

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 20, 2018*

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 20th day of February, 2018 at 9:00 AM. The meeting was called to order by Chairperson Neumann. 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 with the change in order of items 11.4 and 11.5.

Consent Agenda

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

To approve the Commissioner's Meeting Minutes for February 6th, 2018 as presented.

To approve a Seasonal Off Sale, On Sale and Sunday Liquor License for the Birchwood Resort at the address of 22182 Birchwood Loop, Sauk Centre, MN in Birchdale Township effective April 15, 2018 through October 15, 2018.

To approve a one year On Sale and Sunday Liquor License for the Long Prairie Country Club at the address of 406 6th St SE, Long Prairie, MN in Long Prairie Township effective April 1, 2018 through March 31, 2018.

To approve a one year Off Sale, On Sale and Sunday Liquor License for the Full O Fun LLC dba Saukinac Campground at the address of 21914 Bay Loop, Sauk Centre, MN in Kandota Township effective April 1, 2018 through March 31, 2019.

To approve a one year Off Sale, On Sale and Sunday Liquor License for the Shady's Golden Eagle at the address of 13218 County 103, Burtrum, MN in Grey Eagle Township effective April 1, 2018 through March 31, 2019.

GAMBLING PERMIT – MAIN STREET DUCKS UNLIMITED

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

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for Main Street Ducks Unlimited to hold a raffle at the Diamond Point Steak House in Kandota Township at the address 12818 Bayview Drive, Sauk Centre, MN on April 7th, 2018.

GAMBLING PERMIT – WAHOO VALLEY CHAPTER OF MN DEER HUNTERS ASSOC.

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Wahoo Valley Chapter of MN Deer Hunters Assoc. through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for Wahoo Valley Chapter of MN Deer Hunters Assoc. to hold a raffle at the Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Road, Clarissa, MN on March 24th, 2018.

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Auditor-Treasurer

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 48216 through 48329 in the amount of \$71,250.84.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services Warrants number 513497 through 513577 in the amount of \$110,302.74 and warrants number 702175 through 702182 in the amount of \$32,299.45.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve acknowledgement of Central Planes Aviation of Sauk Centre, MN for spraying of army worms in Todd County in the calendar year 2018 alongwith the Public shall be notified within 48 hours prior to spraying.

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

2018 PARKS AND TRAILS APPROPRIATION FUNDS TRANSFER

WHEREAS, the 2018 budget for Todd County's allocation of funds to the Todd County Parks and Trails Board has been approved at \$9,000; and

WHEREAS, a letter was received from the Todd County Parks and Trails Board requesting for the appropriation of funds from the General Fund for 2018.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby approve the transfer of funds in the amount of \$9,000 from the General Fund to the Parks and Trails Fund.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the County Board Chairperson and County Auditor-Treasurer to sign the attached Letter of Support of Proposed Election Law Legislation.

Public Works

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To acknowledge receipt of the petition regarding the speed limit on County Road 12 and request MnDOT to reevaluate the 2015 relocation of the western 35 MPH Speed Zone.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To set the 2018 Spring Road Meeting for April 18th, 2018 at 9:00 AM at the Northern Public Works Shop.

An update was provided regarding the announcement of a Grant from the Minnesota State Transportation Fund for the 2018 Eagle Bend Construction Project. The total grant amount is estimated at \$283,960.25.

An update was given to the Board regarding the 2018 Eagle Bend Construction Project (CSAH 22).

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Economic Development

Rick Utech, Director, presented the Board with Todd County Development Corporation's Annual Report of activities for 2017.

Assessor's Office

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To hereby set the Todd County Board of Appeal and Equalization meeting for June 11th, 2018; commencing at 6:00 p.m. and not ending before 7:00 p.m.

Sheriff's Office

Sheriff Asmus presented the year end statistics for the Todd County Sheriff's Office activities in 2017.

SWCD

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the MPCA Feedlot Program Report for 2017 and authorize the Board Chair to sign the report.

Health & Human Services

Jill Scott presented the Board with an update of the Nurse Family Partnership program and its service to Todd County residents.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve out of state travel for Public Health Nurse, Wendy Schultz, to attend the out of state training located in Denver, CO, for the Nurse Family Partnership program.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Child Care Licensing MOU between Todd & Morrison Counties and NJPA.

On motion by Kircher and second by Erickson, the following resolution was adopted by unanimous vote:
A RESOLUTION DECLARING NATIONAL JOINT POWERS ALLIANCE (NJPA) THE CHILD CARE LICENSING DESIGNATED AGENCY

WHEREAS, Todd County contracts with NJPA for regional child care licensing services, and;

WHEREAS, the Department of Human Services (DHS) supports this format of regional child care licensing, and;

WHEREAS, DHS requires NJPA to be approved via resolution as the Designated Childcare Licensing Agency for Todd County.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of licensing family child care programs, NJPA shall be declared Todd County's designated County Agency, per Minnesota Statutes, section 245A.02, subdivision 6, titled "County Agency."

Auditor-Treasurer's Report

The Auditor-Treasurer reported on current activities within the office including a summary of an election meeting held with Secretary of State Steve Simon, election security issues discussed, tax preparations are progressing, and liquor license renewal season activities.

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Commissioner's Report

The Commissioners reported on the meetings that they had attended.

Coordinator's Report

The Coordinator reported on the meetings attended and projects in-progress including current recruitments, the upcoming legislative conference, and strategic planning project.

Adjourn

On motion by Erickson and second by Becker, the meeting was adjourned for the month of February 2018.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
3M	\$ 2,066.25
CARGILL SALT DIVISION	\$ 10,335.73
CLIFTON LARSONALLEN, LLP	\$ 2,000.00
COUNTRY SIDE PLUMBING & HTG LLC	\$ 2,367.17
INITIATIVE FOUNDATION	\$ 7,500.00
LONG PRAIRIE LEADER	\$ 2,139.71
NORTHERN STAR COOP	\$ 2,790.32
RELIANCE TELEPHONE INC	\$ 2,000.00
SPECTRUM DESIGN AND MARKETING	\$ 2,000.00
STAPLES WORLD	\$ 8,070.75
TURNKEY/THREE SQUARE MARKET	\$ 2,257.42
103 PAYMENTS LESS THAN 2000	\$ 27,723.49
Total:	\$ 71,250.84

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
# 14524	\$ 2,921.13
# 2818	\$ 2,089.71
HEARTLAND GIRLS RANCH	\$ 7,082.57
HOLISTIC FAMILY EDUCATION SRVS	\$ 4,093.35
# 1911	\$ 2,780.08
# 12512	\$ 2,988.40
# 14655	\$ 3,310.18
LUTHERAN SOCIAL SERVICE OF MN-ST PAUL	\$ 2,117.30
# 10746	\$ 2,996.88
MCPMAHON/DEENA M	\$ 2,021.25
MID MINNESOTA DRUG TESTING INC	\$ 2,630.00
NORTHERN PINES MENTAL HLTH CTR INC	\$ 10,061.00
NORTHWOOD CHILDRENS SERVICES	\$ 3,946.30
PAYEE CENTRAL DIVERSIFIED INC	\$ 2,128.15
# 15286	\$ 3,869.42
STEP	\$ 7,099.16
VILLAGE RANCH INC	\$ 4,883.12

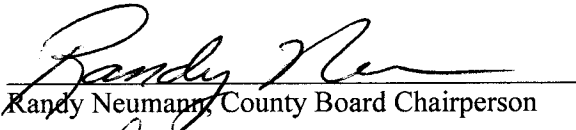
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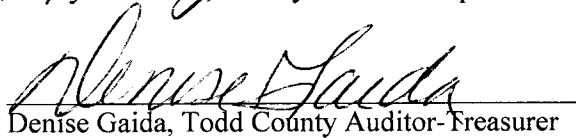
WEST CENTRAL REG JUVENILE CTR	\$	3,479.17
PAYMENTS LESS THAN 2000	\$	39,805.57
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Total:	\$	110,302.74

VENDOR NAME		AMOUNT
DHS - SWIFT	\$	5,698.83
FRESHWATER EDUCATION DISTRICT 6004	\$	12,336.00
RURAL MN CEP INC	\$	13,718.12
5 PAYMENTS LESS THAN 2000	\$	546.50
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Total:	\$	32,299.45

On a motion by Kircher and second by Becker, the preceding minutes of the County Board meeting held February 20, 2018 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 6, 2018.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Denise Gaida, Todd County Auditor-Freasurer