

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
June 2, 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 2nd day of June, 2015 at 9:00 AM. The meeting was called to order by Chairperson Kircher. The meeting was opened with the Pledge of Allegiance. Commissioner Erickson was absent.

Approval of Agenda

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

1. Add - Donation Agreement from DNR
2. Add - Resignation Greg Ostrowski

Routine Business

John Lindemann was present from the County Attorney's Office. John was introduced to the Board by Chuck Rasmussen, County Attorney. John is the new Assistant County Attorney; his official start date for the County was May 4, 2015.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve meeting minutes from May 19, 2015.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants numbers 40696 thru 40777 in the amount of \$39,984.88.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Actions of the HHS Committee Meeting held May 26, 2015 in accordance with the minutes on file in the Todd County Administration Office

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

GAMBLING PERMIT FOR BIG LAKE SPORTSMAN CLUB

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Big Lake Sportsman Club through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for Big Lake Sportsman Club to hold a raffle at the Big Lake Sportsman Club in Turtle Creek Township at the address 33513 County 16, Cushing, MN on August 15, 2015.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a 1 day Temporary On Sale Liquor License for Prairie Dusters Saddle Club for June 20, 2015 in Round Prairie Township at 25864 County 48, Long Prairie, MN.

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Pete Bless, Custodial Department Head was present and gave an update on the construction in the Assessor's Office area.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the donation of a floating dock and ramp from the DNR for Battle Point Park.

Soil, Water & Conservation District Division

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To authorize the Board Chair to sign the Feedlot Performance Grant Agreement and thereby release \$9,568 in grant funds to the county.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve hiring of Loren Miller for the position of Planning and Zoning Specialist at Grade 18 Step 4.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Greg Ostrowski effective June 5, 2015.

Health & Human Services

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the hire of Bonnie Pohl to HHS Home Health Aide at Grade 14, Step 1.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve to rescind the October 28, 2005 MTW Board of Health Joint Powers Agreement effective 06-30-2015.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the MTW CHB Joint Powers Agreement effective 07-01-2015.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the MTW CHB Delegation Agreement effective 07-01-2015.

Sheriff's Department

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Kyle Hartigan as part time Jailor/Dispatcher effective June 4, 2015.

Human Resources

Karla Nalezny, Human Resource Director presented a Board Action to establish a Personnel Policy Committee. The Board Action was tabled until all Commissioners could be present at the next Commissioner Meeting June 16, 2015.

Closed Session

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve going into closed session to conduct an employee evaluation at 9:42 am.

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Commissioner Kircher re-opened the meeting at 10:21 am. Jackie Och, HHS Director received a satisfactory evaluation.

Auditor-Treasurer's Report

The Auditor Treasurer reported the Budget Reports will be available the 1st week of June. She will also bring the subject of tax forfeited property to the next Work Session.

Commissioners' Report

Neumann attended the Airport Committee Meeting. Kneisl reported that SCHA quarterly reports are not yet available. Becker reported she will be attending the June 24, 2015 construction meeting. She also attended the Emergency Management Medical Association Meeting. Kircher reported he will be attending the Great River Regional Library meeting. Budgets are going to be discussed at this meeting. The Public Hearing for County Rd 58 will be held tonight at the Gordon Township Hall at 7:00.

Kircher recessed the Commissioner Meeting until June 16, 2015 at 9:00 am.

Commissioner Warrants


Vendor	Amount
MORRIS ELECTRONICS	2,187.35
WIDSETH SMITH NOLTING INC	2,152.00
ZUERCHER TECHNOLOGIES LLC	11,476.00
Payments less than 2000	24,169.53
Final Total	39,984.88

On a motion by Kneisl and second by Neumann, the preceding minutes of the County Board meeting held June 2, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 16, 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer