

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
November 17, 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 17th day of November, 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.

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 November 17, 2015 as read.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 41956 thru 42101 in the amount of \$250,725.56 and HHS Warrants in the amount of \$67,929.00.

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

GAMBLING PERMIT FOR SAUK VALLEY GOBBLERS

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Sauk Valley Gobblers through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Sauk Valley Gobblers to hold a raffle at Diamond Point in Birchdale Township at the address 12818 Bayview Dr, Sauk Centre, MN on February 27, 2016.

Planning & Zoning

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: Approve Conditional Use Permit for Scott Carry, Property Owner Ronald and Agnes Carry. Site address: 37903 Norris Road, Cushing, MN 56443. Parcel #24-0009400. Conditional Use Permit request to construct / locate a temporary family dwelling. It is ordered that the Conditional Use Permit be granted as upon the following condition: 1) that there be a review every 5 years to determine if family is still living in the structure.

Public Works

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

2016 MASTER BRIDGE PRIORITY REPLACEMENT LIST

WHEREAS, Todd County has determined that the attached list of bridge on County State Aid Highways, County Roads, Township Roads, and Municipal Streets are either listed as structurally deficient or are a high priority for removal and replacement within the immediate future, and;

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WHEREAS, local roads play an essential role in the overall state transportation network and local bridges are a critical component of the local road system, and;

WHEREAS, State support for the replacement of bridges continues to be crucial to maintaining the integrity of the local road system and is necessary funding source for the County, Townships, and Municipalities to proceed with replacements of the bridges on the attached list, and;

WHEREAS, Todd County intends to proceed with the replacement of these bridges as soon as either State Transportation Bond Funds or State Townbridge Funds become available.

NOW, THEREFORE BE IT RESOLVED, that Todd County commits that it will proceed with the replacement of these listed bridges immediately after being notified of the availability of State Transportation Bond Funds or State Townbridge Funds.

Presentation and discussion was held on the preliminary engineering report regarding the Long Prairie Armory. More information will be presented at the Work Session being held November 25, 2015 and Board Action brought to the next Board Meeting December 1, 2015.

Solid Waste-Transfer Station

Discussion was held regarding increasing the tipping fee for MSW to \$90 per ton effective January 1, 2016 (including adjustments to per pound fees based on the minimum of \$90 per ton). Motion was tabled until the December 1, 2015 Commissioner Meeting.

Sheriffs' Department

Sheriff Asmus presented a Law Enforcement Activity Report. Discussion was held and decided Asmus would report on this subject quarterly in the future.

On a motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Snowmobile Safety Enforcement Grant in the amount of \$4,703.00 for the year 2016 and \$4,703.00 for the year 2017. The grant will cover expenses for enforcement, supplies and equipment for snowmobile activities with Todd County.

On a motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the contract with Zuecher Technologies for the eCitation System. The eCitation system is an in-squad computerized program for issuing citations. Zuecher Technologies is able to provide the software and services to implement the eCitation program. The total amount of this contract is \$34,138.00 with 50% due upon the execution of the contract and the other 50% due in the year 2016 with an annual maintenance fee of \$3,038.00.

On a motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the retirement of Al Mensen as full time Jailor/Dispatcher effective December 31, 2015.

On a motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the In-House posting and advertisement for the position of full-time Jailor/Dispatcher.

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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 advertisement of part-time Jailer/Dispatchers.

Health & Human Services

On a motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the hire of Krista Zierden to the position of Eligibility Worker at \$15.653/hour contingent upon successful completion of required background checks and/or employee physical.

On a motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the hire of Barbara Graves to the position of Support Enforcement Aide at \$14.529/hour contingent upon successful completion of required background checks and/or employee physical.

Auditor-Treasurer Report

Nothing at this time.

Commissioners' Report

The Commissioners reported on the meetings they had attended. The next work session is scheduled for November 24, 2015 following the HHS Meeting.

On motion by Neumann and second by Kneisl the meeting was adjourned for the month of November, 2015.

Commissioner Warrants

Vendor Name	Amount
AMERICAN COMMUNICATIONS INC	3,750.00
COMPASS MINERALS AMERICA	25,931.14
ESSENTIA HEALTH	2,000.00
GOLDEN SHOVEL AGENCY	11,400.00
H & L MESABI	6,401.20
KRIS ENGINEERING	23,587.71
LONG PRAIRIE LEADER	3,209.60
MENCH/JAMES	5,666.00
MORRISON CO PUBLIC HEALTH SERV	3,581.83
RELIANCE TELEPHONE INC	3,100.00
RTVISION INC	2,340.00
STAPLES WORLD	5,501.88
TODD SOIL & WATER CONS DIST	103,760.00
VEOLIA ENVIRONMENTAL SERVICES LLC	6,011.63
WADENA ASPHALT CO	5,818.00
WIDSETH SMITH NOLTING INC	5,326.98
Payments less than 2000	33,339.59

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Final Total 250,725.56

HHS Warrants

GREATER MN FAMILY SRVS INC	11,385.06
# 1911 Foster Care Provider	2,038.87
# 878 Foster Care Provider	2,435.98
KINDRED FAMILY FOCUS	15,645.39
# 10746 Foster Care Provider	2,323.76
# 14051 Foster Care Provider	2,854.17
PINEHAVEN YOUTH & FAMILY SRVS	2,650.19
VILLAGE RANCH INC	8,957.45
Payments less than 2000	19,638.13
Final Total	67,929.00

On a motion by Neumann and second by Erickson, the preceding minutes of the County Board meeting held November 17, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on December 1, 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer