

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
November 18, 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 18th 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 Becker, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented.

Routine Business

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the November 4, 2014 Commissioner Board Meeting Minutes as read.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants number 223724 thru 224008 in the amount of \$5,432,311.85.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 39112 thru 39249 in the amount of \$158,194.71 and HHS Commissioner Warrants in the amount of \$31,723.54.

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

GAMBLING PERMIT FOR HABITAT FOR HUMANITY OF MORRISON COUNTY

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Habitat for Humanity of Morrison County through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Habitat for Humanity of Morrison County to hold a raffle on Mons Lake near Swanville, MN on February 7th, 2015.

Sauk River Watershed applicants were introduced Charlie Dinkel and Gary Barber. Hiring discussion for this position will be discussed at the next work session and the decision will be announced at the next Commissioner Meeting December 2, 2014.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Fourth Amended Cooperative Agreement of the Clay County Secure Juvenile Detention and Treatment Facility. (Agreement on file in the Administration Office).

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the carryover of \$5,000 from the 2014 County Extension budget to the 2015 County Extension budget.

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Assessors' Office

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: Approve current year abatement for Kevin Crider in the amount of \$131.67.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: Option #3 Do not approve any abatements for Leon Thorson.

Solid Waste

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve sale of 2 used open top roll-off containers at the rate of \$350.00 per container.

Sheriff Department

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the updated Employment Agreement with the Midwest Chaplains – David Greaver to provide services to the Todd County Sheriff's Office.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve Option 1 to install a microwave link in the amount of as this would be the most cost effective for Todd County. Year one costs \$39,388.00 with a cost of \$1,200.00 thereafter.

Health & Human Services

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept notice of resignation for Cynthia Wiuff, effective 11/14/14.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept notice of retirement for Rosemary Nienaber, effective 9/30/14

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve Human Resources to be authorized to immediately recruit, interview, and hire a pool of Emergency Temporary Home Health Aides.

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, yes; Kneisl, yes: To approve Human Resources shall be authorized to begin recruitment, interviewing, and make recommendations to hire to fill the two vacant Home Health Aide positions.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept resignation from Amy Gottschalk with an effective date on/or before 12/31/2014.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve request to authorize Human Services to begin recruitment, interviewing, and recommending to hire to fill the vacant Social Worker position.

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Michelle Warnberg, the Morrison County Public Health sanitarian staff contracted to implement Todd County's environmental health program was present. Michelle provided an update on the program, and discussed recent program changes.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Environmental Health ordinance.

Labor Attorney

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by roll call vote: Neumann, yes; Erickson, yes; Kircher, no; Becker, yes; Kneisl, no. To approve hire of Madden, Galanter, Hansen, LLP as the new Labor Attorney for Todd County. The new contract will be drawn up and brought to the Board to review.

Auditor Treasurer Report

Browerville just finished the recount for Mayor and Robert Heid won by 1 vote over Mike Aksamit. Kircher and Becker offered to participate in the interview with the State Auditors. Forfeited Land parcels need to be addressed the first of the year to get back on the tax rolls.

Commissioner's Report

Kneisl report he attended the Friendly Rider Meeting. Wadena and Becker County are joining the Joint Powers. Todd County can continue to be on the Board and not be in the Joint Powers Committee. Kircher and Becker attended the Rainbow Rider meeting December 5, 2014. Todd County will be receiving \$60,000 from Rainbow Rider for the year 2015 from their grant award from the State. The County still would need to pay \$21,868.16 for the deficit spending for Rainbow Rider. Erickson reported he and Commissioner Becker were involved canvassing for the elections and complimented the employees that were involved.

On motion by Neumann and second by Becker the meeting was adjourned until December 2, 2014.

Auditor Warrants

Vendor Name	Amount
CONTEGRITY GROUP INC	9,834.61
WILSON/BOB	6,127.55
PAYMENTS LESS THAN 2000	914.00
AMERICAN HERITAGE	9,451.44
ANOKA CO GOVERNMENT CENTER	16,407.00
FLEET SERVICES DIVISION	2,263.20
SANOFI PASTEUR INC	4,448.45
STAPLES ADVANTAGE	3,515.71
TODD COUNTY DAC	4,445.75
ZAYO ENTERPRISE NETWORKS	3,024.88
PAYMENTS LESS THAN 2000	8,848.66
AMERICAN HERITAGE BANK	4,180.00
CLIFTON LARSONALLEN, LLP	2,059.04
COMPUTER PROFESSIONALS	4,309.00

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FORCIER/BONITA	5,100.00
LONG PRAIRIE SANITARY SERVICE	2,951.21
MORRISON COUNTY	60,702.30
Prairie Lakes Municipal Solid Waste	3,204.60
RESOURCE TRAINING AND SOLUTIONS	204,868.50
TODD CO AUD-TREAS	13,707.00
PAYMENTS LESS THAN 2000	16,701.11
LONG PRIRIE OIL	7,049.41
PAYMENTS LESS THAN 2000	10,435.84
AMERICAN HERITAGE BANK	44,534.04
ANDERSON BROTHERS	144,727.79
FLEET SERVICES/WEX BANK	6,577.63
GENE-O'S COUNTRYSIDE REST LLC	4,203.03
GOVERNMENT MANAGEMENT GROUP	4,950.00
LONG PRAIRIE OIL COMPANY	11,154.45
MINNESOTA POWER & LIGHT	9,684.54
MN DEPT OF FINANCE	6,230.00
PETERS & CHURCHWELL	7,868.34
RAINBOW RIDER	5,000.00
RILEY BROS CONSTRUCTION INC	164,805.05
WONDERLICH/SCOTT A	6,068.50
PAYMENTS LESS THAN 2000	15,995.51
AMERICAN HERITAGE BANK	579,278.12
BIG SWAN LAKE IMPROVEMENT DIST.	6,280.96
CITY OF BERTHA	63,445.09
CITY OF BROWERVILLE	77,303.95
CITY OF BURTRUM	5,532.73
CITY OF CLARISSA	81,648.19
CITY OF EAGLE BEND	89,220.36
CITY OF GREY EAGLE	39,573.88
CITY OF HEWITT	20,452.02
CITY OF LONG PRAIRIE	313,895.17
CITY OF OSAKIS	64,642.87
CITY OF STAPLES	316,512.60
CITY OF WEST UNION	4,073.41
REGION V DEVELOPMT COMMISSION	7,186.49
SAUK RIVER WATER SHED DISTRICT	47,017.59
SCHOOL DISTRICT 213	276,940.80
SCHOOL DISTRICT 2170	218,897.28
SCHOOL DISTRICT 2753	766,431.64
SCHOOL DISTRICT 2759	78,036.79
SCHOOL DISTRICT 486	121,858.53
SCHOOL DISTRICT 740	44,086.26

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SCHOOL DISTRICT 743	212,976.96
SCHOOL DISTRICT 786	93,904.61
SCHOOL DISTRICT 787	117,505.61
SCHOOL DISTRICT 789	2,711.84
SCHOOL DISTRICT 790	2,770.24
SCHOOL DISTRICT 818	9,208.61
TOWN OF BARTLETT	15,658.54
TOWN OF BERTHA	12,970.55
TOWN OF BIRCHDALE	59,325.88
TOWN OF BRUCE	40,857.37
TOWN OF BURLEENE	16,825.18
TOWN OF BURNHAMVILLE	55,029.93
TOWN OF EAGLE VALLEY	19,512.96
TOWN OF FAWN LAKE	41,612.91
TOWN OF GERMANIA	11,569.48
TOWN OF GORDON	34,046.71
TOWN OF GREY EAGLE	89,528.14
TOWN OF HARTFORD	39,118.07
TOWN OF IONA	16,042.54
TOWN OF KANDOTA	34,935.69
TOWN OF LESLIE	64,758.46
TOWN OF LITTLE ELK	21,257.69
TOWN OF LITTLE SAUK	39,058.78
TOWN OF LONG PRAIRIE	39,322.01
TOWN OF MORAN	20,103.54
TOWN OF REYNOLDS	21,291.84
TOWN OF ROUND PRAIRIE	39,999.74
TOWN OF STAPLES	59,664.00
TOWN OF STOWE PRAIRIE	20,803.65
TOWN OF TURTLE CREEK	26,374.78
TOWN OF VILLARD	43,248.81
TOWN OF WARD	25,100.03
TOWN OF WEST UNION	8,272.48
TOWN OF WYKEHAM	15,014.31
PAYMENTS LESS THAN 2000	3,267.04
Final Total	5,432,311.85

Commissioner Warrants

Vendor Name	Amount
BAUER/BARRY & LARAE	3,217.50
BRAATEN SAND & GRAVEL	8,614.54
CENTRAL SPECIALTIES INC	2,517.20
CITY OF LONG PRAIRIE	9,000.00

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COMPASS MINERALS AMERICA	16,569.89
JENKINS IRON & STEEL INC	2,178.86
MORRIS ELECTRONICS	5,147.16
MORRISON CO PUBLIC HEALTH SERV	2,486.78
PRAIRIE LAKES MUNICIPAL SW	5,509.35
SHIRLEY'S GAS & GROCERIES	2,629.98
ST CROIX RECREATION FUN	9,774.00
STAPLES WORLD	3,529.92
THULL/LINUS AND ANNA	23,528.46
VEOLIA ENVIRONMENTAL SERVICES LLC	5,208.28
WADENA ASPHALT CO	2,168.00
WIDSETH SMITH NOLTING INC	15,340.76
PAYMENTS LESS THAN 2000	40,774.03
Final Total	158,194.71

HHS COMMISSIONER WARRANTS

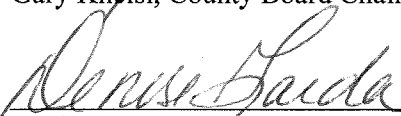
# 878 Foster Care Provider	2,435.98
# 1477 Foster Care Provider	2,265.48
# 10746 Foster Care Provider	4,666.12
# 12490 Foster Care Provider	3,619.87
PAYMENTS LESS THAN 2000	18,736.09
Final Total	31,723.54

On a motion by Kircher and second by Becker, the preceding minutes of the County Board meeting held November 18, 2014 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on December 2, 2014.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer