

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
September 2, 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 2nd day of September, 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 Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Routine Business

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the August 19, 2014 Commissioner Board Minutes as read.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the actions of HHS Committee Meeting held August 26, 2014 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 38162 thru 38315 in the amount of \$113,511.45.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants number 223258 thru 223507 in the amount of \$654,554.11.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a 1 Day Temporary On Sale Liquor License for Prairie Dusters Saddle Club for September 20, 2014 at 25864 County 48, Long Prairie, MN.

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

GAMBLING PERMIT FOR BROWERVILLE SPORTSMAN CLUB

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

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Browerville Sportsman Club to hold a raffle at the Clarissa Ballroom at the address 19281 Kotter Road, Clarissa, MN on March 1st, 2015.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the renewal of the annual contribution by allocating \$5,250.00 to the Initiative Foundation for the year 2015.

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Planning & Zoning

On motion by Becker and second by Neumann, the following motion was introduced and adopted by roll call vote: Becker, yes; Neumann, yes; Kircher, yes; Erickson, yes; Kneisl, yes. Board recommends this application back to the Planning Commission for additional information on re-location of school.

Ag & Ditch Inspector

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To acknowledge Receipt of HHA petition for ditch maintenance on CD30 located on the Larry Dickinson property - Eagle Valley Twp Section 11.

Health & Human Services

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

A RESOLUTION ESTABLISHING SUPPORT FOR SEEKING FUNDING FROM NATIONAL JOINT POWERS ALLIANCE FOR REGIONAL MENTAL HEALTH PREVENTION CAMPAIGN

WHEREAS, the National Joint Powers Alliance (NJPA) is providing innovative funding for cities and counties in Region Five, and;

WHEREAS, the Morrison-Todd-Wadena Community Health Board has identified through its 2013-2014 Community Health Needs Assessment that mental health is a significant community health issue and concern, and;

WHEREAS, community data identified that of the community residents who delayed accessing mental health care 51.7% did not think it was serious enough, 26.4% thought it cost too much, and 21% did not know where to go to receive mental health services. Additionally, 57.2% of community residents view mental health, depression, anxiety as a serious or moderate problem within their community, and;

WHEREAS, mental health disorders have a significant impact on community vitality not only from the cost to treat the illness but from income loss due to unemployment, expenses for social supports, and indirect costs—such as workers' compensation, short-and long-term disability, presenteeism (the measurable extent to which health symptoms, conditions, and diseases adversely affect the work productivity of individuals who choose to remain at work) and absenteeism.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approves the National Joint Powers Alliance innovative funding application submitted by the Morrison-Todd-Wadena Community Health Board to develop a public education campaign focused on identifying early signs and symptoms of mental health conditions and connecting residents to the continuum of mental health services already available in Region Five.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve applying for the Accreditation Support Initiative funding opportunity.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve the temporary emergency appointment of Phil Johnson effective 09/08/14 to the position of Energy Assistance Coordinator at Grade 16 Step 8 \$21.085/hr.

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Human Resources

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To acknowledge the Springsted study as presented.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by roll call vote: Becker, yes; Neumann, yes; Kircher, No; Erickson, yes; Kneisl, No. To authorize to recruit for a full time Deputy Auditor Treasurer/Accountant in the Auditor-Treasurer Department.

Closed Session

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To close the Regular Board Meeting and go into closed session at 9:56 am to discuss labor negotiations.

On motion by Neumann and second by Becker, the Todd County Commissioners Meeting was resumed.

Auditor Treasurer Report

Denise Gaida, Auditor-Treasurer reported Jane Hennagir, Risk Management for MCIT contacted her to see if Todd County had hired an Administrator yet and would also like to schedule a time in October to review the Property/Casual Insurance Policies for the entire County. Denise also received a ruling from Chuck Rasmussen, County Attorney regarding Parks and Trails sending out letters looking for donations. The County Attorney responded that according to Parks and Trails statutes it was ok for them to pursue as long as they set up an account in the Auditor Treasurer Office and to keep separate for donations.

Commissioner's Report

Kneisl asked the board when they would like to tour the Perham Incinerator Plant. It was decided they would have the tour September 8, 2014 at 10:00 am. Becker reported the facility meeting main topic was on maintenance and toured the lower level of the Historic Courthouse. Becker and Neumann will be attending the AMC Fall Conference being held September 3rd and 4th at the Arrowwood Resort in Alexandria. Discussion was held when the Commissioners would like to hold the next work session. It was decided to schedule the next Budget Work session on Tuesday September 9, 2014 at 9:00 am. Preliminary Budget is due by September 30, 2014.

Commissioner Kneisl recessed the meeting until September 16, 2014.

Commissioner Warrants

Vendor Name	Amount
EMERGENCY AUTOMOTIVE TECH	3,841.15
NUSS TRUCK & EQUIP	103,500.28
RELIANCE TELEPHONE INC	2,005.18
ROYAL TIRE	8,082.00
STRACK'S COLLISION CENTER	2,352.28
TRUENORTH STEEL	10,820.38
WIESE/WALLACE AND KATHY	6,000.00
ZIEGLER INC	6,005.76
Payments less than 2000	35,332.23

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Final Total 177,939.26

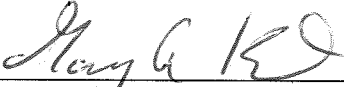
Auditor Warrants

Vendor Name	Amount
AMERICAN HERITAGE BANK	6,222.00
COMPUTER PROFESSIONALS	4,179.00
CORBIN PICKAR EXC INC	54,654.00
Payments less than 2000	14,231.13
AMERICAN HERITAGE BANK	50,408.28
CARD SERVICES COBORNS	2,686.42
CITY OF BERTHA	36,566.20
FLEET SERVICES/WEX BANK	7,576.89
GENE-O'S COUNTRYSIDE REST LLC	3,574.35
LONG PRAIRIE OIL COMPANY	6,246.98
LONG PRAIRIE SANITARY SERVICE	2,115.47
MN DEPT OF FINANCE	5,784.50
NORTHERN BUSINESS PRODUCTS	2,773.86
Prairie Lakes Municipal Solid Waste Auth	27,665.40
TODD COUNTY DAC	3,876.00
TRAFFIC MARKING SERVICE INC	4,512.14
Payments less than 2000	13,514.55
ANOKA CO GOVERNMENT CENTER	16,407.00
FLEET SERVICES DIVISION	2,338.64
GRAY/LACY	5,397.50
LONG PRAIRIE OIL COMPANY	24,666.14
Payments less than 2000	13,023.32
AMERICAN HERITAGE	7,734.61
ANDERSON BROTHERS	231,367.78
CHAFFIN CONSTRUCTION & REMODELING	3,825.00
HILTNER/JAMES & CHRISTINA	5,896.84
KELLOGG/BILL	3,702.75
LONG PRAIRIE OIL COMPANY	5,547.32
MINNESOTA POWER & LIGHT	11,213.30
MORRISON COUNTY	46,315.35
NORTHERN STAR COOP	2,893.03
PETERS & CHURCHWELL	6,016.26
RAINBOW RIDER	5,000.00
SHIRLEY'S GAS & GROCERIES	2,556.60
STAPLES ADVANTAGE	2,812.06
ZAYO ENTERPRISE NETWORKS	3,274.55
Payments less than 2000	7,978.89
Final Total	654,554.11

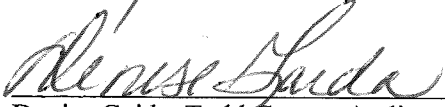
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On a motion by Becker and second by Erickson, the preceding minutes of the County Board meeting held September 2, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on September 16, 2014.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer