

TODD COUNTY BOARD OF COMMISSIONERS

Special Board Meeting Agenda

Date: May 22, 2018

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings to perform routine business until the Public Comment period begins at 8:45 a.m..

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Commissioners	9:05
4.1	Rescind BAF #20180501-25 Sale of Parking Lot	
4.2	Approval to Sell County Owned Parcel 36-4015100 Commonly Known as VFW Parking Lot	
4.3	Long Prairie Airport Improvement Project Funding	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Adjourn

Todd County, MN Board Action Form



Action Requested:	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (for A/T Office use): 20180522-01	

Title for Agenda (for publication): Rescind BAF# 20180501-25 Sale of Parking Lot	
Date of Meeting: May 22 nd , 2018	Total time requested: 5 min.
Department Requesting Action: County Board	
Presenting Board Action/Discussion at Meeting: Denise Gaida, County Auditor-Treasurer	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The Todd County Board of Commissioners adopted BAF #20180501-25 for the Sale of Parking Lot parcel currently owned by Todd County. Corrective action is required at this time to ensure a complete sale process is possible to fulfill the Commissioner's original intent.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to rescind BAF #20180501-25 Sale of Parking Lot.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Failed	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Tabled	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

Todd County, MN Board Action Form



Action Requested:	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (for A/T Office use): 20180522-02	

Title for Agenda (for publication): Approval to Sell County Owned Parcel 36-4015100 Commonly Known as VFW Parking Lot	
Date of Meeting: May 22, 2018	Total time requested: 5 min.
Department Requesting Action: County Board	
Presenting Board Action/Discussion at Meeting: Denise Gaida, County Auditor-Treasurer	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Todd County has been approached by the City of Long Prairie to consider selling Parcel #36-4015100 currently owned by the County commonly known as a vacant lot directly east of the VFW's current establishment.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: to adopt the attached resolution approving to sell County Owned Parcel 36-4015100 commonly known as VFW Parking Lot.	
Financial Implications: \$16,000 Proceeds of Sale	Comments
Funding Source: 01-General Fund	
Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Failed	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Tabled	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

TODD COUNTY BOARD OF COMMISSIONERS

APPROVAL TO SELL COUNTY OWNED PARCEL 36-4015100

COMMONLY KNOWN AS VFW PARKING LOT

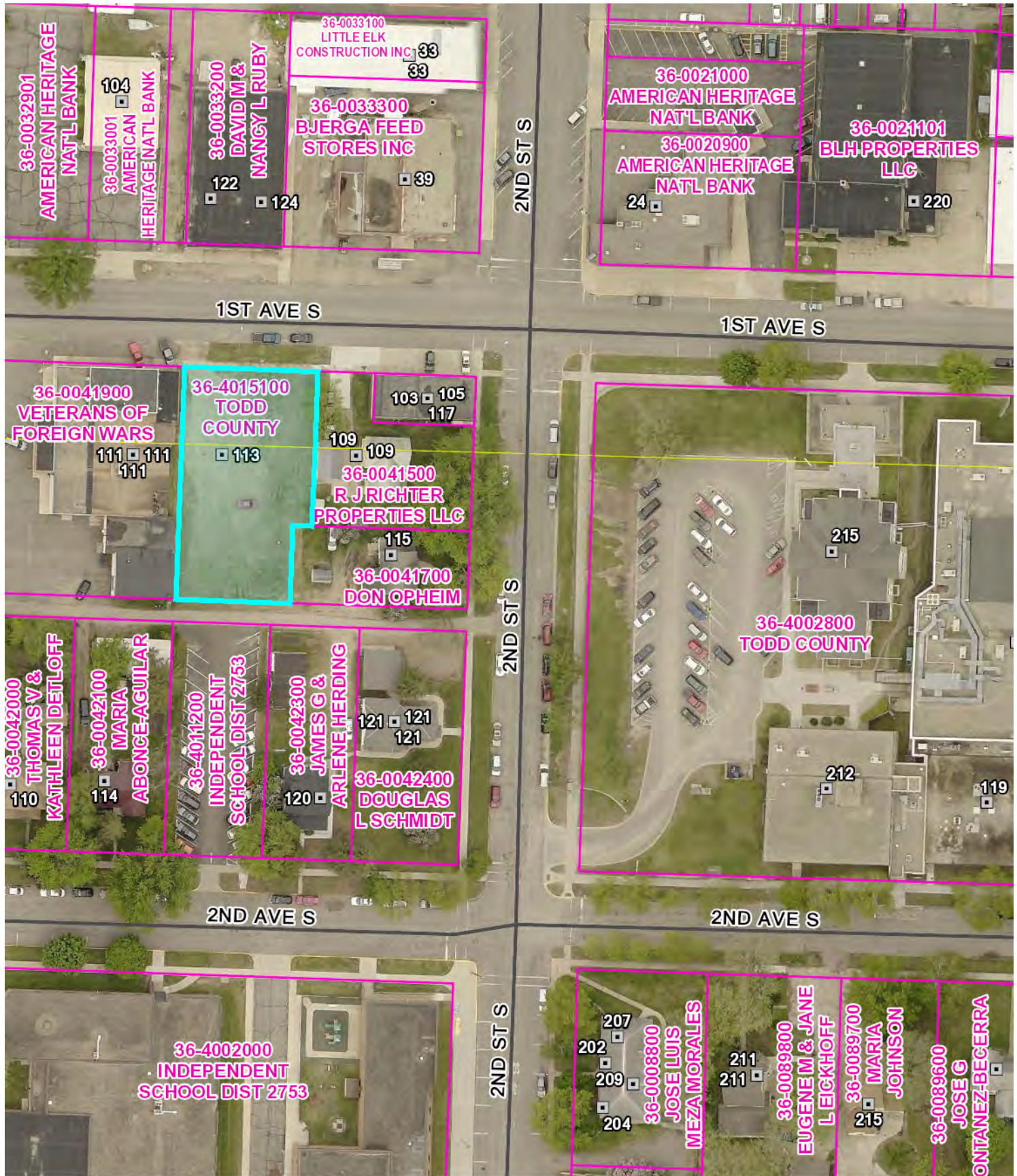
WHEREAS, Todd County has been approached by the City of Long Prairie to consider selling a County owned parcel located at 113 1st Ave S, Long Prairie which is commonly known as a vacant lot directly east of the Veterans of Foreign Wars current establishment, and;

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

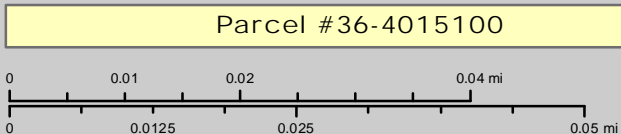
WHEREAS, per Minnesota Statute 465.035, any county may convey its lands for a nominal consideration, without consideration or for such consideration as may be agreed upon to any governmental subdivision for public use when authorized by its governing body.

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.



Todd County GIS
 215 1st Ave S, Ste 102
 Long Prairie, MN 56347
 (Office) 320-732-4248



The Todd County GIS & Land Services Department has made every effort to provide the most accurate and up-to-date information available in this publication and cannot be held responsible for any unforeseen errors or omissions. If the recipient wishes to locate parcel corners and property lines, employ the services of a Registered Land Surveyor.

Todd County, MN Board Action Form



Action Requested:	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (for A/T Office use): 20180522-03	

Title for Agenda (for publication): Long Prairie Airport Improvement Project Funding	
Date of Meeting: May 22, 2018	Total time requested: 5 min
Department Requesting Action: County Board	
Presenting Board Action/Discussion at Meeting: Commissioner Erickson & Commissioner Neumann Airport Committee Members	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The City of Long Prairie has been working on a proposed 500ft extension to the existing Long Prairie Airport runway system. Todd County is a financial partner with the City of Long Prairie for the airport and any proposed improvement projects. Todd County's portion of the project is estimated at \$30,000.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: to adopt the attached resolution Affirming Todd County's Support for the Proposed Long Prairie Airport Improvement Project.	
Financial Implications: \$30,000	Comments
Funding Source: 01-General Fund 149-General Gov't	
Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Failed	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Tabled	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson

<p>Signatures</p> <p>STATE OF MINNESOTA } COUNTY OF TODD }</p> <p>I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:</p>	Seal
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TODD COUNTY BOARD OF COMMISSIONERS

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;

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.