWS HERALD	4,482.27
LEIGHTON BROADCASTING	8,467.20
SHI CORP	2,430.00
STAPLES WORLD	3,487.09

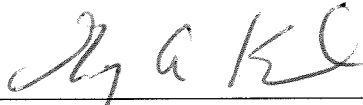
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TODD CO MIS DEPT	6,783.38
WIDSETH SMITH NOLTING INC	3,602.00
WINNING EDGE SEMINARS INC	3,000.00
Payments Less Than 2000	37,335.04
Final Total	100,342.36

Vendor name or #	Amount
# 11919 Foster Care Provider	\$4,292.26
# 12714 Family Support Grant	\$2,518.00
# 1477 Foster Care Provider	\$2,265.48
# 10746 Foster Care Provider	\$7,207.99
Payments Less Than 2000	\$24,647.39
Final Total	\$40,931.12

On a motion by Kircher and second by Neumann, the preceding minutes of the County Board meeting held June 17, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on July 1, 2014.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer