

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
April 7, 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 7th day of April, 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 present.

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 changes:

1. Add - Boat & Water Grant

Routine Business

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

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Actions of the HHS Committee Meeting held March 24, 2015 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants number 224798 thru 224968 in the amount of \$680,535.55.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants numbers 40229 thru 40345 in the amount of \$69,581.42.

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

GAMBLING PERMIT FOR SOCIETY OF SAINT PIUS X DBA ST JOHN VIANNEY

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Society of Saint Pius X dba St John Vianney through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for Society of Saint Pius X dba St John Vianney to hold a raffle at St John Vianney Academy in Round Prairie Township at the address 18910 Ellipse Loop, Long Prairie, MN on August 9th, 2015.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the request to re-new the lease with Region V for \$5,000 per quarter to rent office space in the Staples building thru December, 31, 2017. Lease on file in the Administration Office.

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

TODD COUNTY BOARD OF COMMISSIONERS

2015 BOAT AND WATER GRANT

WHEREAS, Todd County Sheriff Don Asmus has submitted the 2015 Boat and Water Safety Grant to the Todd County Board of Commissioners, and;

WHEREAS, in this Boat and Water Safety grant it awards the amount of \$8,524.00 to Todd County.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept the 2015 Boat and Water Safety Grant and authorize Sheriff Don Asmus to carry out the conditions of the grant.

MCIT

Jane Hennagir, Risk Manager from MCIT gave the 2014 Annual Report.

Todd County Development Corporation

Rick Utech, Todd County Development Director gave the 2014 Annual Report

Public Works

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

AWARD OF CONSTRUCTION CONTRACT FOR 2015 HSIP PROJECT

WHEREAS, sealed bids were received on March 31st, 2015 by the Todd County Public Works Director and the Todd County Auditor/Treasurer for SP 077-070-006, said project for ground-in wet reflective epoxy edge lines on various Todd County Highways, and;

WHEREAS, the following sealed bids were received:

Century Fence Company	Forest Lake, Minnesota	\$250,324.80
Traffic Marking Service, Inc.	Maple Lake, Minnesota	\$286,280.54
AAA Striping Service Co.	Saint Michael, Minnesota	\$316,319.52

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby accept and award the contract for the above said construction project to Century Fence Company of Forest Lake, Minnesota based on their low bid of \$250,324.80.

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

AWARD OF CONSTRUCTION CONTRACT FOR 2015 PAVEMENT MARKING PROJECT

WHEREAS, sealed bids were received on March 31st, 2015 by the Todd County Public Works Director and the Todd County Auditor/Treasurer for CP 77-15-03, said project for pavement markings on various Todd County highways, and;

WHEREAS, the following sealed bids were received:

Traffic Marking Service, Inc.	Maple Lake, Minnesota	\$87,712.93
AAA Striping Service Co.	Saint Michael, Minnesota	\$94,641.54

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby accept and award the contract for the above said construction project to Traffic Marking Service, Inc. of Maple Lake, Minnesota based on their low bid of \$87,712.93.

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

AWARD OF CONSTRUCTION CONTRACT FOR 2015 DUST CONTROL PROJECT

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, sealed bids were received on March 31st, 2015 by the Todd County Public Works Director and the Todd County Auditor/Treasurer for CP 77-15-08, said project for dust control on various Todd County highways, and;

WHEREAS, the following sealed bids were received:

Tri-City Paving, Inc.	Little Falls, Minnesota	\$15,669.39
Herdering, Inc.	Melrose, Minnesota	\$17,799.21
J&J Dust Control	New London, Minnesota	\$18,255.60

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby accept and award the contract for the above said construction project to Tri-City Paving, Inc. of Little Falls, Minnesota based on their low bid of \$15,669.39.

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

AWARD OF CONSTRUCTION CONTRACT FOR 2015 BITUMINOUS HIGHWAY PROJECTS

WHEREAS, sealed bids were received on March 31st, 2015 by the Todd County Public Works Director and the Todd County Auditor/Treasurer for SAP 077-601-020, SAP 077-611-032, SAP 077-620-005, CP 15:63, CP 15:64, CP 15:89-01, CP 15:89-02 and CP 77-15-01, said projects for bituminous overlay and aggregate shouldering on various Todd County Highways, and;

WHEREAS, the following sealed bids were received:

Central Specialties, Inc.	Alexandria, Minnesota	\$2,617,986.47
Tri-City Paving	Little Falls, Minnesota	\$2,672,452.80
Anderson Brothers Construction	Brainerd, Minnesota	\$2,783,888.14
Knife River Corporation	Sauk Rapids, Minnesota	\$3,065,878.48

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby accept and award the contract for the above said construction projects to Central Specialties, Inc. of Alexandria, Minnesota based on their low bid of \$2,617,986.47.

Assessor's Office

On motion by Kneisl and second by Neumann, the following resolution was introduced and adopted by unanimous vote: Approve abatement for Wolbeck in the amount of \$450.00 due to homestead classification correction.

Soil, Water & Conservation Division

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve agreement contracts with Sauk River Watershed District, Big Birch lake Association, and Water Guards, for services outlined in the contracts in total amount of \$105,240.75.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To authorize signing of Feedlot Program Performance Report for 2014 as requested by MPCA.

Hands of Hope

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

CRIME VICTIM'S RIGHTS WEEK PROCLAMATION

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, a just society acknowledges that crime can leave a lasting physical, emotional, and financial impact on people of all ages, races and economic backgrounds, and;

WHEREAS, victim's rights are a critical component of our system of justice in America, and;

WHEREAS, too many victims are still not able to realize the promise of their rights, protections, and services, and;

WHEREAS, we recognize that serving victims of crime and ensuring justice for all makes our homes, neighborhoods and communities stronger and safer, and;

WHEREAS, everyone must strive to protect, expand and observe crime victim's rights so that there is truly justice for all victims, and;

NOW, THEREFORE BE IT RESOLVED, that our communities, victim service providers, and criminal justice system work in collaboration to ensure that all victim's rights are observed and encouraged, and;

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners proclaim the week of April 19-25, 2015 be recognized as National Crime Victim's Rights Week, that we raise awareness of victim's rights for justice, and that we recognize and compassionately observe those rights.

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

SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

WHEREAS, the Board of Commissioners and Hands of Hope Resource Center work jointly towards making every home and community in Todd County safe, and;

WHEREAS, the voices of those who have been victims of sexual assault must be heard through public awareness and education activities, and;

WHEREAS, in fiscal year 2014, Hands of Hope Resource Center served 25 new adult victims of sexual assault, as well as 23 new juvenile victims, and 26 new secondary victims, those being moms and dads, grandparents, siblings and close friends, most of which are residents of our county, these numbers are down slightly from 2013, but we need to remember that over 60 percent of sexual assaults are never reported and;

WHEREAS, an American is sexually assaulted every 2 minutes and 44% of sexual assault victims are under the age of 18, and

WHEREAS, 78 % of sexual assaults are committed by someone known to the victim and more than half of these assaults take place in the victim's home or within one mile of that home, And;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners join Hands of Hope Resource Center in encouraging all Todd County residents to be a part of the solution to eliminate crimes of sexual violence, and;

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners, does hereby proclaim April 2015 as SEXUAL ASSAULT AWARENESS MONTH and urge citizens to reach out to victims, learn more about this crime and speak out against it.

Ditch & Ag

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

COUNTY DITCH 38

ACKNOWLEDGE RECEIPT OF THREE PETITIONS TO OUTLET TO CD38 AND HIRE VIEWERS

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, There have been three petitions submitted to the Ditch Authority asking for an outlet into CD38, and;

WHEREAS, because of these petitions, the Ditch Authority is required to hire Viewers to determine the drainage benefits to these parcels and to recommend an outlet fee, and;

WHEREAS, the petitions and the hiring of Viewers were discussed with CD38 landowners at the Informational Meeting held February 19, 2015.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority acknowledges receipt of three petitions to outlet to CD38: William Brown – parcels 03-0001700, 03-0001400, & 21-0036600. Jeffrey and Korinna Rohde – parcel 03-0001500. Ronald and Mary Lou Bussmann – parcel 03-0001900, and;

BE IT FURTHER RESOLVED, the Todd County Ditch Authority hires Viewers Jim Weidemann and Bill Moldestad to determine drainage benefits and to recommend an outlet fee for the above listed parcels. This work will be done for a cost not to exceed \$1,000.00.

Health & Human Services

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

CHILD MALTREATMENT PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

WHEREAS, family-serving, youth focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society;

NOW, THEREFORE, We, The Todd County Board of Commissioners, hereby proclaim April as Child Abuse Prevention Month in the County of Todd and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To hire Danielle Barten to fill the CPS Social Worker position, Grade 20, Step 1, \$19.007 per hour.

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

COMMITMENT TO CONTINUE THE HEALTH & HUMAN SERVICES' HOME CARE PROGRAM

WHEREAS, on December 07, 1970 the Todd County Public Health Department began the Home Care program as a service to the citizens of Todd County, and;

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, a resolution presented on December 12, 2014 to phase out the Home Care program was tabled and;

WHEREAS, a special Home Care Review Committee was created to query the local Home Care agencies within Todd County. A survey was sent to six Home Care providers. In addition, the committee met with two agencies, at their request and;

WHEREAS, the Board of Commissioners deemed a need continues for senior services within Todd County. Today 18.9% of Todd County's population is over 65 years of age, compared to 13.9% in Minnesota. By 2030, the population of residents over the age of 65 is expected to grow to 28.7%, in Todd County, compared to 19.1% in Minnesota (State Demographer's Office).

WHEREAS, the Health & Human Services Department will continue present the Home Care budget annually and commit to providing a Home Care evaluation every three years. The next review scheduled for budget year 2018.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby approve, by majority vote, to continue the Home Care program under the direction of the Health & Human Services Department.

BE IT FURTHER RESOLVED, the Todd County Health & Human Services Department will continue the Home Care program under the mission and philosophy as stated; "People helping people through life's challenges by maintaining integrity, providing education and sharing skills to empower individuals to their highest possible level of wellness".

Auditor Treasurer Report

Reminder - April 9, 2015 at 12:30 is the Annual Township Meeting in Browerville.

Commissioner's Report

Neumann reported he had been asked by the Echo Press to write a 500 word monthly report for them and would like the Board's response to this. Airport runway is finalizing, there is a possibility of an extension of 500 feet to the runway. Neumann also reported on the Central MN Council on Aging which he attending also attended the 800 megahertz meeting. Neumann is still waiting for the minutes from the Livestock Advisory Committee. Kneisl reported the financial report from SCHA meeting which he attended. Kneisl also attended the Prairie Lakes in Perham the new incinerator is running good, but is not outputting the steam as the old one did and they are having a dispute with the contractor and are going to mediation to get this fixed. Erickson attended the Facilities meeting the 27th. The topics that were discussed what projects that were being accomplished at this time. He also attended the Safety Committee Meeting after the Facilities Meeting. At the Safety Committee Meeting they reviewed policies and discussed resuming this committee again. Erickson also attended the Planning Commission meeting on Thursday April 2, 2015. Two items were discussed that will be coming forward to next Commissioner Meeting. Becker attended the Community Corrections Meeting in Staples and Region 5 Meeting. Money is available for lending to new businesses. Becker also attended the weed meeting and the EMC Meeting in St. Cloud. At the EMC Meeting the topic was mostly on funding and discussion on which sector to pull from for funding. Becker also attended the Friendly Rider meeting in Wadena and they have hired a director for the merger between Becker and Wadena Counties. Kircher attended the Rainbow Ambassador Thursday April 2, 2015. The usage has gone up in this area and is at the highest usage of the six counties. Rainbow Rider is talking about adding another bus to this area. Kircher also attended the Library Board Meeting this Thursday. The Library Board is in the process of doing skype interviews for the Director Position. Tri-cap is in the process of hiring for the Executive Director and now the Director of Operations is also resigning.

TODD COUNTY BOARD OF COMMISSIONERS

Commissioner Kircher recessed the meeting until April 21, 2015 at 9:00 am.

Auditor Warrants	
Vendor Name	Amount
FLEET SERVICES/WEX BANK	4,208.24
GRANITE ELECTRONICS INC	39,348.36
GREAT RIVER REGIONAL LIBRARY	82,449.25
HOFFMAN PLUMBING	14,635.81
IVERSON REUVERS LLC	2,717.00
LONG PRAIRIE OIL COMPANY	5,393.94
MINNESOTA POWER & LIGHT	13,978.34
ZAYO ENTERPRISE NETWORKS	2,975.33
Payments less than 2000	20,565.70
AMERICAN HERITAGE	5,877.24
ANOKA CO GOVERNMENT CENTER	15,422.00
CENTERPOINT ENERGY	5,811.73
FLEET SERVICES/WEX BANK	9,037.32
TODD CO AUDITOR-TREASURER	2,497.96
Payments less than 2000	11,149.23
Staples Advantage	3,450.75
Payments less than 2000	6,039.27
Natl Gov Services	7,209.04
TODD CO AUDITOR-TREASURER	62,624.36
Payments less than 2000	5,842.38
AMERICAN HERITAGE BANK	30,460.70
COMPUTER PROFESSIONALS	14,178.88
GENE-O'S COUNTRYSIDE REST LLC	4,042.09
GOULD/RHONDA M	2,285.00
LONG PRAIRIE SANITARY SERVICE	2,987.15
M-R SIGN COMPANY INC	2,388.18
MN DEPT OF FINANCE	4,726.50
MN STATE SHERIFFS ASSOC	2,800.00
MORRISON COUNTY	9,002.50
PETERS & CHURCHWELL	4,020.50
Prairie Lakes Municipal Solid Waste Auth	46,730.88
RESOURCE TRAINING AND SOLUTIONS	200,399.50
ROYAL TIRE	2,083.21
SHIRLEY'S GAS & GROCERIES	2,302.20
TODD CO AUD-TREAS	14,848.00
Payments less than 2000	16,047.01
Final Total	680,535.55

TODD COUNTY BOARD OF COMMISSIONERS

Commissioner Warrants

Vendor Name	Amount
CITY OF ST CLOUD	4,528.10
DELL MARKETING L.P.	6,824.12
METRO SALES INC	2,105.77
MORRISON CO PUBLIC HEALTH	4,413.80
NEALS MOTORSPORTS	3,950.00
NORTHERN STAR COOP	2,309.61
WIDSETH SMITH NOLTING INC	10,360.00
Payments less than 2000	35,090.02
Final Total	69,581.42

On a motion by Becker and second by Kneisl, the preceding minutes of the County Board meeting held April 7, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on April 21, 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer