

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
August 16, 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 16th day of August, 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 Erickson, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented.

Routine Business

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 44044 through 44139 in the amount of \$60,308.30.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services Warrants number 511464 through 511548 in the amount of \$138,369.96.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the renewal of the annual contribution by allocating \$5,500 to the Initiative Foundation for the 2017 budget year.

Introduction of Lisa Herges, County Coordinator/Human Resources.

On motion by Kircher and second by Kneisl, the following resolution was adopted by roll call vote with Erickson abstaining:

Repurchase of Tax-Forfeited Property

WHEREAS, Wayne L. Minke and Luanne R Minke has submitted an application for repurchase of the following described tax forfeited lands: North 62 feet of West 180 feet of Lot 4 and West 180 feet of South 94 feet of Lot 3, Block 5, Lee's Addition to the City of Long Prairie, Todd County, Minnesota **NOW, THEREFORE BE IT RESOLVED**, that the Todd County Board of Commissioners approves the application for repurchase of tax-forfeited lands submitted by Wayne L. Minke and Luanne R. Minke.

Public Works

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

MnDOT Agreement 1026177 – Trunk Highway 27 Detour

WHEREAS, the Minnesota Department of Transportation (MnDOT) plans on conducting a bridge re-decking project on Trunk Highway 27 over Interstate 94 under SP 2180-108 in the summer of 2016, and; **WHEREAS**, MnDOT requires a detour to carry Trunk Highway 27 traffic to County State Aid Highway 46 and 51 during the bridge re-decking project , and;

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, MnDOT is willing to reimburse the County \$10,456.99 for the road life consumed by the detour as hereinafter set forth, and;

WHEREAS, Minnesota Statute §471.59 subdivision 10, §161.25, and §161.20 subdivision 2(b) authorizes MnDOT and Todd County to enter into this agreement.

NOW, THEREFORE BE IT RESOLVED, that Todd County enter into MnDOT Agreement 1026177 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of Todd County State Aid Highway 46 and Todd County State Aid Highway 51 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway 94 at the junction of Trunk Highway 27 under State Project No. 2180-108 (T.H. 94=003).

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Chairperson of the Todd County Board of Commissioners and the Todd County Engineer are authorized to execute Agreement 1026177 and any amendments to the Agreement.

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

Final Payment Authorization - 2016 HSIP Pavement Striping Contract

WHEREAS, the contract with Fahrner Asphalt Sealers, LLC for the 2016 HSIP (Highway Safety Improvement Program) Pavement Striping Contract known as SP 077-070-007 located along various Todd County Highways, has in all things been completed, and;

WHEREAS, construction work on this contract was scheduled and completed in 2016 with the value of the total work certified being \$118,217.56, and;

WHEREAS, partial payments amounting to \$112,306.68 have been previously been made to the contractor as work progressed, and;

WHEREAS, it has been determined that \$5,910.88 still remains to be paid to Fahrner Asphalt Sealers, LLC.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does here accept said completed project for and in behalf of the County of Todd and authorize final payment as specified.

Todd County Economic Development

Rick Utech presented the 2016 Todd County Development Corporation 1st Half Report.

Sheriff's Office

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve to post in-house and advertise for part-time jailor dispatchers and to establish a pool for future employment needs.

Planning & Zoning / Soil & Water

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Zone Change Request by Roger Hendricks Parcel #25-0011000. Sec 12 Twp 133 Range 32 Gov't Lot 4 Ex n 660 ft & Ex Beg at SW Cor of Gov't Lot 4, N 557.13 ft, E 109 ft, Se'erly 561 ft along Ctrline of Rd, W 56 ft to Beg in Villard Township. Granted Zoning Amendment request to rezone said parcel from R-10 to AF-2 zoning with no conditions.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Conditional use Permit for Tim Kasper and Kelli Karst Site Address: 16988 341st Ave, Burtrum, MN. Parcel #06-0035600. Sect-25 Township-128 Rang-32 NW4 NW4 in

TODD COUNTY BOARD OF COMMISSIONERS

Burnhamville Township. Granted CUP to have a second single family home on one parcel with the following conditions: 1) Taking down of signage and no business advertising. 2) Septic design for address 16988. This system failed the compliance inspection. 3) Septic inspection for 16972 submitted prior to home permit being issued. 4) Land use permit for home at 16972.

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

RESOLUTION OPTING-OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES, SECTION 394.307

WHEREAS, on May 12, 2016, the Governor of Minnesota signed into law Chapter 111 of the 89th Legislature of the State of Minnesota establishing definitions and requirements for the Temporary Family Health Care Dwellings, which was introduced during the 2016 legislature session as Senate File 2555 and House File 2497; and

WHEREAS, Chapter 111 amends Minnesota Statute 394 which regulates county permitting and zoning processes by establishing new rules for the placement of Temporary Family Health Care Dwellings on residential property; and

WHEREAS, the Minnesota Association of County Planning and Zoning Administrators, the professional association for county planning and zoning staff in Minnesota, supports the concept of Temporary Family Health Care Dwellings; and

WHEREAS Chapter 111 erodes local control of the permitting process; limiting a county's ability to foster and guide development, and placing undue burden on the county staff to forego standard permitting practices; and

WHEREAS, it is the intent of the Todd County Board of Commissioners to protect the public health, safety, and welfare of the County residents and the environment of the County; and

WHEREAS, subdivision 9 of Minnesota Statute 394.307 allows a county to "opt-out" of the regulations through the passage of a county board resolution; now therefore,

NOW THEREFORE BE IT RESOLVED, Todd County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of the Todd County Zoning Ordinances; and **BE IT FURTHER RESOLVED**. Pursuant to authority granted by Minnesota Statute, Section 394.307, Subdivision 9, the County of Todd opts- out of the requirements of Minnesota Statute 394.307 which defines and regulates Temporary Family Health Care Dwellings.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the resignation of WCA Coordinator (Matt Danzl) effective August 19, 2016.

Health & Human Services

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the resignation of Angela Jern effective August 2, 2016.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the request for Health & Human Services to recruit and hire a Support Enforcement Aide to fill the position left vacant by the resignation of Angela Jern as recommended by the Todd County Personnel Committee.

TODD COUNTY BOARD OF COMMISSIONERS

Auditor-Treasurer Report

Finance Committee will meet again today to work on final levy numbers.

Commissioners' Report

The Commissioners reported on the meetings they had attended.

Adjourn

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

COMMISSIONER WARRANTS

<u>VENDOR NAME</u>	<u>AMOUNT</u>
AMERICAN COMMUNICATIONS INC	\$ 3,750.00
BROWERVILLE TRUCKWASH/BIG BOYZ	\$ 4,848.92
CENTRAL APPLICATORS INC	\$ 19,638.39
IMPACT TECHNOLOGY	\$ 6,590.00
WIDSETH SMITH NOLTING INC	\$ 3,142.00
Payments less than 2000	\$ 22,338.99
Total:	\$ 60,308.30


HEALTH & HUMAN SERVICES WARRANTS

<u>VENDOR NAME</u>	<u>AMOUNT</u>
# 14471	\$2,074.21
ANU FAMILY SERVICES INC	\$4,500.00
# 4453	\$2,635.00
GREATER MN FAMILY SRVS INC	\$5,806.30
HEARTLAND GIRLS RANCH	\$6,801.09
HOLISTIC FAMILY EDUCATION SRVS	\$2,187.12
LONG PRAIRIE GREY EAGLE SCHOOLS	\$2,570.95
# 10746	\$3,164.79
NEXUS INC-MILLE LACS ACADEMY-SHIP	\$4,954.42
NORTHERN PINES MENTAL HLTH CTR	\$5,030.50
# 12002	\$2,987.87
# 14051	\$3,878.41
# 14162	\$2,272.92
PETRANGELO MS ED D/GEORGE	\$3,131.25
PINEHAVEN YOUTH AND FAMILY SRVS INC	\$7,758.37
STEP	\$6,874.26
# 14203	\$2,690.80
VILLAGE RANCH INC	\$19,099.59
# 14480	\$2,038.87
Payments Less than 2000	\$47,913.24
Total:	\$138,369.96

TODD COUNTY BOARD OF COMMISSIONERS

On a motion by Neumann and second by Kircher, the preceding minutes of the County Board meeting held August 16, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on October 18, 2016.

Witness my hand and seal:



Barb Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer