

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 7, 2017*

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 7th day of March, 2017 at 9:00 AM. The meeting was called to order by Chairperson Erickson. The meeting was opened with the Pledge of Allegiance. All Commissioners were present except Commissioner Becker.

Approval of Agenda

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote. To approve the agenda with the addition of Welcoming the County Coordinator in Standing Reports.

Consent Agenda

On motion by Kircher and second by Kneisl, the following motions and resolutions were introduced and adopted by unanimous vote:

To approve the Commissioner's Meeting Minutes for February 21st, 2017 as presented.

To approve a one year On Sale and Sunday Liquor License for the 8's Pub & Grill LLC at the address of 24148 US 71, Long Prairie, MN in Long Prairie Township effective April 1, 2017 through March 31, 2018.

To approve a one year On Sale and Sunday Liquor License for the American Legion 417 dba Oscar Jacobson Post (Little Sauk Legion) at the address of 16268 County 50, Long Prairie, MN in Little Sauk Township effective April 1, 2017 through March 31, 2018.

To approve a one year Off Sale, On Sale and Sunday Liquor License for the Rohdes Midway Gas Bar & Grill Inc dba Midway Bar & Grill at the address of 17908 US 71, Long Prairie, MN in Round Prairie Township effective April 1, 2017 through March 31, 2018.

To approve a Seasonal Off Sale & On Sale 3.2 Malt Liquor License for the Linwood Resort at the address of 17857 Lake St E, Osakis, MN in Gordon Township effective May 1, 2017 through October 1, 2017.

To approve a Seasonal Off Sale & On Sale 3.2 Malt Liquor License for the Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township effective April 15, 2017 through October 15, 2017.

To approve a yearly Setup License for the Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township effective April 1, 2017 through March 31, 2018.

GAMBLING PERMIT FOR BIG LAKE SPORTSMAN'S CLUB

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Big Lake Sportsman's 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 Sportsman's Club to hold a raffle at the Big Lake Sportsman's Club in Turtle Creek Township at the address 31974 County 16, Cushing, MN on August 19, 2017.

Auditor-Treasurer

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the February 2017 Auditor Warrants number 229071 through 229213 in the amount of \$1,261,962.70.

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On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 45545 through 45618 in the amount of \$40,559.98.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services Warrants number 700186 through 700319 in the amount of \$84,072.60 and Warrants number 512287 through 512317 in the amount of \$52,525.25.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve acknowledgement of Benson Air Ag, Inc. of Benson, MN for spraying of tent worms in Todd County in the Calendar year 2017 along with the Public shall be notified within 48 hours of spraying.

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

RESOLUTION FOR A PUBLIC LAND AUCTION OF TAX-FORFEITED PARCELS IN TODD COUNTY

WHEREAS: Tax-Forfeited Parcels in Todd County have been reappraised and classified as provided by M.S. 282.01, and will be offered for sale by the Todd County Auditor/Treasurer at a public auction. Said land auction will commence at 10:00 A.M. on the 3rd day of April, 2017. The Todd County Auditor/Treasurer is hereby directed to publish a notice of the upcoming land auction as provided by law.

BE IT FURTHER RESOLVED, that the terms of sale are as follows:

All property is sold for cash or check only, no payment plans will be offered and full payment is due on the date of sale.

A charge of \$25.00 will be made for each State Deed issued.

A charge of \$46.00 will be made to record the State Deed.

State Deed Tax on the amount of purchase will be collected. (0.0033 x purchase price)

A \$50.00 fee for well certificate, if applicable, will be collected.

A Tax Forfeiture Administration fee of \$250.00 will be collected.

A 3% Assurance Fund charge will be made (as per M. S. 284.28, Subd. 8).

BE IT FURTHER RESOLVED, that Tax-Forfeited Parcels will be offered for sale subject to liens, existing roads, easements and leases, if any, and any special assessments canceled at forfeiture may be reassessed by the municipalities after the sale.

Sheriff's Office

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

2017 BOAT AND WATER GRANT

WHEREAS, Todd County Sheriff Don Asmus has submitted the 2017 Boat and Water Safety Grant to the Todd County Board of Commissioners, and;

WHEREAS, in the Boat and Water Safety Grant it awards the amount of \$8,262.00 to Todd County to carry out Minnesota's Boat and Water Safety Rules.

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

2017 BOAT AND WATER GRANT

TODD COUNTY BOARD OF COMMISSIONERS

WHEREAS, Todd County Sheriff Don Asmus has submitted the 2017 Boat and Water Safety Grant to the Todd County Board of Commissioners, and;

WHEREAS, in the Boat and Water Safety Grant it awards the amount of \$8,262.00 to Todd County to carry out Minnesota's Boat and Water Safety Rules.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept the 2017 Boat and Water Safety Grant authorize Sheriff Don Asmus to carry out the conditions of the grant.

Health & Human Services

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Lakes Area Coop, LAC/Eagle Valley Express 2017 tobacco license application.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the hire of Gloriann Bartels to the position of part-time intermittent homemaker contingent upon successful completion of required background check and employee physical assessment with the ability to reclassify as a home health aide/homemaker when the individual has received the appropriate certification and client needs arise.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the hire of Laura Lindner to the position of Child Support Supervisor, Grade 11, Step 1, as recommended by the Todd County Personnel Committee.

Auditor-Treasurer's Report

Township Elections for 21 Townships and Annual Meetings for all 28 Townships are scheduled for March 14, 2017.

Commissioner's Report

The Commissioners extended welcome to the new County Coordinator, Joe Hatch. The Commissioners reported on the meetings that they had attended.

Coordinator's Report

Joe Hatch provided a recap of activities during his first week with Todd County.

Adjourn

Commissioner Erickson recessed the meeting until March 21, 2017.

AUDITOR WARRANTS

<u>VENDOR NAME</u>	<u>AMOUNT</u>
ANOKA CO GOVERNMENT CENTER	\$ 14,956.75
BROCK/JERRY	\$ 5,000.00
COMPUTER PROFESSIONALS	\$ 6,017.00
GENE-O'S COUNTRYSIDE REST LLC	\$ 6,992.45
LONG PRAIRIE SANITATION INC	\$ 3,236.14
16 PAYMENTS LESS THAN 2000	\$ 10,592.83
AMERICAN HERITAGE BANK	\$ 33,284.04
CARD SERVICES COBORNS	\$ 3,148.59
CENTERPOINT ENERGY	\$ 2,530.29

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FLEET SERVICES/WEX BANK	\$	4,924.41
GOULD/RHONDA M	\$	2,814.00
INITIATIVE FOUNDATION	\$	5,500.00
METRO SALES INC	\$	2,061.43
MINNESOTA POWER & LIGHT	\$	16,809.55
MN DEPT OF FINANCE	\$	5,960.00
MORRISON COUNTY	\$	3,383.90
PFB LAW PROFESSIONAL ASSOCIATION	\$	46,401.00
Prairie Lakes Municipal Solid Waste Auth	\$	74,141.67
RESOURCE TRAINING AND SOLUTIONS	\$	249,555.00
SHIRLEY'S GAS & GROCERIES	\$	2,392.50
TODD CO AUD-TREAS	\$	11,177.50
TOWN OF BARTLETT	\$	17,574.08
TOWN OF BERTHA	\$	19,272.70
TOWN OF BIRCHDALE	\$	19,303.98
TOWN OF BRUCE	\$	19,475.10
TOWN OF BURLEENE	\$	17,608.75
TOWN OF BURNHAMVILLE	\$	22,084.56
TOWN OF EAGLE VALLEY	\$	23,815.45
TOWN OF FAWN LAKE	\$	20,295.29
TOWN OF GERMANIA	\$	23,022.38
TOWN OF GORDON	\$	24,430.64
TOWN OF GREY EAGLE	\$	18,081.72
TOWN OF HARTFORD	\$	27,343.06
TOWN OF IONA	\$	23,798.96
TOWN OF KANDOTA	\$	15,032.07
TOWN OF LESLIE	\$	19,692.67
TOWN OF LITTLE ELK	\$	15,583.49
TOWN OF LITTLE SAUK	\$	22,900.59
TOWN OF LONG PRAIRIE	\$	21,449.99
TOWN OF MORAN	\$	22,651.82
TOWN OF REYNOLDS	\$	19,930.17
TOWN OF ROUND PRAIRIE	\$	25,970.77
TOWN OF STAPLES	\$	23,886.84
TOWN OF STOWE PRAIRIE	\$	24,902.71
TOWN OF TURTLE CREEK	\$	12,988.69
TOWN OF VILLARD	\$	23,701.11
TOWN OF WARD	\$	21,658.41
TOWN OF WEST UNION	\$	13,255.47
TOWN OF WYKEHAM	\$	21,857.53
24 PAYMENTS LESS THAN 2000	\$	9,584.78
ALLIANCE BUILDING CORPORATION	\$	39,615.00
AMERICAN HERITAGE	\$	12,781.61
LONG PRAIRIE OIL COMPANY	\$	3,868.39
MITCH'S FUEL SERVICE	\$	14,775.00
NOTERMANN/ANTHONY L.	\$	3,794.37
PETERS & CHURCHWELL	\$	3,697.50
RAINBOW RIDER	\$	41,888.64

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STAPLES ADVANTAGE	\$	2,935.62
STEP	\$	3,670.00
THOMSON REUTERS - WEST	\$	2,251.07
VOYANT COMMUNICATIONS, LLC	\$	3,467.66
24 PAYMENTS LESS THAN 2000	\$	5,898.21
ABC CONSTRUCTION OF CENTRAL MN	\$	7,429.56
CENTERPOINT ENERGY	\$	5,076.50
VERIZON	\$	2,967.82
17 PAYMENTS LESS THAN 2000	\$	5,812.92
Total:	\$	1,261,962.70

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
MN STATE AUDITOR	\$ 5,102.00
NUSS TRUCK & EQUIP	\$ 5,455.07
PHOENIX SUPPLY	\$ 2,243.05
71 Payments less than 2000	\$ 27,759.86
Total:	\$ 40,559.98

HEALTH & HUMAN SERVICES WARRANTS


VENDOR NAME	AMOUNT
CARLSON/BARBARA	\$ 5,600.00
LUTHERAN SOCIAL SERVICE OF MN-ST PAUL	\$ 4,174.71
NORTHERN PINES MENTAL HLTH CTR INC	\$ 9,496.50
STEP	\$ 7,067.76
VILLAGE RANCH INC	\$ 2,685.22
WEST CENTRAL REG JUVENILE CTR	\$ 13,416.67
Payments less than 2000	\$ 10,084.39
Total:	\$ 52,525.25

VENDOR NAME	AMOUNT
BENSON FUNERAL HOME INC - ST CLOUD	\$ 3,500.00
DHS - MSOP- MN SEX OFFENDER PROGRAM	\$ 5,735.00
DHS - SWIFT	\$ 9,916.94
FRESHWATER EDUCATION DISTRICT	\$ 16,930.00
PERISH/ALAN	\$ 4,813.40
RURAL MN CEP INC	\$ 12,792.54
V#14568 - COST EFFECTIVE HEALTH INSURANCE	\$ 2,277.66
127 PAYMENTS LESS THAN 2000	\$ 28,107.06
Total:	\$ 84,072.60

TODD COUNTY BOARD OF COMMISSIONERS

On a motion by Neumann and second by Kneisl, the preceding minutes of the County Board meeting held March 7, 2017 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 21, 2017.

Witness my hand and seal:



Rodney Erickson, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer