



WHERE THE FOREST MEETS THE PRAIRIE

# Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
March 19<sup>th</sup>, 2019*

**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 19<sup>th</sup> day of March, 2019 at 9:00 AM. The meeting was called to order by Chairperson Kneisl. The meeting was opened with the Pledge of Allegiance.

**Approval of Agenda**

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

To approve the Commissioner's Meeting Minutes and Joint Meeting Minutes for March 5<sup>th</sup>, 2019 as presented.

**GAMBLING PERMIT – BIG LAKE SPORTSMENS CLUB**

**WHEREAS**, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Big Lake Sportsmens Club through this resolution;

**NOW, THEREFORE BE IT RESOLVED**, that the Todd County Board of Commissioners approve a Gambling Permit for the Big Lake Sportsmens Club to hold a raffle event at the Big Lake Sportsmens Clubhouse in Turtle Creek Township at the address 31974 County 16, Cushing, MN on August 17<sup>th</sup>, 2019.

**GAMBLING PERMIT – LITTLE BIRCH LAKE IMPROVEMENT ASSOCIATION**

**WHEREAS**, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Little Birch Lake Improvement Association through this resolution;

**NOW, THEREFORE BE IT RESOLVED**, that the Todd County Board of Commissioners approve a Gambling Permit for the Little Birch Lake Improvement Association to hold a raffle event at the Diamond Point in Birchdale Township at the address 12818 Bayview Drive, Sauk Centre, MN on September 7<sup>th</sup>, 2019.

**GAMBLING PERMIT – TODD COUNTY COUNCIL ON AGING**

**WHEREAS**, the Todd County Board of Commissioners are establishing their approval for a Gambling 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 Gambling Permit for the Todd County Council On Aging to hold a bingo event at the Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Rd, Clarissa, MN on May 5<sup>th</sup>, 2019.

To approve a one year On Sale and Off Sale 3.2 Malt Liquor License for the Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2019 through March 31, 2020.

To approve a one year Dance License for the Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2019 through March 31, 2020.

To approve a one year Setup License for the Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2019 through March 31, 2020.

To approve a one year Off Sale, On Sale and Sunday Liquor License for T.J.'s Diamond Point Inc. dba Diamond Point Supper Club/Lounge at the address of 12818 Bayview Drive, Sauk Centre, MN in Birchdale Township effective April 1, 2019 through March 31, 2020.



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To approve a one year Off Sale, On Sale and Sunday Liquor License for The Hub Supper Club LLC at the address of 30905 County 13, Burtrum, MN in Burnhamville Township effective April 1, 2019 through March 31, 2020.

## Auditor-Treasurer

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants number (ACH) 400159 through 400169 in the amount of \$5,650.82 and (Regular) 51077 through 51181 in the amount of \$137,789.34 for a total of \$143,440.16.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services Warrants number 514878 through 514942 in the amount of \$91,670.80 and warrants number 704565 through 704694 in the amount of \$122,829.25.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To provide acknowledgement to Benson Air Ag, Inc of Benson, MN for spraying of tent worms in Todd County in the Calendar year 2019 and along with the Public shall be notified within 48 hours prior to a spraying event.

## Public Works

An announcement was provided to the County Board from the Minnesota Department of Transportation regarding a 2022 Federal HSIP Funding Award for Todd County for a 6" Wide Pavement Striping Project in FY 2022.

## Ditch/Ag Inspector

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

### **NOXIOUS WEED AND INVASIVE PLANT GRANT**

**WHEREAS**, the MDA released the Noxious Weed and Invasive Plant Grant Proposal Application on August 30, 2018 and;

**WHEREAS**, October 2, 2018 the County Ag Inspector (CAI) brought a Board Action to the Board meeting asking for approval to apply for the Grant. The completed Grant application was submitted to the MDA on October 3, 2018. \$12,000 was requested to be used to hire a contractor to do treatment of the Township roads surrounding the Palmer amaranth fields, and to hire a contractor to do treatment of Wild parsnip in County Road ROWs and Township road ROWs that were treated last year, and;

**WHEREAS**, the CAI was informed on January 4, 2019, that Todd County has been awarded the \$12,000 requested amount.

**NOW, THEREFORE BE IT RESOLVED**, the Todd County Board of Commissioners accepts the Noxious Weed and Invasive Plant Grant from the MDA, and authorizes the CAI to sign the Grant Award contract for and on behalf of Todd County.

## Solid Waste

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Recycling Agreements as presented with Tom's Refuse and Mattheisen Disposal.



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## Todd SWCD

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To establish the position of a 3 yr. grant funded Regional Nutrient Management Specialist for the Todd County SWCD.

## Health & Human Services

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the request for Todd County Health & Human Services to recruit and hire an Eligibility Worker.

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

### **A RESOLUTION APPROVING PAYMENT OF ADDITIONAL CAPITAL TO SOUTH COUNTRY HEALTH ALLIANCE**

**WHEREAS**, the Counties of Brown, Dodge, Goodhue, Kanabec, Morrison, Sibley, Steele, Todd, Wabasha, Wadena, and Waseca have formed a Joint Powers Board to implement and administer County-Based Purchasing for certain state and federal programs, which Joint Powers Board operates under the name "South Country Health Alliance" ("SCHA"), and;

**WHEREAS**, this County has entered into a Guarantee Agreement by which it obligated itself to make additional contributions in order to meet solvency requirements, and;

**WHEREAS**, the Amended Joint Powers Agreement obligates counties to make additional capital contributions if requested by the Joint Powers Board, and;

**WHEREAS**, the Joint Powers Board has decided to make an additional capital call at a meeting of the Board of Directors of SCHA on January 3, 2019, in an amount to be determined to enable SCHA to attain 200% of the risk-based capital (RBC) set forth on the RBC report for 2018;

**NOW, THEREFORE BE IT RESOLVED**, that this County hereby commits to make a further capital investment to SCHA as follows:

- (a) The capital contribution shall be in assets which qualify as "admitted assets" as defined in 2018 Minnesota Statutes section 60A.02, subdivision 27.
- (b) The total contributions from all Member Counties of SCHA shall not be less than those needed to give SCHA an RBC of 200%.
- (c) This county's share of the total capital contributions required shall be determined by Article 10.3 of the Joint Powers Agreement of 2013.
- (d) The amount required of this county shall not exceed the sum of \$1,571,006.00.
- (e) The contribution shall be made not later than Friday, May 31, 2019 although the contribution is requested to be received by March 29, 2019.

On motion by Neumann and second by Becker, the following resolution was introduced and adopted by unanimous roll-call vote:

### **RESOLUTION OF WITHDRAWAL FROM SOUTH COUNTRY HEALTH ALLIANCE JOINT POWERS AGREEMENT**

**Whereas**, the Counties of Brown, Dodge, Goodhue, Kanabec, Morrison, Sibley, Steele, Todd, Wabasha, Wadena, and Waseca have formed a Joint Powers Board to implement and administer County-Based Purchasing for certain state and federal programs, which Joint Powers Board operates under the name "South Country Health Alliance" ("SCHA"); and

**Whereas**, this County may exercise its' right to withdraw from the Joint Powers Agreement as in the Joint Powers Agreement, Section 11: WITHDRAWAL and Bylaws Article IX. Member County Withdrawal.



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**NOW, THEREFORE, BE IT RESOLVED** by the Todd County Board of Commissioners that Todd County will withdraw from the Joint Powers Agreement operating under the name “South Country Health Alliance” and will file this resolution with the CEO and Joint Powers Board Chair with the effective date of 11:59 p.m. of December 31, 2019.

### Auditor-Treasurer’s Report

The Auditor-Treasurer Office reported on projects in progress including the upcoming financial audit, MCIT campus assessment, and Staples building water damage event.

### Commissioner’s Report

The Commissioners reported on meetings attended.

### Coordinator’s Report

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

### Adjourn

On motion by Neumann and second by Becker, the meeting was adjourned for the month of March 2019.

#### COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
BIG STONE THERAPIES, INC.	\$ 2,297.14
BROWERVILLE TRUCKWASH/BIG BOYZ	\$ 3,496.77
CARGILL SALT DIVISION	\$ 27,441.75
CITY OF ST CLOUD	\$ 5,514.26
GRANITE ELECTRONICS INC	\$ 36,236.40
MENCH/JAMES	\$ 2,883.00
MIDWEST LOCK & DOOR, INC	\$ 3,971.84
NORTHERN BUSINESS PRODUCTS	\$ 2,956.96
STAPLES WORLD	\$ 3,571.80
TOWMASTER	\$ 2,495.41
TRISTAR POWER SYSTEMS	\$ 3,685.00
VERIZON CONNECT FLEET USA LLC	\$ 5,698.00
WIDSETH SMITH NOLTING INC	\$ 9,713.00
103 PAYMENTS LESS THAN 2000	\$ 33,478.83
<b>Total:</b>	<b>\$ 143,440.16</b>

#### HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
# 15336	\$ 3,125.92
CENTRAL MN MENTAL HEALTH CTR	\$ 2,450.00
# 15677	\$ 3,049.30
# 11326	\$ 2,570.96
# 15511	\$ 5,215.56
LITTLE SAND GROUP HOME	\$ 6,711.88
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$ 2,233.55
# 10746	\$ 2,201.92
NORTHERN PINES MENTAL HLTH CTR IN	\$ 6,180.00
# 13849	\$ 2,469.84



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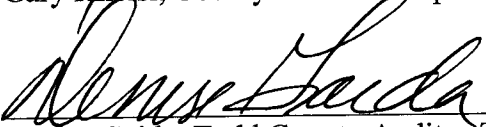
# 15286	\$	3,655.40
# 15615	\$	2,647.12
STEP	\$	6,079.68
VILLAGE RANCH INC	\$	6,765.75
WEST CENTRAL REG JUVENILE CTR	\$	5,431.00
PAYMENTS LESS THAN 2000	\$	30,882.92
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Total:	\$	91,670.80

VENDOR NAME		AMOUNT
BRENNY FUNERAL CHAPEL - STAPLES	\$	3,500.00
DHS - ANOKA METRO RTC - 412	\$	13,850.00
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$	5,781.50
DHS - ST PETER RTC - 472	\$	9,036.50
DHS - SWIFT	\$	2,579.00
KUHL CONSTRUCTION LLC	\$	3,100.00
RURAL MN CEP INC	\$	11,823.99
SOURCEWELL	\$	22,500.00
US POSTAL SERVICE	\$	4,479.13
121 PAYMENTS LESS THAN 2000	\$	46,179.13
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Total:	\$	122,829.25

On a motion by Neumann and second by Kircher, the preceding minutes of the County Board meeting held March 19, 2019 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on April 2, 2019.

Witness my hand and seal:

  
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Gary Kneisl, County Board Chairperson

  
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Denise Gaida, Todd County Auditor-Treasurer