



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
May 21st, 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 21st day of May, 2019 at 9:00 AM. The meeting was called to order by Chairperson Kneisl. The meeting was opened with the Pledge of Allegiance. All Commissioners were present except Commissioner Erickson.

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 Neumann, the following motions and resolution were introduced and adopted by unanimous vote:

To approve the Commissioner's Meeting Minutes for May 7th, 2019 as presented.

GAMBLING PERMIT – ROTARY CLUB OF SAUK CENTRE

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Rotary Club of Sauk Centre through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Rotary Club of Sauk Centre to hold a raffle event at the Greystone Golf Club in Kandota Township at the address 10548 Andrews Drive, Sauk Centre, MN on August 2nd, 2019.

To approve to hire Jordan Host as a Seasonal Recreational Assistant effective May 21, 2019 with a wage of \$12.00 per hour.

Auditor-Treasurer

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400224 through 400237 in the amount of \$7,325.53 and (Regular) 51485 through 51578 in the amount of \$64,875.96 for a total of \$72,201.49.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Warrants number 515059 through 515127 in the amount of \$110,965.07 and warrants number 704968 through 705095 in the amount of \$90,610.21.

On motion by Neumann and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To approve the HHS budget request form to shift \$200,000 budget line item from account Poor Relief-State Hospital Cost to Regional Treatment Center/Hold Orders/State Hospital account.

CliftonLarsonAllen / Auditor-Treasurer

Kristen Houle, CPA, Director from CLA reported that the Audit of the Financial Year Ending December 31, 2019 has been completed and a report of the findings/statuses was presented for the County Board's review.



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County Assessor

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the abatement requested for parcel 22-0027300 as presented.

County Ditch/Ag Inspector

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To acknowledge receipt of a Hold Harmless Agreement petition from Steve Gaugert to clean part of County Ditch 7 on parcel 01-0027600, Bartlett Twp, section 26.

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

Hold Harmless Agreement – Ditch Maintenance & Replace Private Crossing – County Ditch 20

WHEREAS, Tim Leach is requesting to maintain approximately 2,705 feet of Ditch D, Lateral 3 on County Ditch 20, and to replace a private crossing, both on his parcel 19-0001400. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority, and;

WHEREAS, an onsite inspection has been done; a Wetland Application has been submitted to the TEP, and;

WHEREAS, applicant is allowed to maintain the ditch to the original width, depth and grade. An improvement by lowering or widening the ditch bottom is not allowed. Sediment and vegetation can only be removed to the extent of the original ditch bottom elevation. Spoil must be side cast and leveled, staying within 16.5 feet of the ditch, or moved to an approved upland site. The existing 24' culvert will be replaced with a 36" culvert that will be 30' long. The culvert will be placed at original ditch bottom elevation.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to Tim Leach to maintain approximately 2,705 feet of County Ditch 20, and to replace a private culvert crossing on parcel 19-0001400, located in Moran Township, section 2. The project will be done on his own property, at his own expense.

County Sheriff

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve and sign the contract between NCIC and the Todd County Sheriff's Office.

MIS

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Service Addendums to the Master Service Agreements for the Long Prairie Offices and Staples Branch Office Voice Services.

Todd SWCD

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the County Feedlot Officer 2018 Annual Report as presented.

Administration

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the payroll distribution schedule alteration for the January 1, 2020 payment release to be redirected to be released on January 2nd, 2020.

Auditor-Treasurer's Report

The Auditor-Treasurer Office reported on projects in progress including 1st half real estate collection totals and a Sourcewell meeting.



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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 Kircher and second by Becker, the meeting was adjourned for the month of May 2019.

COMMISSIONER WARRANTS

VENDOR NAME		AMOUNT
AMERICAN SOLUTIONS FOR BUSINESS	\$	4,418.54
ESRI	\$	11,800.00
KEYL	\$	3,224.00
M-R SIGN COMPANY INC	\$	4,658.30
NURSE-FAMILY PARTNERSHIP	\$	5,261.00
OLSON'S TRUCK & TRACTOR SER	\$	2,577.57
WIDSETH SMITH NOLTING INC	\$	8,623.11
101 PAYMENTS LESS THAN 2000	\$	31,638.97
Total:	\$	72,201.49

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME		AMOUNT
BRENNY FUNERAL CHAPEL - BRAINERD	\$	3,500.00
CENTRAL MN COUNCIL ON AGING	\$	2,534.00
DHS - SWIFT	\$	10,741.86
V #15418 COST EFFECTIVE HEALTH INSURANCE	\$	3,601.50
RURAL MN CEP INC	\$	17,712.85
123 PAYMENTS LESS THAN 2000	\$	52,520.00
Total:	\$	90,610.21

VENDOR NAME		AMOUNT
# 15336	\$	3,349.20
# 15677	\$	3,113.70
# 11326	\$	2,754.60
HOLISTIC FAMILY EDUCATION SERVICES	\$	8,271.38
# 15511	\$	5,588.10
LITTLE SAND GROUP HOME	\$	7,191.30
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$	4,528.20
# 10746	\$	2,359.20
NORTH HOMES CHILDREN & FAMILY SRVS	\$	2,934.30
NORTHERN PINES MENTAL HLTH CTR IN	\$	6,146.00
PERISH/ROY	\$	2,730.06
# 15822	\$	2,659.26
# 15286	\$	3,916.50
# 15615	\$	2,836.20



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STEP	\$	6,283.00
VILLAGE RANCH INC	\$	3,375.00
WEST CENTRAL REG JUVENILE CTR	\$	5,431.00
PAYMENTS LESS THAN 2000	\$	37,498.07
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Total:	\$	110,965.07

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held May 21st, 2019 were duly approved by unanimous vote by the Todd County Board of Commissioners at the Regular Board Meeting held on June 4th, 2019.

Witness my hand and seal:

Gary Kreisl, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer