

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
January 19, 2016*

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 19th day of January 19, 2016 at 9:00 AM. The meeting was called to order by Chairperson Becker. 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.

Closed Session

On motion by Neumann and second by Kneisl, the Todd County Commissioners' Meeting was recessed and went into Closed Session for negotiation strategy at 9:05 am.

On motion by Erickson and second by Kneisl, the Todd County Commissioners' meeting was re-opened at 9:38 am.

Routine Business

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve meeting minutes from December 22, 2015 Health & Human Services Meeting Minutes and December 29, 2015 Regular Board Meeting Minutes as read.

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

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 42490 through 42629 in the amount of \$220,824.30 and HHS Warrants in the amount of \$100,672.10.

On motion by Erickson and second by Neumann, the following resolution was introduced and adopted by roll call vote: Erickson, yes; Neumann, yes; Kneisl, yes; Kircher, No; Becker, yes.

RESOLUTION REQUESTING APPROVAL FROM THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES FOR THE SALE OF TAX FORFEITED LANDS

WHEREAS, the County Board of Commissioners of the County of Todd, State of Minnesota, Desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes, and;

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby certifies that all parcels of land on the attached list have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale. [Unless otherwise stated.] The Todd County Board of Commissioners hereby certifies that the Soil and Water Conservation Staff (of the district in which the

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land is located) has reviewed the attached land sale list and identified any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the Sale of said lands.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the carryover of Contingency Funds from 2015 to 2016 in the amount of \$5,664.10.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve purchase of 2 vehicles from the only bid received from Ranger - GM, Hibbing, MN in the amount of \$38,934.22.

Attorneys' Office

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To grant Todd County Attorney Charles G. Rasmussen authority to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and bind the entity according to the rules and regulation of the system.

Planning & Zoning

On motion by Neumann and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To approve Conditional Use Permit for Birchdale Pork, LLP. Site address: 13725 275th, Grey Eagle, MN. Parcel #03-0008002. SECT-11 TWP-127 RANG-33 PART OF NW4 DESC AS: BEG AT NE COR OF NW4, S 1148 FT, W 440 FT, N 1146.47 FT TO N LINE, E 440 FT TO BEG 11.58 ACRES. Granted with the following conditions: 1.) The Todd County Feedlot Officer must be contacted for an air quality exemption during manure application or hauling, and. 2.) Owners work with the Todd County Feedlot Officer to address concerns about manure application locations listed on the Construction Short Form.

On motion by Neumann and second by Kircher, the following resolution was introduced and adopted by unanimous vote: To approve Cluster Development Subdivision request to create a subdivision in Section 07 of Round Prairie Township to be known as "Swartzentruber Ac." Plat to consist of Lot 1 of Block 1 (32.58 acres) zoned AF-1. Site address: 19969 241st Ave. Long Prairie, MN 56347. Parcel #21-0008003. SECT-07 TWP-128 RANG-33. E2 NE4 EX S 198 FT OF W 737 FT OF E 869 FT OF SE4 NE4 & EX S 467 FT OF N 767 FT OF E 467 FT OF NE4 NE4 & EX COMMENCE AT E4 CORN, N 900.87 FT TO PT OF BEG, W 458.50 FT, N 475.05 FT, E 458.50 FT, S 475.05 FT TO PT OF BEG 67.09 ACRES. Granted with no conditions.

On motion by Neumann and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To approve Subdivision request to create a subdivision in Section 32 of Little Sauk Township to be known as "Little Sauk Hill." Plat to consist of lots 1, 2, and 3 of Block 1 (25.34 acres) located on Little Sauk Lake, NE Shoreland Zoning District. Parcel #17-0035304. SECT-32 TWP-128 RANG-34

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GOVT LOT 4 EX PART OF GOVT LOT 4 DESC AS: BEG AT SW COR OF LOT 14 BLK 1 OF EAST LITTLE SAUK SHORES, S 363.75 FT, SW 177.96 FT, NW 295.66 FT, NE 405 FT TO SHORELINE, NE-RLY ALONG SHORELINE 302 FT TO E LINE OF GOVT LOT 4, S 507 FT TO BEG & SE4 SW4 EX COMM AT SW COR OF SEC 32, E 1300 FT TO PT OF BEG; THENCE E 850 FT, NW 913 FT TO SHORELINE, W-RLY ALONG SHORELINE 420 FT, S 756 FT TO BEG. : Granted with the following conditions: 1) Lots 1 and 2 shall share one driveway. 2) No structures shall be constructed on moderate steep slopes except access stairs. 3) Drainway easements shall be provided along each side of the centerline of the natural drainway running along the property lines shared between lots 1 and 2, and 2 and 3. The easement shall extend for no less than 10ft from center line of the drainway. No topographic or vegetative alterations (including mowing) shall be allowed within these areas other than those needed to correct erosion or to construct a driveway crossing.

Maintenance/Custodial Department

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To accept the lowest bid received from Eco-water Systems for the water softener in the Justice Center in the amount of \$6,243.00.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the lowest bid received from No Name Construction for shingling the Justice Center in the amount of \$45,800.00.

Assessor's Office

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve abatement as presented for Enos & Cora Borntreger in the amount of \$644.00.

Sheriffs' Department

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the resignation of Andrew Brinkman as a full-time Jailor/Dispatcher and reassignment to part-time Deputy status effective February 6, 2016.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the resignation of Mary Littler as a full-time Jailor/Dispatcher effective January 7, 2016.

On motion by Kircher and second by Neumann, 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 (s).

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

ACCEPTANCE OF TECHNOLOGY GRANT

WHEREAS, Todd County Sheriff's Office and the Todd County Attorney's Office submitted a Technology Fund application to purchase E-Citation equipment and software, and;
WHEREAS, the State of Minnesota has awarded this grant to Todd County in the amount of \$30,000.00,

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NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept the Technology Grant.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the carryover of Forfeited Funds from 2015 to 2016 in the amount of \$2,034.02.

Health & Human Services

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the hire of Kathy Parteka to the position of Office Support Specialist at \$19.831/hour contingent upon successful completion of required background checks and/or employee physical.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire of Kelly Bryniarski to the position of Eligibility Worker at \$19.025/hour contingent upon successful completion of required background checks and/or employee physical. Kelly has previously worked as an eligibility worker and comes with experience.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the 2016 Delegation Agreement between South Country Health Alliance and Todd County. (Agreement on file in the Administration Office).

Auditor-Treasurer Report

Nothing at this time.

Commissioners' Report

The Commissioners reported on the meetings they had attended.

Adjourn

On motion by Neumann and second by Kneisl the meeting was adjourned for the month of January, 2016.

Commissioner Warrants

HHS

Vendor	Amount
# 14080 Foster Care Provider	3549.65
# 4453 Foster Care Provider	2635.00
GREATER MN FAMILY SRVS INC	11385.06
# 878 Foster Care Provider	2435.98
KINDRED FAMILY FOCUS	11077.23
LIFE HOUSE INC	6100.00
# 10746 Foster Care Provider	2323.76
NEXUS INC - MILLE LACS ACADEMY	4524.76
# 14051 Foster Care Provider	2854.17
PATH INC	9021.96

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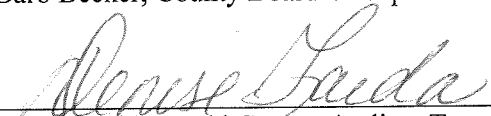
PETRANGELO MS Ed. D/GEORGE	2950.00
PORT OF CROW WING BOYS	
HOME	2716.80
VILLAGE RANCH INC	8957.45
Payments Less than 2000	30140.28
Final Total	100672.10

COMPASS MINERALS AMERICA	12,300.11
CORBIN PICKAR EXC INC	50,000.00
G S EQUIPMENT INC	2,268.00
INFORMATION SYSTEM CORP	19,818.00
LITTLE FALLS MACHINE INC	3,140.11
MCCC, MI33	15,463.12
MCIT	24,306.00
MN STATE AUDITOR	5,261.80
MN STATE SHERIFFS ASSOC	7,926.40
MORRISON CO PUBLIC HEALTH SERV	2,737.48
REGENTS OF THE UNIV OF MN	23,523.71
STAPLES WORLD	2,763.83
WIDSETH SMITH NOLTING INC	7,191.50
Payments less than 2000	44,124.24
Final Total	220,824.30

On a motion by Kircher and second by Kneisl, the preceding minutes of the County Board meeting held January 19, 2016 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on February 2, 2016.

Witness my hand and seal:


Barb Becker, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer