

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
May 19, 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 19th day of May, 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 Becker, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented with the following changes:

1. Add - 4 items Planning & Zoning
2. Remove – South Country Health Alliance Update

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 May 5, 2015.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants numbers 40560 thru 40695 in the amount of \$168,384.56 and HHS Warrants in the amount of \$26,803.79.

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

GAMBLING PERMIT FOR LITTLE BIRCH LAKE IMPROVEMENT ASSOCIATION

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Little Birch Lake Improvement Association through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for Little Birch Lake Improvement Association to hold a raffle at The Hub Supper Club in Burnhamville Township at the address 30905 County 13, Burtrum, MN on September 12, 2015.

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

GAMBLING PERMIT FOR SAUK CENTRE FIRE RELIEF ASSOCIATION

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Sauk Centre Fire Relief Association through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for Sauk Centre Fire Relief Association to hold gambling activities at Birchwood Resort in Birchdale Township at the address 22182 Birchwood Loop, Sauk Centre, MN.

On motion by Erickson and second by Kneisl the following motion was introduced and adopted by unanimous vote: To approve the transfer of Contingency Funds in the amount of \$3,875.60 for the year 2014 to the year 2015 in the Sheriff's Department as presented on the Budget Request Form.

TODD COUNTY BOARD OF COMMISSIONERS

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the transfer of Forfeiture Funds in the amount of \$33,087.35 for the year 2014 to the year 2015 in the Sheriff's Department as presented on the Budget Request Form.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To acknowledge and accept the donation of the boat dock and ramp from the Osakis Sportsmens Club located at Battle Point Access.

CentraCare Health

Dan Swenson, Administrator/CEO of CentraCare Health Foundation presented the Long Prairie Medical Campus Building Project. Construction will begin fall of 2015 with the projected Grand Opening and Capital Campaign Celebration estimated date is fall of 2017.

Solid Waste/Transfer Station

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve fee increases for specific items: tires, demolition sorting fee per yard, shingles. (Fee schedule on file in the Administration Office).

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire of Ted Hegseth as Summer Help (Seasonal Temporary) effective May 18, 2015.

Public Works

Loren Fellbaum announced the Federal Highway Safety Grant information. The Minnesota Department of Transportation indicates that the following Todd County projects were selected to receive Federal Highway Safety Grant Funds (known as HSIP - Highway Safety Improvement Program) in Fiscal Years 2017 - 2019:

2017 - Ground-In Wet Reflective Striping Project (\$130,500 Grant) 90% Federal / 10% Local Funding Split.

2018 - 6 Inch Latex Edge Line Striping Project (\$127,800 Grant) 90% Federal / 10% Local Funding Split.

2018 - Ground-In Wet Reflective Striping Project (\$279,000 Grant) 90% Federal / 10% Local Funding Split.

2019 - Ground-In Wet Reflective Striping Project (\$279,000 Grant) 90% Federal / 10% Local Funding Split.

Total Federal Funds = \$816,300

Total Local Funds = \$90,700

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by majority vote with Neumann voting against: Approve the County Road 86 Cooperative Construction Agreement for FY 2016 Construction using a combination of 2016 Local Levy Funds (which will require this project to be included into the Todd County Capital Improvement Plan). Existing 2015 Road and Bridge Funds (Cash/Reserves), and line item adjustments in the preparation of the 2016 Public Works Budget. (Full Agreement on file in the Administration Office).

TODD COUNTY BOARD OF COMMISSIONERS

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve conducting a public hearing for the purpose of amending the Todd County Capital Improvement Plan per MN Statute 373.40 on June 16, 2015 at 10:30 am (scheduled as part of the County Board meeting).

Soil, Water & Conservation District Division

The Todd SWCD has scheduled a River and Lake Day event for May 22 from 1:00 pm to 3:30 pm at the Hub Supper Club. The event is used to educate landowners about the value of our water resources and will cover a range of topics this year. This agenda item is brought forward to the board as an informational item and to encourage commissioners and others to attend.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: Request for Conditional Use Permit to expand the existing semi-trailer parking area 53,300 sq ft (1.22 acres). Owner: Central Bi Products (Farms Union Marketing LLC). Use Permit is required for expansion/modification to the existing commercial business located in Ag/Forestry-1 Zoning District. (75.10 acres). Site Address: 25498 US Hwy 71, Long Prairie, MN. SE4 NE4 & SW4 NE4 E of Hwy 71 including RR, Section 8, Twp 129, Range 33, Long Prairie Township. Approval of the request with the condition owners re-establish tree and shrub buffer on north and west side of newly created parking area of similar size and complexity to the one being removed.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: Rezoning application to change the current zoning of the below described property from Ag/Forestry-1 to Ag/Forestry-2. Owner: David & Joanne Benning and Norman & Gloria Host. (40 acres) SE4 SE4, Section 35, Twp 130, Range 33, Hartford Township. Granted with wording added "This is 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 and federal regulations and Todd County Ordinances."

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: Request for a Conditional Use Permit to create a one lot subdivision in Section 25, Birchdale Township to be known as "Berscheit Hills". Berscheit Hills, Jeremy Berscheit (Michael Carroll – Property Owner). Plat consists of one lot containing 28.45 acres and is located in Shoreland Residential Zoning District. 315 Maple St No PO Box 201, Grey Eagle, MN 56336. Berscheit Hills Subdivision, Lot One, Block One, Section 25, Twp 127, Range 33, Birchdale Township, Todd County.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: Request for rezoning application to rezone the portion of Berscheit Hills Subdivision that is further than 1,000 feet of the lake from the current zone of Ag/Forestry-1 to Shoreland RD (Recreational Development). In the Matter of Jeremy Berscheit, 315 Maple St No PO Box 201, Grey Eagle, MN 56336. Property Owner: Michael Carroll. 4765 W 142 ½ St. Savage, MN 55378. Berscheit Hills Subdivision, Lot 1, Block 1, Section 25, Twp 127, Range 33, Birchdale Township. Granted with wording added "This site is located 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

TODD COUNTY BOARD OF COMMISSIONERS

of Law, against any farming operation because of such farming activities, as long as such farming activity complies with state and federal regulations and Todd County Ordinances."

Veteran's Department

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the bid of \$20,954.00 from Dan Welle, Sauk Centre, MN for the replacement of the current Veterans Van.

Health & Human Services

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

A RESOLUTION ESTABLISHING SUPPORT TO APPROVE SOUTH COUNTRY HEALTH ALLIANCE AS THE SOLE PROVIDER FOR MEDICAL ASSISTANCE FOR CHILDREN AND FAMILIES IN TODD COUNTY

WHEREAS, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in 87 Minnesota counties including Todd County, and;

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the RFP proposals from each respective county, and;

WHEREAS, South Country Health Alliance has a submitted proposal to provide managed health care services in Todd County, and;

WHEREAS, Todd County has a vested interest in South Country Health Alliance to provide services; and

WHEREAS, representatives of Todd County Health and Human Services have reviewed and evaluated the proposals, and;

WHEREAS, South Country Health Alliance has submitted a proposal suitable to meet our needs and as a member county requesting that they be our sole source provider for Medical Assistance for Children and Families in Todd County.

THEREFORE, BE IT RESOLVED, that the Todd County Board of Commissioners supports the recommendation of Todd County Health and Human Services approving South Country Health Alliance as the sole Managed Care Organization(s) (MCO(s)) providing managed health care services in Todd County.

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

A RESOLUTION ESTABLISHING SUPPORT TO APPROVE MEDICA AS THE MANAGED CARE ORGANIZATION PROVIDING MANAGED HEALTH CARE SERVICES TO RECIPIENTS OF MINNESOTACARE IN TODD COUNTY

WHEREAS, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of **MinnesotaCare** in 87 Minnesota counties including Todd County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the RFP proposals from each respective county, and;

WHEREAS, Medica submitted a proposal to provide managed health care services in Todd County; and

WHEREAS, representatives of Todd County Health and Human Services have reviewed and evaluated the proposals, and;

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Medica has submitted a proposal suitable to meet our needs for providing MNCare for residents of Todd County.

THEREFORE, BE IT RESOLVED, that the Todd County Board of Commissioners supports the recommendation of Todd County Health and Human Services approving Medica as Managed Care Organization(s) (MCO(s)) providing managed health care services (MNCare) in Todd County.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Nicole Gesme, effective June 2, 2015.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To authorize Human Resources to begin recruitment, interviewing, and recommending to hire for the vacancy of Client Account Specialist.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Fraud Prevention Investigation Program Cooperative Agreement effective 07/01/2015. Cass County, the Regional Administrative Agency (host county) contracts with the Minnesota Department of Human Services to administer the FPI program in Todd County. There are no funds paid out by Todd County under this agreement.

Human Resources

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

2015 – 2017 LELS DEPUTIES LOCAL 156 COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team met in negotiations with LELS Local 156 Deputies unit, and;

WHEREAS, the parties have reached a tentative agreement, and;

WHEREAS, the LELS Local 156 Deputies unit staff have voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is the recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2015 through 2017.

Auditor-Treasurer's Report

June 2, 2015 there will be a Data Privacy/Open Meeting Law meeting being held at the NJPA's facilities in Staples, MN from 1:00 pm to 4:30 pm. Denise and Lori are attending and the Commissioners and others are welcome to attend.

Commissioner's Report

Becker reported on the safety issue in the Assessor's Office, the staff have been relocated to the Lakes Conference Room until the issue is fixed. Commissioner Erickson will be out of town June 2, 2015. Kneisl did not have anything at this time. Neumann reported on the Rainbow Rider, the sales tax in Douglas County. Kircher reported on Tri-cap, Rainbow Rider and the GRRL. The next work-session will be held Tuesday 5/26/2015 following the Health & Human Services Meeting.

Commissioner Kircher adjourned the meeting until June 2, 2015 at 9:00 am.

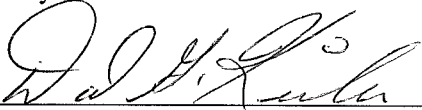
TODD COUNTY BOARD OF COMMISSIONERS

Commissioner Warrants

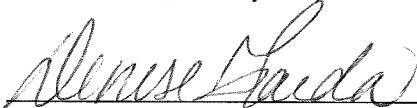
Vendor	Amount
AMERICAN SOLUTIONS FOR BUSINESS	10121.06
CENTRACARE HEALTH SERVICES	3612.79
CENTRAL ELECTRIC	2260.85
CLIFTON LARSONALLEN, LLP	37000.00
ELECTION SYSTEMS & SOFTWARE INC	16247.50
EMERGENCY AUTOMOTIVE TECH	3469.28
KRIS ENGINEERING	2865.90
LONG PRAIRIE SANITARY SERVICE	2046.75
STAPLES WORLD	7240.77
TRUENORTH STEEL	29589.40
WIDSETH SMITH NOLTING INC	17660.50
ZIEGLER INC	2167.66
Payments less than 2000	34102.10
Final Total	168384.56

On a motion by Neumann and second by Kneisl, the preceding minutes of the County Board meeting held May 19, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 2, 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer