

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
November 1, 2016*

## **Public Comment**

Meg Litts, DFL Candidate for State Representative 9A, presented campaign issues to support on behalf of Todd County.

## **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 November, 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 were present.

## **Approval of Agenda**

On motion by Kneisl 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 Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 44618 through 44725 in the amount of \$222,212.42.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services Warrants number 69408 through 69586 in the amount of \$132,400.62 and number 511820 through 511850 in the amount of \$58,480.92.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner's Meeting Minutes for September 6, 2016, September 13, 2016 and September 20, 2016 as read.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To set the Truth in Taxation hearing for December 8, 2016 to start at 6:00 p.m. in the County Commissioners Board Room.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To reschedule the December 6<sup>th</sup>, 2016 Todd County Commissioners Board Meeting to the date of December 7<sup>th</sup>, 2016 at 9:00 a.m.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To re-appoint Mr. Jeff Rinde to a 3-year term on the County Extension Committee effective January 1, 2017 to December 31, 2019.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the EDR Capture Agreement with SeaChange to be effective August 1, 2016 through December 31, 2018.

# TODD COUNTY BOARD OF COMMISSIONERS

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Budget Request Form to Transfer Funds from Other General Government Department to Community Corrections Appropriations Department in the amount of \$83,273.

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

**TRANSFER OF FUNDS FROM GENERAL FUND TO COMMUNITY CORRECTIONS FUND**  
**WHEREAS**, The request has been made to reduce the budget request from Todd-Wadena Community Corrections for FY 2017, the counties have agreed to pay a special one-time retiree severance payment to Todd Wadena Community Corrections in 2016 in the amount of \$83,273.00; and  
**WHEREAS**, a letter was received asking for the appropriation of funds from the General Fund.  
**NOW, THEREFORE BE IT RESOLVED**, that the Todd County Board of Commissioners hereby approve the one-time transfer of funds in the amount of \$83,273 from the General Fund to Community Corrections Fund.

## Closed Session

Chairperson Becker asked for a motion to close the board meeting to proceed into a Closed Session pursuant to Minnesota Statutes Section 13D.03 to discuss labor negotiations strategy.

On motion by Kircher and second by Erickson, the meeting was closed at 9:31 a.m. Closed Session was held within the small Commissioner's Room.

On motion by Erickson and second by Kircher, the meeting was reopened at 9:50 a.m.

## Auditor-Treasurer Report

An update was provided on Absentee Voter turnout thus far for the General Election with 1003 ballots issued and 764 ballots accepted. The October Settlement Payment Summary has been provided to the Commissioners and Department Heads.

## Commissioners' Report

The Commissioners reported on the meetings they had attended.

## Coordinator's Report

Interviews for the Payroll Specialist position begin today. County Coordinator applications have been received and are ready for review. Currently working on major revisions to the Personnel policy and Data Practices policy for department heads to review. Only 2 weeks remaining of service to Todd County.

## Adjourn

Chairperson Becker recessed the meeting until November 15<sup>th</sup>, 2016.

# TODD COUNTY BOARD OF COMMISSIONERS

## COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
COMMISSIONER OF TRANSPORTATION	\$ 5,114.96
COMPASS MINERALS AMERICA	\$ 65,283.10
EMERGENCY AUTOMOTIVE TECH	\$ 4,157.38
FRIEDRICH'S TIRE & OIL CO	\$ 7,758.07
KRIS ENGINEERING	\$ 37,946.34
MCCC, MI33	\$ 5,497.16
NUSS TRUCK & EQUIP	\$ 3,060.00
SEACHANGE PRINT INNOVATIONS	\$ 24,228.30
TRUENORTH STEEL	\$ 18,609.24
WADENA ASPHALT CO	\$ 9,656.00
ZIEGLER INC	\$ 4,854.66
Payments less than 2000	\$ 36,047.21
Total:	\$ 222,212.42

## HEALTH & HUMAN SERVICES WARRANTS

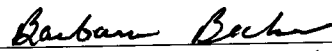
VENDOR NAME	AMOUNT
DHS - MSOP- MN SEX OFFENDER PROGRAM	\$ 5,846.00
DHS - SWIFT	\$ 40,292.39
PEOPLES EXPRESS INC	\$ 2,184.12
RURAL MN CEP INC	\$ 14,469.62
V#14261 - COST EFFECTIVE HEALTH INS	\$ 2,058.75
TODD COUNTY AUDITOR/TREASURER	\$ 15,096.10
TODD COUNTY MIS DEPT	\$ 4,819.72
172 PAYMENTS LESS THAN 2000	\$ 47,633.92
Total:	\$ 132,400.62

VENDOR NAME	AMOUNT
LUTHERAN SOCIAL SERVICE OF MN-ST PAUL	\$ 3,810.30
NORTH HOMES CHILDREN & FAMILY SRVS	\$ 7,854.65
NORTHERN PINES MENTAL HLTH CTR	\$ 7,349.40
PRAIRIE LAKES YOUTH PROGRAMS	\$ 6,186.49
VILLAGE RANCH INC	\$ 17,473.94
Payments less than 2000	\$ 15,806.14
Total:	\$ 58,480.92

On a motion by Erickson and second by Kircher, the preceding minutes of the County Board meeting held November 1, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on December 7, 2016.

# TODD COUNTY BOARD OF COMMISSIONERS

Witness my hand and seal:



Barb Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer