

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
December 1, 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 1<sup>st</sup> day of December, 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 with the following addition:

Add - EMS Funding Resolution

## **Routine Business**

On motion by Neumann 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 Becker, the following motion was introduced and adopted by unanimous vote: To approve the Actions of the HHS Committee Meeting held November 24, 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 42102 thru 42203 in the amount of \$138,935.37.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the appointment of Dr. Quinn Strobl as the Todd County Medical Examiner, effective January 1, 2016 thru December 31, 2016.

## **SWCDD**

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To authorize Board Chair to sign the MPCA County Feedlot Program Delegation Agreement Work Plan for 2016 and 2017.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the scheduling of a Public Hearing at the December 15, 2015 at the Board of Commissioner meeting at 9:30 am to receive public comments on the draft 2016 - 2020 Water Plan.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To adopt the proposed Planning and Zoning Fee Schedule to become effective January 1, 2016. (Fee Schedule on file in the SWCDD Office).

## **Public Works**

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

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## 2020 AREA TRANSPORTATION IMPROVEMENT PLAN TODD COUNTY PROJECT NOMINATION – CSAH 12

WHEREAS, the Central Minnesota Area Transportation Partnership (ATP) annually solicits projects for State Transportation Improvement Program (STIP) funding which provides for improvements to the transportation systems, with money requests being project specific, and;

WHEREAS, project nominations must meet eligibility guidelines and qualifying criteria as established by the Central Area Transportation Partnership, and;

WHEREAS, the Todd County Public Works Department recommends that the following project be submitted and nominated for inclusion in the 2020 Area Transportation Improvement Plan, which is a prioritized list of transportation projects that the Central Minnesota Partnership recommends for inclusion in the State Transportation Improvement Plan (STIP),

County State Aid Highway 12 – from Trunk Highway 287 to Trunk Highway 28

*SP 077-612-01X: Bituminous Mill and Overlay Project with Aggregate Shouldering*

and;

WHEREAS, this project is currently being considered for inclusion in the Todd County Public Works Department Proposed Five Year Construction Plan.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby support the recommendation of the Public Works Department for submittal and nomination of the above noted project and requests said project be included in the State Fiscal Year 2020 Area Transportation Improvement Plan.

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

### **AUTHORIZATION TO SUBMIT A LETTER OF NO INTENT TO PURCHASE THE LONG PRAIRIE ARMORY**

WHEREAS, on July 1<sup>st</sup>, 2014 the Todd County Board of Commissioners approved a resolution that created a dedicated savings account for the sole purpose of the construction of a new Long Prairie Public Works Shop and committed to annual funding of this account until the construction of a new Long Prairie Shop is completed, and;

WHEREAS, on August 24<sup>th</sup>, 2015 Todd County received a letter from the Department of Military Affairs informing Todd County of the opportunity to submit a notice of interest in purchasing the abandoned Long Prairie Armory by October 1<sup>st</sup>, 2015, and;

WHEREAS, on September 22<sup>nd</sup>, 2015 the County was granted a time extension to December 1<sup>st</sup>, 2015 by the Department of Military Affairs for studying the cost feasibility of converting the Armory into a new Public Works Facility, and;

WHEREAS, Widseth Smith Nolting, Inc. was hired to complete a preliminary engineering report regarding the cost feasibility and has since submitted that report to the County for its consideration in purchasing the Long Prairie Armory.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners does hereby authorize the County Engineer to submit a Letter of No Intent to Purchase the Long Prairie Armory to the Department of Military Affairs.

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## Solid Waste-Transfer Station

On a motion by Kneisl and second by Erickson, the following motion was introduced and adopted by majority vote with Neumann and Becker voting against: To approve the increase of the tipping fee from the current \$65 per ton to \$90 per ton effective February 1, 2015.

## Health & Human Services

On a motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the resignation from Kesha Iverson, Social Worker with an effective date of 12/23/2015.

On a motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve reclassification of the Full Time Public Health Secretary position to Part Time Public Health Secretary on a one year trial basis.

## Commissioners

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

### **EMERGENCY MEDICAL SERVICES FUNDING**

WHEREAS, Emergency Medical Services (EMS) personnel, public and private, volunteer and career, serve as the first line of emergency medical services care in the community; and

WHEREAS, an effective EMS response system must be built on knowledgeable and trained providers who have access to resources such as current training and up-to-date equipment; and

WHEREAS, the Institute of Medicine (IOM) in 2006 released a report *The Future of Emergency Medical Care in the United States Health System* that recommended the establishment of coordinated, regionalized, and accountable systems of emergency and trauma care throughout the country to assure effective EMS systems are in place; and

WHEREAS, for many years Minnesota has maintained a regional Emergency Medical Services support system that supports local EMS services; and

WHEREAS, the management of those regional programs has been delegated to local administration to assure Emergency Medical Services is maintained and advanced at the local level by providing core system infrastructure services; and

WHEREAS, resources provided through the regional Emergency Medical Services are functioning today with varying roles and responsibilities using dedicated state and local funding; and

WHEREAS, to maintain an effective local and regional EMS system it must be built on sound and dedicated funding that supports the regional and local EMS system infrastructure; and

WHEREAS, Regional EMS system funding grant resources have been declining as a result of lack of inflationary adjustments; and

WHEREAS, Regional EMS system Seatbelt Funding resources have been declining as a result of an increase in seatbelt compliance in the State; and

WHEREAS, the demands of support from local EMS provider to the Regional EMS system has not diminished but has increased;

NOW THEREFORE BE IT RESOLVED, that Todd County calls upon the Minnesota State Legislature to make sufficient and stable funding of regional EMS services a high priority; and

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That the State of Minnesota Legislature assures when raising funds for state activities that directly impact the need for EMS system interventions the Legislature dedicate a portion of the funding to support Regional EMS Services.

## Auditor-Treasurer Report

TNT Notices were mailed out on November 23, 2015. The TNT Meeting is set for December 14, 2015, all Department Heads are asked to be there for budget questions.

## Commissioners' Report

The Commissioners reported on the meetings they had attended.

Commissioner Kircher recessed the meeting until December 15, 2015.

### Commissioner Warrants

Vendor Name	Amount
CENTRACARE HEALTH LONG PRAIRIE	4,171.74
CENTRAL HOME COMFORT	3,520.00
COMPASS MINERALS AMERICA	48,954.79
ELEMENT MATERIAL TECHNOLOGY	4,450.00
HILLYARD	2,183.17
INITIATIVE FOUNDATION	5,250.00
LIBERTY TIRE SERVICES LLC	6,224.80
M-R SIGN COMPANY INC	5,639.56
MORRISON CO PUBLIC HEALTH SERV	2,329.55
PAUL DRAKE TREE SERVICE	2,000.00
ROYAL TIRE	5,234.20
ST CROIX RECREATION FUN PLAYGROUNDS	13,272.73
TODD CO MIS DEPT	6,792.32
TURNKEY/THREE SQUARE MARKET	3,912.60
Payments less than 2000	24,999.91
Final Total	138,935.37

On a motion by Becker and second by Erickson, the preceding minutes of the County Board meeting held December 1, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on December 15 2015.

Witness my hand and seal:



Dave Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer