

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
October 6, 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 6<sup>th</sup> day of October, 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 Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented with the following changes:

1. Add – Battle Point Park Ramp Agreement with DNR

## **Routine Business**

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve meeting minutes from September 15, 2015 with the correction of adding the name of "Hands of Hope" to the lease agreement at the Government Center and the approval of the September 24, 2015 meeting minutes as read.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Actions of the HHS Committee Meeting held September 22, 2015 in accordance with the minutes on file in the Todd County Administration Office.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 41560 thru 41710 in the amount of \$133,642.94.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants number 225910 thru 226050 in the amount of \$409,552.53.

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

### **NATIONAL 4-H Week**

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures;

WHEREAS, 4-H is one of the largest youth development organizations in Minnesota and the largest in the nation with six million young people.

WHEREAS, 4-H in Minnesota claims 65,000 youth members and 11,000 adult volunteers, while Todd County's 4-H program numbers more than 175 members and more than 35 volunteers.

WHEREAS, 4-H as part of Extension of the University of Minnesota is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship and leadership, healthy living and the science of agriculture.

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

# TODD COUNTY BOARD OF COMMISSIONERS

NOW, THEREFORE, I, Dave Kircher, Chairman of the Todd County Board of Commissioners, do hereby proclaim October 4-10, 2015, as National 4-H Week in Todd County.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve Great River Regional Library Agreement amendment that would eliminate the automatic 3% increase should a budget for the following year not be approved prior to August 1 of the current year.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Battle Point Ramp agreement between the State of MN Department of Natural Resources and Todd County.

## Presentation of STS Award

Dave Kircher, Board Chair and Kathy Langer, Todd County Corrections Director presented Leland Miron, STS Crew Leader and his crew with a "Certificate of Appreciation" and medal from the United States Army Corps of Engineers for all the hard work with the Gull Lake summer storm clean up.

## Hands of Hope

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

### **2015 DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION FOR TODD COUNTY**

WHEREAS, our homes should be a place of warmth, love, safety, and security, and for most of us, home and family can indeed be counted among our greatest blessings;

WHEREAS, domestic violence is a serious crime that terrorizes one's home which affects people, regardless of race, age, religion, income level gender or occupation, and is happening in Todd County;

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, safety, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control and abuse;

WHEREAS, domestic violence costs the nation over 12.5 billion dollars annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism, and loss of productivity. In Todd County, Hands of Hope Resource Center has served over 275 men, women and children to date in 2015.

WHEREAS, a coordinated community effort is needed to address this crime; a coalition of organizations including law enforcement, victim services, health care providers, the clergy, social services and concerned citizens to address this recurring crisis;

NOW, THEREFORE BE IT RESOLVED, in recognition of the important work done by Hands of Hope Resource Center, we the commissioners of Todd County do hereby proclaim the month of October 2015 as Domestic Violence Awareness Month and urge all citizens to work with Hands of Hope Resource Center in eliminating domestic violence in our communities.

## Public Works

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve engineering agreement with Widseth Smith Nolting regarding conducting a site assessment and cost feasibility report for the abandoned Long Prairie Armory in the amount of \$6,720.00.

# TODD COUNTY BOARD OF COMMISSIONERS

## Soil, Water & Conservation

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To authorize signing of NRBG grant agreement totaling \$100,178 to facilitate payment from the state of Minnesota to Todd County for programs administered using these funds for FY 16/17.

## Sheriff's Office

On motion by Neumann and second Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the hire of Alicia Bueckers as part-time Jailor/Dispatcher at a Grade 17, Step 1 with an effective date of October 6th, 2015.

On motion by Becker and second Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire of Dalton Reinkie as part-time Jailor/Dispatcher at a Grade 17, Step 1 with an effective date of October 6th, 2015.

On motion by Neumann and second Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the hire of Brandon Spanswick as a part-time Jailor/Dispatcher at a Grade 17, Step 1 with an effective date of October 6th, 2015.

On motion by Becker and second Erickson, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Charles Swiggum as PT Jailor/Dispatcher effective September 7, 2015.

## Health & Human Services

On a motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the resignation from Sue Moller as the Lead Eligibility Worker with an effective date of 09/29/2015.

On a motion by Kneisl and second by Becker, the following resolution was introduced and adopted by unanimous vote: To approve the request to recruit and hire a Lead Eligibility Worker, to fill the position left vacant by the resignation of Sue Moller.

On a motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire of Laurie Eckel to fill the open part-time Home Health Aide position at Grade 14, Step 1.

On a motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept notice of resignation for Bonnie Pohl as HHA temp pool, effective 9/29/15.

On a motion by Kneisl and second by Becker, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve the hire of Christina Cronk to be added to the pool of Emergency Temporary Home Health Aides at Grade 14 Step 1.

# TODD COUNTY BOARD OF COMMISSIONERS

On a motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the Live Well at Home grant and designate Jackie Och as authorized representative for the Live Well at Home grant.

On a motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Drug Free Communities Grant evaluation contract with Epiphany Community Services.

## Auditor-Treasurer Report

Denise reported the lettering "In God We Trust" has been finished in the Board Room. Finance Committee needs to set the next meeting date.

## Commissioners' Report

The Commissioners reported on the meetings they had attended. Kneisl reported South Country Health Alliance will continue as a plan choice in all counties with one other plan for the year 2016.

Commissioner Kircher recessed the meeting until October 20, 2015.

### Commissioner Warrants

Vendor Name	Amount
BROWERVILLE TRUCKWASH/BIG BOYZ	3,224.28
CELLULAR CONCRETE INC.	6,579.50
CENTRACARE CLINIC-LONG PRAIRIE	3,364.10
CENTRAL APPLICATORS INC	12,762.14
COMMISSIONER OF TRANSPORTATION	2,166.20
IMPACT TECHNOLOGY	4,025.95
MORRISON CO PUBLIC HEALTH SERV	2,535.53
NORTHSIDE BODY SHOP INC	4,979.66
OTTERSEAL MINNESOTA	5,600.00
RELIANCE TELEPHONE INC	4,000.00
ROYAL TIRE	5,162.46
SHI CORP	5,044.00
TRUENORTH STEEL	22,244.92
TURNKEY/THREE SQUARE MARKET	4,006.90
ULTRA MAX	3,439.00
Payments Less than 2000	44,508.30
Final Total	133,642.94

### Auditor Warrants

Vendor Name	Amount
AMERICAN HERITAGE BANK	47,915.98
AUTO LEASING SPECIALISTS LLC	30,738.75
COMPUTER PROFESSIONALS	4,377.88
GOULD/RHONDA M	2,285.00


# TODD COUNTY BOARD OF COMMISSIONERS

MN DEPT OF FINANCE	7,013.00
PADDEN/GREG	4,163.79
PETERS & CHURCHWELL	2,858.05
Payments less than 2000	14,442.96
BAUER/PETE	5,345.20
BIG BIRCH LAKE ASSOCIATION	3,217.50
CARD SERVICES COBORNS	3,279.33
FLEET SERVICES/WEX BANK	5,383.26
GENE-O'S COUNTRYSIDE REST LLC	7,520.29
GREAT RIVER REGIONAL LIBRARY	82,449.25
LEVINE/CHRISTOPHER & REBECCA	3,133.13
LONG PRAIRIE SANITATION INC	2,183.25
MINNESOTA POWER & LIGHT	11,996.12
MORRISON COUNTY	54,635.10
NORTHERN STAR COOP	4,403.10
Prairie Lakes Municipal SW Auth	12,742.80
TODD COUNTY DAC	4,719.50
WATERGUARDS, LLC	13,256.00
Payments less than 2000	7,007.86
AMERICAN HERITAGE	7,374.15
MINNESOTA POWER & LIGHT	2,238.33
ZAYO ENTERPRISE NETWORKS	3,290.23
Payments less than 2000	12,773.09
BIG BIRCH LAKE ASSOCIATION	2,083.14
REGENTS OF THE UNIV OF MN	30,729.15
SANOFI PASTEUR INC	5,210.78
WOLTERS BODY SHOP	2,280.21
Payments less than 2000	8,506.35
Final Total	409,552.53

On a motion by Becker and second by Erickson, the preceding minutes of the County Board meeting held October 6, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on October 20, 2015.

Witness my hand and seal:

  
\_\_\_\_\_  
Dave Kircher, County Board Chairperson

  
\_\_\_\_\_  
Denise Gaida, Todd County Auditor-Treasurer