

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 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 March, 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. Discussion – Meeting Minutes from Committee Meetings
2. Pipeline – Letter of Support

Routine Business

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve meeting minutes from February 17, 2015.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants numbers 40023 thru 40117 in the amount of \$71,816.13.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-Up license for Head of the Lakes Resort.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off Sale 3.2 Malt Liquor License for Knotty Pine Ballroom.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-Up license for Knotty Pine Ballroom.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for American Legion 417 Oscar Jacobson Post (Little Sauk Legion).

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-Up license for Rainbow Lodge.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off Sale and Sunday Liquor License for Saukinac Campground.

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On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for Thunder Lodge Sportsbar & SC Inc.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off Sale 3.2 Malt Liquor License for Rainbow Resort.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off Sale 3.2 Head of the Lakes.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for 8's Pub & Grill LLC.

Public Works

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the 2015 Spring Road Meeting for April 13, 2015 at 9:00 AM at the Public Works Long Prairie Shop located at 44 Riverside Drive, Long Prairie, MN 56347.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve conducting a Public Hearing to consider the revocation of County Road 58 and extension of County Road 57 in Gordon Township per Minnesota Statute 163.11 (Powers Relating to Highways), with the date/time/location of the Hearing being June 2nd, 2015 at 7:00 PM at the Gordon Township Hall located at 14144 State 27, Osakis, MN 56360.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the County Engineer to enter into a engineering services contract with Widseth Smith Nolting for the Bridge #77506 replacement project.

Assessor's Office

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

RESOLUTION OF THE 2015 COUNTY BOARD OF APPEAL AND EQUALIZATION MEETING

WHEREAS, M.S. 274.14 provides that the County Board of Appeal and Equalization must meet after June 12th, and before June 30th, 2015 on at least one meeting day and may meet for up to ten consecutive meeting days, and;

WHEREAS, at least one of the meeting days must include an evening meeting that does not end before 7:00 p.m.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Appeal and Equalization meeting for 2015 will be set for Monday, June 15th, 2015 commencing at 6:30 p.m. and that it does not end before 7:00 p.m., in the County Board Room, at 215 First Ave. South, Long Prairie, Minnesota.

SWCDD

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve motion to waive the 90 day hiring freeze and approve advertisement,

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interviews, and selection of the most suitable candidate for Resource Conservationist at Grade 18, Step 1 - 4 for SWCD to manage WCA program and other responsibilities.

Auditor Treasurer Report

Auditor-Treasurer sending out an email to all Department Heads regarding the deadlines and attachments for Commissioner Meetings.

Commissioner's Report

Neumann reported he has not received minutes from Committee Meetings yet. These minutes should all be posted to the Todd County Website. Becker reported she attended the State Hearing regarding the pipeline installation through northern Todd County. She would like a letter of support drafted regarding this. She will follow up with Assessor and Recorder's office. Erickson reported on the facilities meeting, there are still issues with the carpeting in the Historic Courthouse. Glass has been installed in the Courts Offices. Courts would like some done with the skylights in their area because of the glare. The Justice Center is looking into a cooling system for fresh air intake to help keep computer equipment cooler. Repair on the stone wall is being looked into. Union negotiations and mediations are continuing with the Unions. Commissioner Erickson will be gone from March 13 – March 20, 2015.

Commissioner Kircher recessed the meeting until March 17, 2015.

Commissioner Warrants

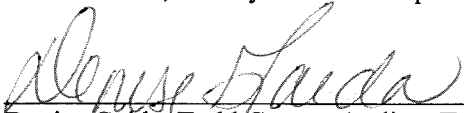
Vendor Name	Amount
CLIFTON LARSONALLEN, LLP	3,000.00
COMPASS MINERALS AMERICA	26,823.25
DIGITAL ALLEY	2,120.00
ELEMENT MATERIALS TECHNOLOGY	4,450.00
HILLYARD	2,013.87
M-R SIGN COMPANY INC	2,451.35
MRCC	2,100.00
NORTHERN STAR COOP	2,161.32
Payments less than 2000	26,696.34
Final Total	71,816.13

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

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer