

TODD COUNTY BOARD OF COMMISSIONERS

Work Session Agenda

Date: December 27, 2018

Time: 10:00 a.m. *or immediately following the regular board meeting*

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

Item #		Approx. Time
1	SRWD Request for Permits <i>PZ Director Stieber</i>	10:00 a.m.
2	2019 Updates for Board Protocol & Committee Listings <i>County Auditor/Treasurer Gaida</i>	10:15 a.m.
3	Roundtable Discussion with State Representative Poston <i>Commissioners & County Leaders</i>	11:30 a.m.

TODD COUNTY BOARD OF COMMISSIONERS

On a motion by Becker and second by Erickson the following was adopted by unanimous vote:

A RESOLUTION ESTABLISHING THE 2018 TODD COUNTY BOARD OF COMMISSIONERS BOARD PROTOCOL

WHEREAS, the Todd County Board of Commissioners has chosen to adopt Board Protocol to guide conduct and procedure of operations and meetings.

NOW, THEREFORE BE IT RESOLVED, that the following Board Protocol is adopted:

1. Board Rules to be Passed as a Resolution

Immediately following the appointment of a County Board Chairperson and Vice-Chairperson each year as practical, the County Board Chairperson shall direct that a resolution be passed for the Protocol of the County Board; Board Protocol shall not be passed for a period longer than one year.

2. Designation of the Board Chairperson and Vice-Chairperson

The County Board shall annually elect a Board Chairperson and Vice-Chairperson. In addition to having responsibilities as outlined below, the Board Chairperson, the Vice-Chairperson, the County Attorney and the County Coordinator shall also make-up the Personnel Committee of the County. The Personnel Committee shall have primary (but not sole) responsibility to advise the County Human Resource Manager as to personnel actions.

3. Regular Meetings

The Board shall hold regular meetings on the first and third Tuesday of each month. Regular meetings on the first and third Tuesday shall commence at 9:00 am in the County Board Room at the Historic Court House, Long Prairie, MN. On a majority vote of the County Board, a meeting time, date or venue may be changed.

The 2018 Public Hearing on the 2019 budget shall be held in the County Board Room-date to be set at a later time.

4. Special Meetings

The Chairperson or three members of the Board may call special meetings. Such meetings shall be called with a three (3) day advance notice to all available Board members and members of the news media. Notwithstanding any other requirements, notice shall be published near the County Board Room door and the bulletin board on the main floor of the Historic Courthouse. Both notices shall specify: (1) the specific item or items to be considered at the special meeting, and (2) the date, time, and place of the meeting. Special meetings of the County shall be held in the County Board Room, unless the Board has determined that other facilities are to be used. All special meetings of the Board shall be limited to the specific item or items set forth in the notice.

5. Presiding Officer, Roll Call

TODD COUNTY BOARD OF COMMISSIONERS

The Board Chairperson, or in the Board Chairperson's absence, the Vice Chairperson of the Board shall take the Chair at the time appointed for the meeting and call the Board to order. The Board Chairperson or Vice Chairperson calling the meeting to order shall be the Presiding Officer for the balance of the meeting.

6. Quorum

A majority of the members of the Board shall constitute a quorum for the transaction of business. The Board Chairperson shall be a member of the Board, and shall have the right to vote on all matters coming before it, but shall have no veto power.

7. Minutes

The Auditor-Treasurer shall prepare written copies of the minutes of the preceding meeting of the Board of Commissioners and distribute them to its members no later than the start of its current session. One or more copies of the minutes shall be available in the Office of the Auditor-Treasurer for examination by members of the public. Upon the appearance of a quorum at a Commissioners Board Meeting, the Board Chairperson shall inquire of the Board whether they wish to approve, disapprove, or amend the minutes of the previous meeting of the Board of Commissioners as prepared by the Auditor-Treasurer. Any mistake or omission in the minutes may then be corrected by the Board.

8. Order of Business

a) Public Comment

The County Board shall designate the 15 minutes preceding each regular meeting of the County Board Meeting as a public comment period. Members of the public wishing to address the County Board may do so at this time. The Auditor-Treasurer shall provide a method for members of the public to sign up to speak. The Board Chairperson is responsible for limiting the amount of time for each member of the public wishing to speak. In the event there are more members of the public wishing to speak than 15 minute allows for, the County Board Chairperson may open the meeting and amend the agenda to include extended public comment.

The public comment period is not an appropriate venue to address specific personnel issues. If a member of the public wishes to address a specific personnel issue, the Board Chairperson shall direct the speaker to address the issue with Administration following the meeting.

b) Order and Decorum

The Board Chairperson or Vice-Chairperson shall preserve order and decorum. The Auditor-Treasurer shall act as parliamentarian and the Board Chairperson shall decide questions of order, subject to an appeal to the County Board.

Every Board member, member of the public or member of the press shall respectfully address the Chairperson by the appellation of "Mr. Chairman" or "Madame Chair", and shall not speak further until recognized by the Chairperson. Once a member of the audience has been recognized

TODD COUNTY BOARD OF COMMISSIONERS

by the chair as requesting to address the Board of Commissioners, the Chairperson shall require the individual to identify themselves by stating their name and address.

c) Agenda

The Auditor-Treasurer shall prepare a written agenda in advance of all board meetings and shall place Call to Order as Item No. 1; and thereafter other items of business in the order of presentation which the Auditor-Treasurer deems best or as directed by the Board of Commissioners.

County staff wishing to place an item of business upon the agenda shall advise the Auditor-Treasurer of the particular item of business not later than 3:00 pm on the Wednesday immediately preceding the Board meeting. The Auditor-Treasurer shall release the proposed agenda and information packet, including posting on the Todd County Website, on the Friday immediately preceding the Board Meeting. The Board Chairperson may choose to require the Auditor-Treasurer to send the agenda to the Board Chairperson for approval prior to public release.

County departments or organizations requesting that an item be placed on the agenda shall furnish sufficient details so as to enable the Auditor-Treasurer to enter the item on the board meeting agenda in a summary adequate to alert the public as to the nature of the matter to be discussed. If the Auditor-Treasurer is unable to prepare a summary from the information received, the Auditor-Treasurer may refuse to place the matter on the agenda.

The County Board, by majority vote, may amend the proposed agenda. After approval of the proposed agenda within a meeting, no amendments will be made except upon a 4/5th vote of the County Board.

Health & Human Services will maintain a standing agenda item on the Regular Board meeting on the First and Third Tuesday of each month as needed.

d) Consent Agenda

The consent agenda is provided for items considered to be general business items. Items which may be placed on the consent agenda are as follows

- Minutes
- Resolutions authorizing permits or licenses
- Personnel Action Items

Any one Board Member may ask that an item be removed from the consent agenda and placed on the regular agenda. Board members who intend to remove an item from the consent agenda shall attempt to inform the Auditor-Treasurer before the County Board meeting. Items removed from the consent agenda may be placed where it is most reasonable on the regular agenda.

9. Discussion and Debate

The County Board shall be guided by, but not restricted to Robert's Rules of Order in all cases where they are applicable, and not inconsistent with State Statute or the Standing Rules of the Board.

- a) Items on the agenda may be debated prior to the submission of an ordinary motion.

TODD COUNTY BOARD OF COMMISSIONERS

- b) The Chairperson or Presiding Officer shall restate any motion if requested to do so by a member of the Board of Commissioners. The withdrawal of either the motion or the second to a motion shall terminate debate on the motion.
- c) When a question is under debate, no motion shall be received other than the following privileged motions: a) to lay on the table; b) to divide the question; c) to postpone indefinitely; d) to postpone to a certain day; e) to refer; f) to adjourn. The privileged motion shall have precedence in the order in which they are arranged. All privileged motions require a second before debate. A Board member may make a negative motion to defeat a resolution or ordinance. This "objection to the consideration" of the matter is considered a privileged motion and requires a second, and must pass by a simple majority. If no motion is made on an item, the matter automatically dies or does not pass.

10. Voting

When a question is put by the Chairperson, every member present shall vote; unless the Board, for special reason, shall excuse a member prior to the calling of the roll or a legal conflict of interest prohibits a member voting. Any member, who being present when his or her name is called fails to vote upon any then pending proposition, unless previously excused by the Board, shall be counted as having voted in the positive. In all cases, the call of the roll shall be alphabetically by the family surname of each Board member except that the Chairperson or Presiding Office shall vote last.

11. Calling Vote

The ayes and nays shall be called upon the passage of ordinances and the consent agenda. Unless a member requests, other items will be by voice vote. When a vote is called for and a Board member is silent, the Board member will be recorded as voting in the affirmative on the question. A member may demand a roll call vote at any time prior to the assumption of other business.

12. Ordinances

Requests for consideration of an ordinance or ordinance amendment shall be submitted in writing to the County Board. Every proposed ordinance shall be considered at two public hearings referred to as first reading and second reading. Requests related to land use shall be referred by motion of the County Board to the Planning Commission for the purpose of conducting the first reading public hearing and adopting a singular recommendation for submittal to the County Board. The County Board will conduct the first reading at a public hearing in all other matters.

All proposed ordinances or amendment thereto shall be posted on the Todd County website for viewing.

Written notice of time, place and purpose of the public hearings shall be published in the official County newspaper designated by the Board and posted on the County website at least ten (10) days prior to the hearing date. Amendments may be offered at either first or second reading public hearings when the ordinance is under consideration, however the ordinance shall not be acted upon until the next regular meeting. If amendments are made, the sections of the ordinance amended shall be read as

TODD COUNTY BOARD OF COMMISSIONERS

amended before the question of its passage is taken. Approval of the second reading of the ordinance shall constitute final adoption of all ordinances. When a proposed ordinance fails to pass, a motion to reconsider the same may be made, but such motion must be made at the session at which the same failed to pass and action thereupon shall be postponed to the next regular session

13. Clerk to the County Board

It shall be the duty of the Auditor-Treasurer to keep the journal of the proceedings of the County Board of Commissioners and perform such duties as may be required by the Board of Commissioners. The Auditor-Treasurer shall not allow the official journal of the County to be taken from the custody of the Auditor-Treasurer without the knowledge and consent of the County Board of Commissioners. Audio taping or video taping of the board meetings is not common practice, however, meetings may be audio taped for County Department reference only, but approved minutes shall be the official record of board meetings.

14. Board Committees

Committees of the Board shall be created by a 3/5 vote of the County Board. Committees may be created on an ongoing or defined time period.

15. Suspension or Amendment of Rules

No rule of the Board shall be suspended, altered, or rescinded except upon the affirmation vote of four members of the Board, unless notice of such change shall have been given at a previous meeting in which case only a majority shall be required.

16. Publication of Minutes

The regular Board of Commissioners Meeting minute summary shall be published in the official county newspaper and on the County Website so as to provide the public with timely and accurate notice of the regular County Commissioners Board Meeting actions.

17. Agenda is Public

Any member of the public or the news media requesting copies of any regular or special meeting agenda shall be provided the same pursuant to M.S. 13D.

18. Work Sessions of the Board

The County Board may hold Work Sessions which are not considered "regular meetings" of the County Board. Work sessions may be scheduled upon request of the County Board Chairperson or three members of the County Board in the County Board room.

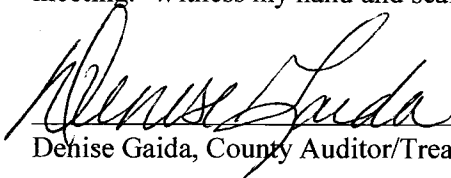
A County Board Work Session is not a regular meeting and therefore no votes may be taken and no binding decisions may be made. Work sessions are to be used for information and discussion purposes only.

In the event that a work session is scheduled, notice will be sent to the members of the news media and posted on the County's webpage.

TODD COUNTY BOARD OF COMMISSIONERS

STATE OF MINNESOTA }
COUNTY OF TODD }

I, Denise Gaida, Todd County Auditor/Treasurer, hereby certify that I have compared the foregoing copy of the resolution 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 at a meeting duly held on July 3rd, 2018, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting. Witness my hand and seal this 3rd day of July, 2018.



Denise Gaida, County Auditor/Treasurer

2018 Todd County Commissioner Committee Assignments

General Organization					
Board Chairperson	Neumann				
Board Vice Chairperson	Kneisl				
County Board Board Meetings	1st and 3rd Tuesday 9:00 a.m., In the Commissioner's Board Room				
County Board Work Sessions	Scheduled as needed				
2017 - All Commissioner Committee Assignments					
	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
3 Co. Morrison, Todd, Wadena Board of Health	B. Becker	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
AMC Delegates	B. Becker	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
County Road Inspection Committee	B. Becker	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
Finance Committee <i>*rotate other Commissioners as necessary</i>		G. Kneisl			R. Neumann
Gov't Building Task Force Committee	B. Becker	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
MN Rural Counties Caucus		G. Kneisl-Alt		D. Kircher	
Negotiations Committee		G. Kneisl			R. Neumann
Solid Waste Joint Inspection Committee <i>(bi-yearly)</i>	B. Becker	G. Kneisl	R. Erickson	D. Kircher	R. Neumann
Strategic and Efficient Government Committees					
	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
SAM - Strategic and Efficient Government Committee		G. Kneisl			R. Neumann
Leadership Team Committee		G. Kneisl			R. Neumann
Personnel Committee <i>(County Attorney and Coordinator)</i>		G. Kneisl			R. Neumann
Insurance Committee	B. Becker				R. Neumann
Joint Ditch 5 & 8 Committee	B. Becker	G. Kneisl	R. Erickson		
Safety/OSHA Committee/Facilities	B. Becker		R. Erickson		
Wellness Committee				D. Kircher	
Compliance Fund Committee				D. Kircher	
Community Growth Committees					
	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
SAM - Community Growth Committee		G. Kneisl		D. Kircher	
Co. Parks & Trails Committee	B. Becker-Alt		R. Erickson		R. Neumann
Airport Commission - Long Prairie			R. Erickson		R. Neumann
Airport Commission - Staples	B. Becker	G. Kneisl			
Region 5 Development Committee	B. Becker	G. Kneisl-Alt			
Todd County Development Corp Liaison		G. Kneisl		D. Kircher	
JD 2 Committee		G. Kneisl			R. Neumann
Livestock Advisory Committee		G. Kneisl		D. Kircher	
Transit Advisory Committee/Rainbow Rider Joint Powers/Ambassador	B. Becker		R. Erickson-Alt		R. Neumann
Transit Advisory Committee/Friendly Rider Joint Powers	B. Becker	G. Kneisl			

2018 Todd County Commissioner Committee Assignments

Environmental Resources Committees	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
SAM - Environmental Resources Committee		G. Kneisl	R. Erickson		
Planning Commission and Variance Liaison		G. Kneisl-Alt	R. Erickson		
Soil & Water Liaison	B.Becker-Alt	G. Kneisl	R.Erickson-Alt	D.Kircher-Alt	R. Neumann
Solid Waste Joint Powers Board		G. Kneisl			R. Neumann-Alt
Recycling Committee		G. Kneisl			
Water Plan Committee (Todd County) - Sauk River Watershed			R. Erickson		R. Neumann
County Noxious Weed Appeal Committee		G. Kneisl			R. Neumann
Community Engagement Committees	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
AIS				D. Kircher	R. Neumann
SAM - Community Engagement Committee	B. Becker				R. Neumann
Fair Board Committee	B. Becker - Alt	G. Kneisl			R. Neumann - Alt split
Great River Regional Library		G. Kneisl-Alt		D. Kircher	
Extension Committee	B. Becker - Alt		R. Erickson		R. Neumann - Alt split
Todd Co. Expo Bldg Review Committee	B. Becker		R. Erickson		
Todd Co. Facilities Committee	B. Becker		R. Erickson		
Growth and Contribution Committees	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
SAM - Growth and Contribution Committee			R. Erickson		R. Neumann
Central MN Council on Aging				D. Kircher-Alt	R. Neumann
Tri-Cap Committee			R. Erickson	D. Kircher	
South Country Health Alliance		G. Kneisl		D. Kircher-Alt	
Community Safety Committees	<i>District 1</i>	<i>District 2</i>	<i>District 3</i>	<i>District 4</i>	<i>District 5</i>
SAM - Community Safety Committee	B. Becker		R. Erickson		
Hands of Hope Todd-Morrison		G. Kneisl			
Todd-Wadena Community Corrections Exec. Committee	B. Becker			D.Kircher	
West Central Juvenile Det. Center	B. Becker - Alt			D. Kircher	
Comm. Health Service for Co.Public Health Advisory	B. Becker				R. Neumann
Comm. Health Srv. Reg. 3-Co. Comm. Health Exc. Brd	B. Becker			D. Kircher	
EMS County 14 Board	B. Becker		R. Erickson		
EMS Task Committee	B. Becker		R. Erickson		
E-911 Committee			R.Erickson		R. Neumann
Law Enforcement Liaison		G. Kneisl			R. Neumann
Law Library Committee				D. Kircher	
Environmental Health Bd of Appeals				D. Kircher	R. Neumann
Central MN Emergency Services Council	B. Becker				

2018 Todd County Commissioner Committee Assignments

Todd-Wadena Community Corrections Advisory Board	B. Becker		D. Kircher	
Central MN Emergency Services Board		G Kneisl		R. Neumann-Alt
Misc. and Temp. Committees and Assignments				
Todd County Official Newspaper	Staples World			
Todd County Official Newspaper - Extra Publications	Long Prairie Leader			
Todd County Affirmative Action Plan Officer	Jane Gustafson, Assistant County Attorney			
Todd County Citizens Against Drugs Committee			R. Erickson-Alt	R. Neumann
Citizens Against Drugs-Staples Area	B. Becker			
County Coordinator Committee Assignments				
All Todd County Commissioner Meetings & Worksessions				
E-911 Committee				
Facilities Committee				
Finance Committee				
Insurance Committee				
Leadership Team Committee				
Negotiations Committee				
Personnel Committee				