

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
July 3, 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 3rd day of July, 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 Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented.

Consent Agenda

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

To approve the Commissioner's Meeting Minutes for June 19th, 2018 as presented.

EXCLUDED BINGO PERMIT – TODD COUNTY COUNCIL ON AGING

WHEREAS, the Todd County Board of Commissioners are establishing their approval for an Excluded Bingo Permit for the Todd County Council On Aging through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a one day Excluded Bingo Permit for the Todd County Council On Aging to hold a bingo at the Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Road, Clarissa, MN on October 28, 2018.

Auditor-Treasurer

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the June 2018 Auditor Warrants number (ACH) 900040 thru 900045 in the amount of \$88,633.11, (Manual) 500 thru 500 in the amount of \$5,546.08, and (Regular) 231939 through 232074 in the amount of \$1,081,026.49 for a total of \$1,175,105.68.

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number 49178 through 49252 in the amount of \$30,133.18.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services Warrants number 514022 through 514049 in the amount of \$31,454.58 and warrants number 702967 through 703056 in the amount of \$138,164.88.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the attached Lease Agreement between the Todd County Ag Society and Todd County Board of Commissioners to the Todd County Historical Society for the time period of July 3, 2018 through July 3, 2020.

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On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To appoint Gary W. Barber to the Sauk River Watershed District Board of Managers for a three year term beginning July 3, 2018.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve Todd County's participation in JPA to Create Counties Providing Technology.

Public Works

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve MCIT taking possession of Unit #73 for \$7,630.75 and approve the purchase of a replacement truck from Ranger Chevrolet for \$27,000.00 - \$29,000.00 (net cost of \$20,000 - \$22,000).

Sheriff's Office

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To allow the Todd County Sheriff's Office to upgrade to NIBRS.

Todd SWCD

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve signing the letter of appreciation for partnership to surrounding counties Veterans Officers.

Administration

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

A RESOLUTION ESTABLISHING THE 2018 TODD COUNTY BOARD OF COMMISSIONERS BOARD PROTOCOL (Copy of full file available in the Auditor/Treasurer's Office)

Auditor-Treasurer's Report

The Auditor-Treasurer had no activities to report.

Commissioner's Report

The Commissioners reported on the meetings that they had attended.

Interim Coordinator's Report

The Interim Coordinator reported on the meetings attended and projects in-progress.

Recess

Chairperson Neumann recessed the meeting until July 17, 2018.

AUDITOR WARRANTS

<u>VENDOR NAME</u>	<u>AMOUNT</u>
AMERICAN HERITAGE BANK	\$ 4,272.00
CARGILL SALT DIVISION	\$ 3,397.12
HELM/KEVIN	\$ 2,928.42
LATIMER LAKE ASSOCIATION	\$ 2,791.56

TODD COUNTY BOARD OF COMMISSIONERS

LONG PRAIRIE SANITATION INC	\$	4,256.16
TODD CO AGRICULTURAL SOC.	\$	10,100.71
TODD SOIL & WATER CONS DIST	\$	2,735.57
TRAFFIC MARKING SERVICE INC	\$	262,636.70
TRI CITY PAVING INC	\$	399,733.67
VERIZON	\$	3,041.42
16 PAYMENTS LESS THAN 2000	\$	9,388.16
AMERICAN HERITAGE BANK	\$	47,736.74
CLIFTON LARSONALLEN, LLP	\$	5,100.00
COMPUTER PROFESSIONALS	\$	5,416.00
COUNTRYSIDE RESTAURANT	\$	5,482.40
FLEET SERVICES/WEX BANK	\$	6,428.81
GREAT RIVER REGIONAL LIBRARY	\$	86,101.25
HEALTH PARTNERS DENTAL	\$	3,298.32
MN DEPT OF FINANCE	\$	7,434.50
MORRISON COUNTY	\$	24,145.55
PETERS LAW OFFICE, P.A.	\$	3,315.00
Prairie Lakes Municipal Solid Waste Auth	\$	74,340.00
SHIRLEY'S GAS & GROCERIES	\$	2,540.44
30 PAYMENTS LESS THAN 2000	\$	10,745.67
AMERICAN HERITAGE	\$	5,702.09
CARD SERVICES COBORNS	\$	3,192.82
JOHNSON/RICHARD	\$	5,416.00
MINNESOTA POWER & LIGHT	\$	13,148.20
RJ CONTRACTING & REMODELING LLC	\$	2,096.46
US POSTAL SERVICE	\$	20,356.83
32 PAYMENTS LESS THAN 2000	\$	15,252.31
AMERICAN HERITAGE BANK	\$	37,565.88
EPIPHANY COMMUNITY SERVICES	\$	2,125.00
LAMB LABOR SERVICES INC	\$	11,724.00
LONG PRAIRIE OIL COMPANY	\$	5,516.43
REGENTS OF THE UNIV OF MN	\$	34,993.20
STEP	\$	4,294.18
VEOLIA ENVIRONMENTAL SERVICES LLC	\$	2,148.74
VOYANT COMMUNICATIONS, LLC	\$	3,524.00
WIDSETH SMITH NOLTING INC	\$	3,542.00
27 PAYMENTS LESS THAN 2000	\$	11,695.29
SELECT ACCOUNT	\$	5,446.08
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Total:	\$	1,175,105.68

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COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
BLUETARP FINANCIAL INC	\$ 3,999.99
MORRISON CO PUBLIC HEALTH SERV	\$ 3,551.03
73 PAYMENTS LESS THAN 2000	\$ 22,582.16
TOTAL:	\$ 30,133.18

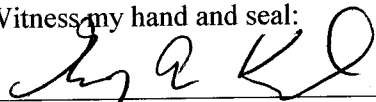
HEALTH & HUMAN SERVICES WARRANTS

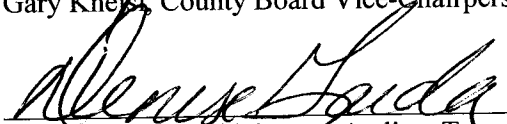
VENDOR NAME	AMOUNT
CENTRAL MN COUNCIL ON AGING	\$ 2,534.00
DHS - CBHH - BEMIDJI - 491	\$ 23,440.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	\$ 5,766.00
DHS - ST PETER RTC - 472	\$ 8,091.00
DHS - SWIFT	\$ 65,766.59
PATTON SCHAD FUNERAL SERVICE - SAUK CENTRE	\$ 3,500.00
PERISH/ALAN	\$ 2,065.18
SOURCEWELL	\$ 5,250.00
TODD COUNTY MIS DEPT	\$ 4,569.02
81 PAYMENTS LESS THAN 2000	\$ 17,183.09
Total:	\$ 138,164.88

VENDOR NAME	AMOUNT
CARLSON/BARBARA J	\$ 2,800.00
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$ 2,416.70
MID MINNESOTA DRUG TESTING INC	\$ 2,045.00
NORTHERN PINES MENTAL HLTH CTR	\$ 3,557.50
PORT OF CROW WING BOYS HOME	\$ 3,102.32
VILLAGE RANCH INC	\$ 4,186.18
WEST CENTRAL REG JUVENILE CTR	\$ 3,479.17
PAYMENTS LESS THAN 2000	\$ 9,867.71
TOTAL:	\$ 31,454.58

On a motion by Kircher and second by Becker, the preceding minutes of the County Board meeting held July 3, 2018 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on July 17, 2018.

Witness my hand and seal:


 Gary Kneisl, County Board Vice-Chairperson (Acting Chair)


 Denise Gaida, Todd County Auditor-Treasurer