

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
October 7, 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 7th day of October, 2014 at 9:00 AM. The meeting was called to order by Chairperson Kneisl. The meeting was opened with the Pledge of Allegiance. Commissioner Erickson was absent.

Approval of Agenda

On motion by Neumann 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 Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the September 16, 2014 Commissioner Board Meeting Minutes and the September 25, 2014 Special Board Meeting Minutes as read.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 38697 thru 38867 in the amount of \$205,114.46.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants number 223508 thru 223723 in the amount of \$1,063,465.14.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the actions of HHS Committee Meeting held September 23, 2014 in accordance with the minutes on file in the Todd County Administration Office.

Todd County Extension

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

NATIONAL 4-H WEEK OCTOBER 5 – 11, 2014

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures;

WHEREAS, 4-H is one of the largest youth development organizations in Minnesota and the largest in the nation with six million young people.

WHEREAS, 4-H in Todd County claims 4-H program numbers more than 296 members and more than 76 volunteers.

WHEREAS, 4-H as part of Extension of the University of Minnesota is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship.

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Gary Kneisl, Chairman of the Todd County Board of Commissioners, do hereby proclaim October 5-11, 2014, as National 4-H Week in Todd County. I urge the people of this community

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to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Todd County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

South Country Health Alliance

Leota Lind, South Country CEO was present and reported on the 2013 Annual Report and enrollment.

Public Works

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

FINAL PAYMENT AUTHORIZATION - 2014 BITUMINOUS CONSTRUCTION CONTRACT

WHEREAS, the contract with Anderson Brothers Construction for the 2014 Bituminous Construction Contract known as SAP 077-621-018, SAP 077-623-009, SAP 077-644-001, CP 14-62, CP 14-67, CP 77-14-01 and CP 77-14-06 located along various Todd County Highways, has in all things been completed, and;

WHEREAS, construction work on this contract was scheduled and completed in 2014 with the value of the total work certified being \$2,888,498.48, and;

WHEREAS, partial payments amounting to \$2,743,770.69 have been previously been made to the contractor as work progressed, and;

WHEREAS, it has been determined that \$144,727.79 still remains to be paid to Anderson Brothers Construction.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does here accept said completed project for and in behalf of the County of Todd and authorize final payment as specified.

Custodial Department

Pete Bless, Custodial Manager presented a board action requesting to replace Jane Dahl, former custodian which had resigned on October 1, 2014. Commissioner Becker tabled this topic until further information can be obtained.

Hands of Hope

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

PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH FOR TODD COUNTY

WHEREAS, our homes should be a place of warmth, love, tranquility, and security, and for most of us, home and family can indeed be counted among our greatest blessings, and;

WHEREAS, domestic violence is a serious crime that terrorizes one's home and affects people, regardless of race, age, religion, income level, gender or occupation, and is happening in Todd County, and;

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, safety, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and;

WHEREAS, domestic violence costs the nation \$10 billion annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism, and loss of productivity; and in Todd County, Hands of Hope Resource Center has served 251 men, women and children during the past year, with 124 of those being first time served clients, and;

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WHEREAS, only a coordinated community effort will put a stop to this crime; therefore we at Hands of Hope Resource Center encourage you, the Todd County Commissioners to stand at the forefront in supporting law enforcement officials, shelter providers, victim services, health care providers, the clergy and concerned citizens to come together and directly confront the crisis of domestic violence.

NOW, THEREFORE BE IT RESOLVED, in recognition of Domestic Violence, we the commissioners of Todd County do hereby proclaim the month of October 2014 as Domestic Violence Awareness Month and urge all citizens to work with Hands of Hope Resource Center in eliminating domestic violence in our communities.

Ditch & Ag Inspector

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To acknowledge Receipt of a Repair Petition for County Ditch 38.

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

HOLD HARMLESS AGREEMENT FOR DITCH MAINTENANCE AND REPLACING PRIVATE CROSSING – COUNTY DITCH 32

WHEREAS, David Holmberg is requesting to maintain approximately 3,900 feet of Branch 1 of Lateral 3 and to replace a private crossing on CD32. This ditch line is located on his property in Fawn Lake Twp Section 33 on parcel numbers 08-0033100, 08-0033500, and 08-0033800. The maintenance will be done at David's own expense. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority, and;

WHEREAS, an onsite inspection was done September 23, 2014 and a Wetland Application has been submitted to the TEP. David is also asking for permission from the TEP to maintain approximately 4,700 feet of private ditch, and;

WHEREAS, applicant is allowed to maintain the drainage ditch to the original width, depth and grade. An improvement by lowering or widening the ditch bottom is not allowed. Sediment and vegetation can only be removed to the extent of the original ditch bottom elevation. Spoil may be side cast and leveled in a manner approved by the TEP. Applicant is also requesting to replace an existing culvert on parcel 08-0033500 with the same size culvert placed at ditch bottom elevation.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to David Holmberg to maintain approximately 3,900 feet of Branch 1 of Lateral 3 and to replace a private crossing on CD32 located on his own property, at his own expense.

Sheriff's Department

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

ACCEPT 2014 FEDERAL BOATING SAFETY EQUIPMENT GRANT

WHEREAS, the Todd County Sheriff's Office applied for the 2014 Federal Boating Safety Equipment Grant, and;

WHEREAS, Todd County was awarded a grant in the amount of \$1,543.00 to purchase spotlights, first aid kits and fire extinguishers for the Todd County Boat and Water Safety Program, and;

WHEREAS, this Federal Boating Safety Equipment Grant will cover all the expenses of this equipment, and;

WHEREAS, this grant agreement needs to be approved by the Todd County Board of Commissioners.

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NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the 2014 Federal Boating Safety Equipment Grant.

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

ACCEPT DISPATCH CONSOLE UPGRADE PROPOSAL FROM MOTOROLA

WHEREAS, the Todd County Sheriff's Office dispatch consoles need to be updated and Motorola has offered a proposal at state contract pricing in the amount of \$352,123.90, and;

WHEREAS, the lease/purchase agreement would be will be paid over a seven year period in the amount of \$57,738.46 per year with the first payment due one year after contract execution, and;

WHEREAS, the upgrade to the dispatch consoles would be covered by E-911 funds, and;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept the dispatch console upgrade proposal from Motorola.

Auditor Treasurer

Prosecution Contracts

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agreements for prosecution services between the Todd County Attorney and the Cities of Hewitt, Bertha, Eagle Bend, Clarissa, Burtrum, and Grey Eagle.

Staples-Motley School District

Mark Schmidt, Superintendent of Staples Motley School District and Marcy, Business Manager were present to voice their concerns of taxing issues with the levied amounts in the past 2 years.

Auditor Treasurer Report

Absentee voting has begun as of September 19, 2014. Tax season has started October 15, 2014. Denise would like to set a date for the Truth and Taxation Meeting. November 25, 2014 at 6:00 pm was suggested and agreed upon. She will bring a board action for that day to the next Board Meeting. The Cost Allocation Report which is a federal refund came back last year in the amount of \$140,000. This year there will be an increase in the amount of \$45,000 which would be a total of approximately \$185,000. The Watershed District Manager position will closed October 10, 2014, there has only been 1 applicant. Please let Denise know if there are any updates to this.

Commissioner's Report

Nothing at this time.

Commissioner Kneisl recessed the meeting until October 21, 2014.

Commissioner Warrants

Vendor Name	Amount
BRAATEN SAND & GRAVEL	26,977.77
CENTRAL APPLICATORS INC	12,315.85
CENTRAL SPECIALTIES INC	4,811.20
CENTRAL TODD COUNTY CARE CENTER	3,347.00

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Clark Equipment Co Bobcat	31,431.40
COMMISSIONER OF TRANSPORTATION	2,728.23
HILLIG AUTO CENTER	4,060.00
MACIEJ CONSTRUCTION	3,265.00
MORRISON CO PUBLIC HEALTH SERV	2,902.44
PICTOMETRY	17,463.67
REGENTS OF THE UNIV OF MN	30,584.70
SHI CORP	7,662.00
TODD CO AUDITOR-TREASURER	2,622.48
TODD CO SHERIFF	2,938.15
WIDSETH SMITH NOLTING INC	4,782.64
Payments Less than 2000	47,221.93
Final Total	205,114.46

Auditor Warrants

Vendor Name	Amount
ALEX GLASS & GLAZING INC	2,634.54
COMPUTER PROFESSIONALS	4,055.00
RIKE-LEE ELECTRIC INC	5,394.75
TRISTAR POWER SOLUTIONS	30,365.00
Payments less than 2000	6,273.58
AMERICAN HERITAGE BANK	41,500.45
FLEET SERVICES/WEX BANK	6,419.62
LONG PRAIRIE OIL COMPANY	4,762.74
LONG PRAIRIE SANITARY SERVICE	2,951.21
MN DEPT OF FINANCE	5,779.00
PETERS & CHURCHWELL	5,321.00
RESOURCE TRAINING AND SOLUTIONS	210,983.50
TODD CO AUD-TREAS	13,226.50
WONDERLICH/SCOTT A	2,557.00
Payments less than 2000	12,581.08
FARNSWORTH/MICHAEL	10,200.00
GENE-O'S COUNTRYSIDE REST LLC	4,436.25
GREAT RIVER REGIONAL LIBRARY	80,014.00
GUSTAFSON MECHANICAL INC	4,277.44
LONG PRAIRIE OIL COMPANY	3,172.69
MINNESOTA POWER & LIGHT	13,147.01
MORRISON COUNTY	60,637.05
NORTHERN STAR COOP	3,979.73
RAINBOW RIDER	5,350.00
STAPLES ADVANTAGE	2,001.66
TODD COUNTY DAC	3,582.58
Payments less than 2000	13,708.96

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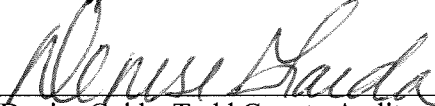
AMERICAN HERITAGE	8,068.74
CHAFFIN CONSTRUCTION & REMODELING LLC	3,825.00
PEMBERTON SORLIE RUFER & KERSHNER	2,827.80
RESOURCE TRAINING AND SOLUTIONS	210,294.00
Payments less than 2000	8,507.55
BLANSHAN CONST SERVICES	9,652.65
DEPT OF EMPLOYMENT ECO DEV	4,752.00
FLEET SERVICES DIVISION	2,338.64
GUSTAFSON MECHANICAL INC	7,694.08
JAPKE DECORATING & CARPET LLC	5,242.00
LONG PRAIRIE OIL COMPANY	4,433.01
RESOURCE TRAINING AND SOLUTIONS	212,245.50
TODD CO AUD-TREAS	13,707.00
ZAYO ENTERPRISE NETWORKS	3,203.18
Payments less than 2000	7,361.65
Final Total	1,063,465.14

On a motion by Kircher and second by Neumann, the preceding minutes of the County Board meeting held October 7, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on October 21, 2014.

Witness my hand and seal:



Gary Knoisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer