

TODD COUNTY BOARD OF COMMISSIONERS

*Amended Minutes of the Meeting of the Todd County Board of Commissioners held on
February 3, 2015*

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 3rd day of February, 2015 at 9:00 AM. The meeting was called to order by Vice Chairperson Becker. The meeting was opened with the Pledge of Allegiance. Commissioner Kircher was absent.

Approval of Agenda

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented with the following addition:

1. Employee Parking

Routine Business

Introduction of new staff in the Auditor-Treasurer Department: Patty Pachan, Intern for the Auditor Treasurer Office and Becky Jager, Deputy Auditor Treasurer were introduced to the Commissioners.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants number 224487 thru 224655 in the amount of \$1,891,307.88.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 39802 thru 39907 in the amount of \$130,699.82.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve acknowledgement of Central Planes Aviation of Sauk Centre, MN for spraying of army worms in Todd County in the calendar year 2015 along with the Public shall be notified 48 hours prior to spraying.

Assessor's Office

Chris Odden, County Assessor presented abatements for John Beck on parcel 24-0061100. No action shall be taken, presented as discussion purposes only.

Sheriff's Department

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire Michael Allen as a permanent full-time Deputy effective February 3rd, 2015.

SWCDD

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept Mitchell Ness's resignation effective February 6, 2015.

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Solid Waste/Transfer Station

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Prairie Lakes Municipal Solid Waste Authority Waste Designation Plan. The County Board will review this Agreement every 5 years beginning in 2015. (Waste Designation Agreement on file in the Administration Office).

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve Waste Supply Agreement. The County Board will review this agreement every year beginning in 2015. (Waste Supply Agreement on file in the Administration Office).

Commissioner Topic

Discussion was held about employee parking on the parking lot next to the Historic Courthouse. A reminder will be sent out to the employees that only the 2 furthest west rows are designated for the employees and the east side rows are for visitors.

Auditor Treasurer Report

The County will hear from Clifton, Larson & Allen the current auditing firm, by May, 2015 if they will be renewing their contact with the County.

Commissioner's Report

Commissioner Erickson gave an update on the Facilities Committee meeting. Kneisl reported MRCC Meeting he attended for Commissioner Kircher. The state is looking for funding for roads and discussion on the State Auditing System for the Counties was a topic. Neumann reported he plans on having his District Meeting at the Little Sauk Township Hall in March. Becker announced she attended the Region 5 Meeting, the EMS Task Force Meeting and the County Corrections meeting in Wadena.

On motion by Kneisl and second by Neumann, the meeting was recessed until February 17, 2015.

Auditor Warrants

Vendor Name	Amount
AMERICAN HERITAGE BANK	32,922.70
ASSOC OF MN COUNTIES	10,775.00
COMPUTER PROFESSIONALS	5,630.88
GREAT RIVER REGIONAL LIBRARY	82,449.25
MCIT	363,077.00
MN DEPT OF FINANCE	6,140.00
Otter Tail County Treasurer	22,429.20
RANGER CHEVROLET	39,707.36
TODD CO HISTORICAL SOCIETY	8,500.00
Payments Less than 2000	4,691.22
AMERICAN HERITAGE BANK	2,565.71
CARD SERVICES COBORNS	2,472.16
FLEET SERVICES/WEX BANK	5,285.24
GENE-O'S COUNTRYSIDE REST LLC	3,954.60

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GOULD/RHONDA M	2,585.00
LONG PRAIRIE SANITARY SERVICE	2,951.21
MASWCD	2,681.70
MCIT	2,386.00
MORRISON COUNTY	8,997.30
PETERS & CHURCHWELL	5,890.50
PHEASANTS FOREVER	11,312.49
Prairie Lakes Municipal Solid Waste Auth	60,466.56
RESOURCE TRAINING AND SOLUTIONS	201,053.50
SPRINGSTED INC	26,313.29
TODD CO AUD-TREAS	12,327.00
TODD COUNTY DAC	4,025.50
TODD TRAILS ASSOCIATION	57,603.04
US BANK	516,811.88
Payments Less than 2000	14,468.16
AMERICAN HERITAGE BANK	26,656.86
CITY OF BERTHA	3,638.38
CITY OF BROWERVILLE	2,957.30
CITY OF CLARISSA	6,746.42
CITY OF EAGLE BEND	4,119.54
CITY OF HEWITT	2,570.97
CITY OF LONG PRAIRIE	7,569.90
CITY OF OSAKIS	17,699.93
CITY OF STAPLES	11,345.37
SCHOOL DISTRICT 213	18,440.63
SCHOOL DISTRICT 2170	14,965.40
SCHOOL DISTRICT 2753	47,178.31
SCHOOL DISTRICT 2759	11,936.32
SCHOOL DISTRICT 486	6,787.60
SCHOOL DISTRICT 743	9,375.08
SCHOOL DISTRICT 786	15,166.45
SCHOOL DISTRICT 787	10,542.92
TOWN OF BARTLETT	2,188.93
TOWN OF BERTHA	5,024.63
TOWN OF BRUCE	2,464.42
TOWN OF BURLEENE	4,310.56
TOWN OF BURNHAMVILLE	3,273.01
TOWN OF EAGLE VALLEY	2,618.82
TOWN OF FAWN LAKE	2,522.39
TOWN OF GERMANIA	2,170.76
TOWN OF GREY EAGLE	5,911.04
TOWN OF HARTFORD	2,614.92
TOWN OF IONA	5,082.71

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TOWN OF LITTLE ELK	2,532.05
TOWN OF LITTLE SAUK	3,898.84
TOWN OF LONG PRAIRIE	2,446.43
TOWN OF MORAN	2,388.48
TOWN OF ROUND PRAIRIE	2,255.20
TOWN OF STAPLES	2,893.74
TOWN OF STOWE PRAIRIE	3,087.73
TOWN OF WYKEHAM	4,430.96
Payments Less than 2000	20,708.93
AMERICAN HERITAGE	3,959.08
MINNESOTA POWER & LIGHT	14,565.62
SHIRLEY'S GAS & GROCERIES	3,541.81
STAPLES ADVANTAGE	2,566.88
ZAYO ENTERPRISE NETWORKS	3,102.14
Payments Less than 2000	14,248.70
CENTERPOINT ENERGY	5,318.06
TRISTAR POWER SOLUTIONS	14,066.00
Payments Less than 2000	8,944.21
Final Total	1,891,307.88

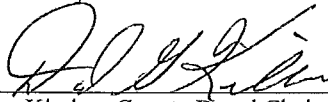
Commissioner Warrants

Vendor Name	Amount
COMPASS MINERALS AMERICA	24,335.75
HILLYARD	2,191.23
LIBERTY TIRE RECYCLING SERVICES MN	18,329.57
LONG PRAIRIE OIL COMPANY	4,084.77
METRO SALES INC	8,004.27
MIDSTATES EQUIP AND SUPPLY	30,078.29
MN DEPT OF TRANSPORTATION	3,738.07
MORRISON CO PUBLIC HEALTH SERV	2,108.72
PROVANTAGE LLC	3,761.00
TWIN CITIES RECREATION, INC.	2,500.00
WIDSETH SMITH NOLTING INC	7,571.60
YIPA	2,325.00
Payments less than 2000	21,671.55
Final Total	130,699.82

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On a motion by Erickson and second by Kneisl, the preceding minutes of the County Board meeting held February 3, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on February 17, 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer