

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
November 4, 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 4th day of November, 2014 at 9:00 AM. The meeting was called to order by Chairperson Kneisl. The meeting was opened with the Pledge of Allegiance. All Commissioners were 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.

Routine Business

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the October 21, 2014 Commissioner Board Meeting Minutes as read.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the actions of HHS Committee Meeting held October 28, 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 39021 thru 39111 in the amount of \$91,089.40.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve purchase of a 2012 Impala from Gessell Auto in the amount of \$12,663.47 for the Todd County Vehicle Fleet.

On motion by Becker and second by Neumann, the following resolution was introduced and adopted by roll call vote: Becker, yes; Neumann, yes; Kircher, yes; Erickson, yes; Kneisl, yes.

REPURCHASE OF TAX-FORFEITED PROPERTY

WHEREAS, Clayton E Saari has submitted an application for repurchase of the following described tax-forfeited lands: Parcel 38-0047900, Lots 3 & 4 of Block 2 in Stewart & Bartraw's Addition.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approves the application for repurchase of tax-forfeited lands submitted by Clayton E Saari for Parcel 38-0047900.

Public Works

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the 2017 CSAH Project – Eagle Bend Cooperative Agreement. (Complete Agreement on file in the Administration Office).

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve Bridge L8934 Replacement Project – Cooperative Agreement. (Complete Agreement on file in the Administration Office).

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Solid Waste

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

A RESOLUTION SETTING SOLID WASTE FEES FOR 2015

WHEREAS, The Todd County Department of Solid Waste has previously submitted a request to the Todd County Board of Commissioners to increase the tipping fees for Municipal Solid Waste and to increase the Solid Waste Service Fee (parcel charge), and;

WHEREAS, the Todd County Board of Commissioners held a Public Hearing regarding said fees on Wednesday, September 17, 2014 to hear public comment in regard to the proposal to increase fees, and;

WHEREAS, the information provided at the Public Hearing documented the need by the Solid Waste Department to increase revenue to offset expenses of the department, and;

WHEREAS, the primary sources of revenue for the Solid Waste Department are Tipping Fees and Service Fees.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approves the increase in the Solid Waste Service Fee to \$46 per improved parcel of property effective for the taxes payable year 2015.

The resolution setting Solid Waste Tipping Fees for 2015 failed for lack of motion.

Ditch & Ag Inspector

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

HOLD HARMLESS AGREEMENT FOR DITCH MAINTENANCE – COUNTY DITCH 20

WHEREAS, Lonny Killian is requesting to maintain approximately 870 feet of Lateral 2 on CD20. This ditch line is located on his property in Staples Twp section 25 on parcel number 22-0022700. The maintenance will be done at Lonny's own expense. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority, and;

WHEREAS, an onsite inspection was done October 28, 2014 and a Wetland Application has been submitted to the TEP, 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 staying within 16 ½ feet of the ditch.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to Lonny Killian to maintain approximately 870 feet of Lateral 2 on CD20. This ditch line is located on his own property and will be done at his own expense.

Health & Human Services

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept resignation from Karen Holt effective November 7, 2014.

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

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A RESOLUTION ESTABLISHING SUPPORT FOR SEEKING FUNDING FROM SOUTH COUNTRY HEALTH ALLIANCE FOR PROGRAMMING AT THE REGIONAL WELLNESS CENTER

WHEREAS, the South Country Health Alliance (SCHA) is providing community reinvestment funding for initiatives focused on improving the health of South Country members and addressing community social determinants of health, and;

WHEREAS, the Regional Wellness Center in Wadena, MN will be providing regional wellness services beginning in December 2014, and;

WHEREAS, there is a need to assess, plan and implement programming to benefit SCHA participants including but not limited to families with children and persons with disabilities, and;

WHEREAS, the Regional Wellness Center/Maslowski Research Center, City of Wadena, Tri County Health Care System, Wadena County Public Health and additional partners; have committed to support this project and will assist with the assessment, planning, implementation, and sustainability of the programming.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners supports the South Country Health Alliance 2014 Community Reinvestment Program funding application submitted by the City of Wadena to assess, plan, and implement programming at the Regional Wellness Center.

Auditor Treasurer Report

The Auditor Treasurer office has received 2 applicants for the Sauk River Watershed Manager positions. They will attend the next Board Meeting to meet the Commissioners. Canvassing will take place Friday November 7, 2014 from the election. Commissioners Becker and Erickson will attend. Rainbow Rider meeting on November 5, 2014 in the Commissioner Board Room.

Commissioner's Report

Kneisl reported on the closed session performance review on Karla Nalezny. Kneisl reported the contract proposals have been received from the Teamsters #320. Neumann reported the playground equipment has been installed at Battle Point Park and public works helped a great deal, now there is parking for 40-50 vehicles by removing the island in the parking lot. Friday attended 3 County Health Board Meeting supporting Eagle Bend project. Also attended the Invasive Species meeting with Kircher and the area Lake Associations. He also attended the Public Health Advisory meeting the evening of November 3, 2014 on Ebola. Today in Kneisl and Neumann will be attending the JD 2 meeting at 2:00 in Alexandria. Tomorrow Neumann will attend the Water and Soil meeting, the Correction Meeting and the Public Works road meeting. Erickson will not be attending the Road Meeting today Erickson had nothing at this time. Building construction will be available at the next Commissioner Meeting. Punch list has been completed and everything has been paid. Kircher had nothing to report at this time.

On motion by Neumann and second by Becker the meeting was recessed until November 18, 2014.

Commissioner Warrants

Vendor Name	Amount
AMERICAN COMMUNICATIONS INC	3,750.00
ANDERSON BROTHERS	10,925.00
ARROWWOOD LODGE AT BRAINERD LAK	3,806.35
COMPASS MINERALS AMERICA	25,588.97

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H & L MESABI	2,857.80
JOHNSON CONTROLS	8,428.83
KRIS ENGINEERING	8,960.69
ROYAL TIRE	5,683.41
Payments Less than 2000	21,088.35
Final Total	91,089.40

On a motion by Kircher and second by Erickson, the preceding minutes of the County Board meeting held November 4, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on November 18, 2014.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer