

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 1, 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 1st day of March, 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, with Kircher absent.

Approval of Agenda

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented with the addition of:

1. Approval of Teamster Sheriff's Supervisory Unit Contract

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 February 16, 2016 Meeting Minutes as read with the correction of the motion of Erickson second by Kircher for the Control Structure Replacement CD 20.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 42816 through 42891 in the amount of \$61,440.33 and HHS Warrants in the amount of \$83,146.70 and 176,779.19.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the transfer of funds of \$72,200 from the Todd County Allocation Funds to the Todd County Development Corporation.

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

GAMBLING PERMIT FOR BIG LAKE SPORTSMAN CLUB

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Big Lake Sportsmans Club through this resolution;
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Big Lake Sportsmans Club to hold a raffle at the Big Lake Sportsmans Clubhouse in Turtle Creek Township at the address 33513 County 16, Cushing, MN on August 20, 2016.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for American Legion 417 dba Oscar Jacobson Post (Little Sauk Legion) at the address of 16268 County 50, Long Prairie, MN in Little Sauk Township.

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

GAMBLING PERMIT FOR MAIN STREET DUCKS UNLIMITED

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Main Street Ducks Unlimited through this resolution;

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NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Gambling Permit for the Main Street Ducks Unlimited to hold a raffle at Diamond Point in Birchdale Township at the address 12818 Bayview Dr, Sauk Centre, MN on April 16, 2016.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for Sauk Centre Country Club Inc. dba Greystone Golf Club at the address of 10548 Andrews Drive, Sauk Centre, MN in Kandota Township.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for Long Prairie Country Club at the address of 406 6th St SE, Long Prairie, MN in Long Prairie Township.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a Seasonal On & Off Sale 3.2 Malt Liquor License for Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale and Sunday Liquor License for Thunder Lodge Sportsbar & SC Inc. at the address of 22056 US 71, Long Prairie, MN in Long Prairie Township.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale, Off Sale, and Sunday Liquor License for Birchwood Resort at the address of 22182 Birchwood Loop, Sauk Centre, MN in Birchdale Township.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-Up license for Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township.

Planning & Zoning

On motion by Neumann and second by Erickson, the following CUP was introduced and adopted by unanimous vote: To approve the CUP to request to operate a boat and ATV Service Center. Repair only. No Sale of new items. Owner: Blair Maas. Site address: 18571 150th St. Sauk Centre, MN 56378. Parcel #14-0004401. SECT-05 TWP-127 RANG-34 E 272 FT OF N 400 FT OF E2 NW4 2.50 ACRES.

It is ordered that the Condition Use, Subdivision, Rezoning, CUP #C-20160208890, be granted as upon the following conditions be met: 1. Proper handling of hazardous waste according to state regulations. 2. Fencing or vegetative screening installed on south and west side of storage/work area. 3. No more than 50 customer units on site at one time.

Ditch & Ag

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To acknowledge receipt of a Hold Harmless Agreement petition from Lance Grewe to maintain spoils on CD15 section 26 Stowe Prairie Twp.

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Emergency Management & Sheriff's Department

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the year by year contract for CodeRED as Mass Notification Services. The IPAWS is being covered by HSEM Central Minnesota group at the initial cost of \$2500. The region is submitting for additional monies for IPAWS in 2017. \$6,750.00 will be covered by the Emergency Management Budget.

Sheriff's Department

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Todd County Sheriff's Office to advertise for Seasonal Recreational Assistants.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Todd County Sheriff's Office to pay the lien of \$13,812.46 to purchase a 2012 Chevrolet extended cab truck.

On motion by Kneisl 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 Records Administrator/Jail Program Coordinator.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To hire James Switers as a full-time Jailer at a Grade 17, Step 2 with an effective date of March 6, 2016.

Health & Human Services

Introduction of new staff Eligibility Worker Tracy Dullinger started on January 6, 2016 and Eligibility Worker Kelly Bryniarski started on February 8, 2016. Commissioners welcomed them to Todd County.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the hire of Angela Jern to the position of Support Enforcement Aide, Grade 17, Step 1, \$14.529/hour contingent upon successful completion of required background checks and/or employee physical.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To rescind Board Action Tracking Number 20150915-11. Todd County HHS will continue to recruit for this position which was approved at the July 7th, 2015, board meeting.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To appoint Shari Streit to fill an open part-time Home Health Aide position.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by majority vote with Neumann voting against: To accept the resignation from Patty Pesta as Home Health Aide effective 03/06/2016.

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Human Resources

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

2015 – 2017 TEAMSTERS LOCAL 320 SHERIFF’S SUPERVISORY UNIT COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Todd County Negotiations Team met in negotiations with the Teamsters Local 320 Sheriff’s Supervisory Unit, and;

WHEREAS, the parties have reached a tentative agreement, and;

WHEREAS, the Teamsters Local 320 Sheriff’s Supervisory Unit voted to accept the agreement as presented.

NOW, THEREFORE BE IT RESOLVED, it is recommendation of the Todd County Negotiations Team that the Todd County Board of Commissioners approve the adoption of the attached agreement for 2015 – 2017.

Auditor-Treasurer Report

Caucusing taking place today March 1, 2016. The Office is in the process of starting to working on tax calculation.

Commissioners’ Report

The Commissioners reported on the meetings they had attended. Kneisl reported March 23rd at 10:00 the Prairie Lakes Municipal Solid Waste Authority will be having a Public Meeting. It is requested the attendance of the County Commissioners from each of the five member counties attend. The purpose of the Public Meeting will be to discuss issues related to completion of PLMSWA/PRRF construction contracts and ongoing operations of the PLMSWA owned Perham Resource Recovery Facility (PRRF). Erickson announced the Safety Committee will meeting again on March 18, 2016 after the Facilities Meeting.

Closed Session

On motion by Neumann, and second by Erickson the meeting recessed at 10:30 am and went into closed session for Negotiation Strategy.

Commissioner Becker recessed the Regular Board Meeting until March 15, 2016.

Commissioner Warrants

Vendor	Amount
COMPASS MINERALS AMERICA	36,456.05
LITTLE FALLS MACHINE INC	2,417.59
ZIEGLER INC	2,062.64
Payments less than 2000	20,504.05
DHS - ANOKA METRO RTC - 412	28,602.00
DHS - MSOP- MN SEX OFFENDER PROGRAM	7,464.80
DHS - SWIFT	55,142.30
FRESHWATER EDUCATION DISTRICT	15,336.00
MORRISON COUNTY SOCIAL SERVICE	2,437.50

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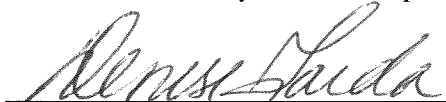
V14380	2,641.88
RURAL MN CEP INC	14,378.36
TODD COUNTY AUDITOR/TREASURER	15,096.10
V14070	2,088.84
Payments less than 2000	33,591.41
DHS - SWIFT	20,921.76
# 12714 Family Support Grant	3,113.99
LIFE HOUSE INC	3,100.00
MERIDIAN SERVICES INC	2,045.10
MID MINNESOTA DRUG TESTING INC	2,840.00
NEXUS INC	5,203.35
NORTHERN PINES MENTAL HLTH CTR	9,663.50
STEP	7,036.38
WEST CENTRAL REG JUVENILE CTR	3,312.50
Payments less than 2000	25,910.12
Final Total	321,366.22

On a motion by Neumann and second by Kneisl, the preceding minutes of the County Board meeting held March 1, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 15, 2016.

Witness my hand and seal:



Barb Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer