

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
October 20, 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 20th 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 Neumann, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented.

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 October 6, 2015 as read.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 41711 thru 41852 in the amount of \$205,905.33 and HHS Warrants in the amount of \$30,497.19.

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

GAMBLING PERMIT FOR BROWERVILLE SPORTSMAN CLUB

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

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Browerville Sportsman Club to hold a raffle at Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Road, Clarissa, MN on March 6, 2016.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve setting the Truth in Taxation hearing for December 14, 2015 to start at 6:00 p.m. at the County Commissioners Board Room.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agreements for prosecution services between the Todd County Attorney and the Cities of Grey Eagle, Clarissa, Eagle Bend and Hewitt.

University of MN Extension

Suzanne Hinrichs, Regional Director of the University Extension introduced the new employees in that Division. Carmen Genske and Elizabeth Quillo are now working with the Health and Nutrition Education program. Nathan Braaten, is the new 4-H Coordinator for Todd County.

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Compliance Fund Committee

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the payment of the tax package rewrite project by Computer Professionals Unlimited Inc. (CPUI) Funding to be paid out of the Compliance Fund based on the yearly approval of the Auditor-Treasurer for invoice of \$10,000.00 a year - up to five years (starting with 2015) and that the general fund be reimbursed for the 2015 payment of \$10,000.00 which was already paid in March 2015.

Sheriff's Office

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

2015 FEDERAL BOATING SAFETY EQUIPMENT GRANT

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

WHEREAS, in this Boat and Water Safety grant it awards the amount of \$2,600.00 to Todd County to purchase 14 regulatory buoys, 1 ring buoy, and 4 rearm kits for inflatable jackets.

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

Health & Human Services

On a motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the promotion of Todd Weyer to the position of Family Services Unit Manager at \$30.70/hour.

On a motion by Kneisl and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To approve HHS to recruit and hire one social worker in Child Protection Services to fill the vacant position.

On a motion by Erickson and second by Kneisl, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve the hire of Richard Mettler to the position of Social Worker in Adult Mental Health at \$20.490/hour.

On a motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the hire of Kayla Vejtasa to the position of Part Time Homemaker at \$10.08/hour.

On a motion by Kneisl and second by Erickson, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve to reclassify the Office Support Specialist position to Support Enforcement Aide in the Child Support Department pending Labor Attorney review and approval.

On a motion by Erickson and second by Kneisl, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve HHS to recruit and hire one Support Enforcement Aide to fill the vacant position pending Labor Attorney review and approval.

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On a motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the hire of Carole Schoenrock to the position of Seasonal Energy Assistance Program worker at \$12.970/hour.

On a motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the 2016 - 2017 MFIP Biennial Service Agreement for program administration by Todd County.

On a motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Title 3 Grant Award in the amount of \$11,939.00 for the 2016 calendar year.

Auditor-Treasurer Report

The Finance Committee is planning their next meeting date for November 2, 2015 at 9:00 am.

Commissioners' Report

The Commissioners reported on the meetings they had attended. The Policy Committee needs to set a date to meet.

On motion by Neumann and second by Kneisl the meeting was adjourned for the month of October.

Commissioner Warrants

Vendor	Amount
BROWERVILLE TRUCKWASH/BIG BOYZ	3,255.39
CENTRACARE HEALTH SERVICES	2,307.43
CENTRAL LAKES RESTAURANT SUPPLY	14,050.00
CENTRAL MN COUNCIL ON AGING	8,334.06
CHAMBERLAIN OIL COMPANY	2,639.80
FRONTIER PRECISION INC	4,945.00
GIZA PLUMBING & HEATING INC	3,822.00
IMPACT TECHNOLOGY	5,300.00
INDEPENDENT EMERGENCY SERVICES	12,485.06
MCCC, MI33	5,600.00
MORRIS ELECTRONICS	2,317.36
MOTOROLA SOLUTIONS CREDIT CO	57,330.30
RAINBOW RIDER	2,690.00
SCHOOL DISTRICT 2753	2,197.92
TRUENORTH STEEL	23,880.00
TURNKEY/THREE SQUARE MARKET	2,141.53
WADENA ASPHALT CO	4,106.00
WIDSETH SMITH NOLTING INC	8,850.60
Payments less than 2000	39,652.88
Total	205,905.33

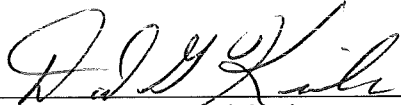
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HHS Warrants

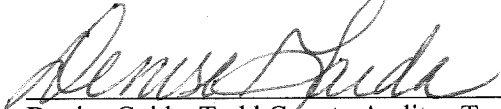
Vendor or #	Amount
# 1911	2,479.35
# 878	2,357.40
# 10746	2,554.77
# 14051	2,762.10
Payments less than 2000	20,343.57
Total	30,497.19

On a motion by Neumann and second by Erickson, the preceding minutes of the County Board meeting held October 20, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on November 3, 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer