

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 17, 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 17th day of February, 2015 at 9:00 AM. The meeting was called to order by Chairperson Kircher. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

Approval of Agenda

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

1. Gambling Permit – Wahoo Valley Chapter of MN Deer Hunters Association

Routine Business

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve meeting minutes from January 20, 2015 and February 3, 2015.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants numbers 39908 thru 40022 in the amount of \$149,120.13 and HHS Warrants in the amount of 32,877.55.

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

GAMBLING PERMIT FOR PHEASANTS FOREVER TODD COUNTY CHAPTER

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Pheasants Forever Todd County Chapter through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for Pheasants Forever Todd County Chapter to hold a raffle at Hub Supper Club in Burnhamville Township at the address 30905 County 13, Burtrum, MN on April 11, 2015.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve roll over the remaining sum of \$33,087.58 from the 2014 Budget to the 2015 Budget for the Todd County Sheriff's Forfeiture Fund.

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

GAMBLING PERMIT FOR WAHOO VALLEY CHAPTER OF THE MN DEER HUNTERS ASSOCIATION

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Wahoo Valley Chapter of the Mn. Deer Hunters Association through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for Wahoo Valley Chapter of the Mn. Deer Hunters Association to hold a raffle at the Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Road, Clarissa, MN on March 28, 2015.

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Public Works

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

RELEASE OF AN EASEMENT ON COUNTY ROAD 82

WHEREAS, in 1980 the Todd County Public Works Department obtained a 100 foot right of way corridor (50 feet per side of centerline) by easement along all of County Road 82 for the purposes of reconstructing the road, and;

WHEREAS, in 2004 the Todd County Public Works Department attempted to obtain additional right of way by easement at the Eagle Creek crossing on County Road 82 for the future construction of Bridge 77J58 (known as SAP 077-598-002), and;

WHEREAS, it now has been determined that Easement #6 of SAP 077-598-002 contained multiple legal description errors and that the County no longer requires the use of said easement.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby release and discharge Highway Easement #6 of SAP 077-598-002 dated April 28, 2004, recorded June 18, 2004, as Document 427187 in the Office of the Todd County Recorder concerning the following described property located in Todd County, Minnesota: The NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 26, Township 131 North, Range 35 West of the Fifth Principal Meridian, according to the United States Government Survey thereof.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve County Engineer to purchase the equipment listed below in the total amount of \$341,246.41.

Mack Truck Model GU713 from Nuss Truck & Equipment for \$103,704.83 (includes trade) - State Bid Price.

Box and Plow Equipment from Towmaster, Inc. for \$92,701.29 - State Bid Price

Challenger Tractor Model MT515E (includes trade) from Ziegler Equipment with attached Diamond DDR120- CO Mower from Diamond Mowers for \$102,637.00- State Bid Price

Dodge Ram 1500 ST Truck from Nelson Auto Center for \$24,703.29 - State Bid Price

Marathon HMT8000D Hot Box from Bill Lyon's Crusher Sales, Inc. for \$17,500 - Used Equipment (2011).

Planning & Zoning

Final Plat Approval –

“Molly Lake & Forest Lands” Subdivision

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

WHEREAS, Owners Eugene Volpe & Mary Gruver Volpe have applied to subdivide property located on Molly Lake, S2 SW4, Section 36, Burnhamville Township. Plat of ~~“Molly Moons Acer Two”~~ Molly Lake & Forest Lands subdivision consists of Lot One, One Block containing 23.27 acres. Plat abuts an existing public road. Property is located in a Natural Environment Lakeshore (NE) Zone.

WHEREAS, Applicants appeared before the Todd County Planning Commission at a public hearing on July 10, 2014, Owner requested a name change from “Molly Moons Acer Two” to “Molly Lake & Forest Lands”. Preliminary plat was recommended to the County Board of Commissioner for approval as presented with one condition, and;

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WHEREAS, On August 5, 2014 the Todd County Board of Commissioners approved Molly Lake & Forest Lands Plat to move forward and be completed with one condition – that this site is located by and in an agricultural area and consequently there will be from time to time, sights, sounds, and smells associated with the operation of farming. No lot owner shall bring action of law, against any farming operation because of such farming activities, as long as such farming activity complies with state, federal, EPA, or Todd County Ordinances, and;

WHEREAS, the Planning & Zoning Department has completed the necessary final plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of “Molly Lake & Forest Lands” subdivision be approved as presented.

SWCDD

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Watercraft Inspection Delegation Agreement with MN DNR.

Sheriff's Department

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the resignation of part time Jailor/Dispatcher Scott Allyn effective February 5, 2015.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve hire Kyle Hartigan as a part-time Jailor/Dispatcher at a Grade 17, Step 1 with an effective date of February 22nd, 2015.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve hire James Switters as a part-time Jailor/Dispatcher at a Grade 17, Step 1 with an effective date of February 22nd, 2015.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve hire Kristi Stafford as a part-time Jailor/Dispatcher at a Grade 17, Step 1 with an effective date of February 22nd, 2015.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve hire of James Olson as a full-time Jailor/Dispatcher at a Grade 17, Step 4 with an effective date of February 22nd, 2015.

Discussion was held on the salary of Gene Ziegenhagen, Chief Deputy. Topic was tabled until after more discussion at the next Personnel Committee.

Great River Regional Library

The annual report was given by representatives of the Great River Regional Library.

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Auditor Treasurer Report

Auditor-Treasurer reported the all the old tax books have been arranged in a Tax Library at the Government Center.

Commissioner's Report

Erickson reported he attending the Parks and Trails Committee meeting on February 11. Researching grants for playground equipment at the Battle Point Park. Erickson also attending the Department Head Meeting and will have information on that at the next meeting. Becker attending the Personnel Committee meeting and said they are considering adding the Safety Committee to this one. Neumann reported he attended the on MN Council on Aging Committee meeting and the Todd County Public Health Committee meeting. There are 3 appointments currently open for this Committee. Rainbow Rider had 2600 rides in 2014. They are still in the process of replacing some buses. Kneisl reported he attended the Eagle Bend Food Service Program. The Eagle Bend School Board has agreed for use of this facility for the food service program. Now the renovation can move forward. Kircher thanked everyone for all the support, cards and phones calls after his surgery in January.

On motion by Neumann and second by Kneisl, the meeting was adjourned for the month of February, 2015.

Commissioner Warrants

Vendor	Amount
ALL STATE COMMUNICATIONS	2,294.50
AMERICAN DOOR WORKS	4,890.00
COMMISSIONER OF TRANSPORTATION	3,591.71
COMPASS MINERALS AMERICA	20,349.04
FLEET SERVICES DIVISION	2,338.64
FRIEDRICH'S TIRE & OIL CO	3,085.58
INFORMATION SYSTEM CORP	6,523.40
MORRISON COUNTY	12,639.25
NEIL'S SERVICE CENTER	3,047.23
NORTHERN STAR COOP	4,829.30
Prairie Lakes Municipal Solid Waste Auth	43,873.20
ROYAL TIRE	2,639.12
STAPLES WORLD	3,335.07
Payments less than 2000	35,684.09
Final Total	149,120.13

HHS Warrants

# 878 Foster Care Provider	2,435.98
# 1477 Foster Care Provider	2,265.48
# 10746 Foster Care Provider	2,859.88

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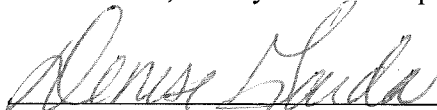
# 12490 Foster Care Provider	3,619.87
# 13874 Foster Care Provider	2,545.57
Payments less than 2000	19,150.77
Final Total	32,877.55

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

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer