

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Board Meeting of the Todd County Board of Commissioners held on
May 22, 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 22nd day of May, 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 Becker, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented.

Commissioners

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To rescind BAF#20180501-25 Sale of Parking Lot.

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

APPROVAL TO SELL COUNTY OWNED PARCEL 36-4015100 COMMONLY KNOWN AS VFW PARKING LOT

WHEREAS, Todd County has been approached by the City of Long Prairie to consider selling a County owned parcel located at 113 1st Ave S, Long Prairie which is commonly known as a vacant lot directly east of the Veterans of Foreign Wars current establishment, and;

WHEREAS, the County Board affirms that the sale of this parcel would provide for a housing development opportunity needed within the Community, and;

WHEREAS, per Minnesota Statute 465.035, any county may convey its lands for a nominal consideration, without consideration or for such consideration as may be agreed upon to any governmental subdivision for public use when authorized by its governing body.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the sale amount of \$16,000.00 to the City of Long Prairie for county owned parcel 36-4015100 and that any associated legal fees be paid by the City of Long Prairie, and;

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners does hereby grant authority to the Todd County Auditor/Treasurer and the Todd County Board of Commissioner's Chairperson to act as signatories on behalf of Todd County to convey any further sale conclusions and to transfer ownership of said parcel.

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

AFFIRMING TODD COUNTY'S SUPPORT FOR THE PROPOSED LONG PRAIRIE AIRPORT IMPROVEMENT PROJECT

WHEREAS, the Long Prairie Airport is proposing an improvement project to add a 500ft extension to the existing runway system, and;

WHEREAS, the City of Long Prairie and Todd County are financial partners for the airport and any proposed improvement projects, and;

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WHEREAS, Todd County by this resolution is reaffirming our partnership for the improvement of this vital piece of County infrastructure.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby affirms their support in the Long Prairie Airport Improvement Project and agrees to provide the projected \$30,000 of funding when called upon to do so.

Auditor-Treasurer's Report

The Auditor-Treasurer reported on current projects including a Thank You from the Trails 4 Transplant organization for the use of the County Fairgrounds.

Commissioner's Report

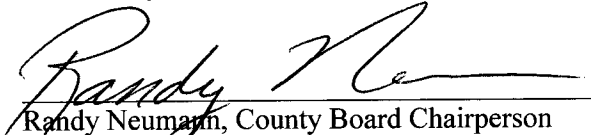
The Commissioners reported on the meetings that they had attended.

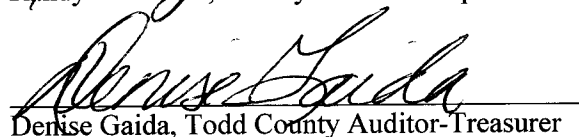
Adjourn

On motion by Kneisl and second by Erickson, the meeting was adjourned.

On a motion by Erickson and second by Kneisl, the preceding minutes of the County Board meeting held May 22, 2018 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on June 5, 2018.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer