



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
June 4th, 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 4th day of June, 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.

Approval of Agenda

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the removal of item 8.1 Resolution to Appoint Deputy Director for Emergency Management and addition of a new item 8.1 Wild Parsnip Spring Spraying – Noxious Weed Grant.

Consent Agenda

On motion by Erickson 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 21st, 2019 as presented.

To approve a 1-Day Temporary On Sale Liquor License for the Long Prairie Lions Club for July 31st, 2019 at 24257 Riverside Drive, Long Prairie, MN (Long Drive In).

To approve a 1-Day Temporary On Sale Liquor License for the Long Prairie Lions Club for August 24th, 2019 at 24257 Riverside Drive, Long Prairie, MN (Long Drive In).

To approve the hire of Paul Perish as an Equipment Operator in the Solid Waste Department.

To approve to hire Aaron Gould as a part-time jailor effective June 4th, 2019 at a Grade 6, Step 1.

To approve to hire Ty Klimek as a Seasonal Recreational Assistant effective June 4th, 2019 with a wage of \$12.00 per hour.

To approve Abbie Massmann to fill the open Social Worker position.

Auditor-Treasurer

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the May 2019 Auditor Warrants number (ACH) 900320 through 9000370 in the amount of \$5,612,610.14, (Manual) 510 thru 510 in the amount of \$812.10 and (Regular) 233626 through 233790 in the amount of \$3,460,187.45 for a total of \$9,073,609.69.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400238 through 400251 in the amount of \$2,505.48 and (Regular) 51579 through 51659 in the amount of \$75,187.24 for a total of \$77,692.72.

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 515128 through 515153 in the amount of \$56,225.99 and warrants number 705096 through 705158 in the amount of \$59,344.40.

Planning & Zoning

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To revoke the old Conditional Use Permit (C20061003642) as per the conditions in the new Conditional Use Permit (CUP-2019-002) for Hollermann Dairy on PID 06-0022600 and PID 06-0022700.



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Solid Waste

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To sign the letter of support for CAP Grant and Bonding for the Solid Waste Facility.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To schedule June 13th, 2019 at 9:00 a.m. for the Solid Waste Spring/Summer Board Meeting at the Todd County Transfer Station.

Ditch/Ag Inspector

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To hire Central Applicators from Foley to spray wild parsnip in Twp road rights of way that have been identified as having wild parsnip, and to spray the Twp road rights of way that are surrounding the Palmer Amaranth fields. The total will not exceed \$12,000.00. Any funds not needed to spray Twp rights of way will be used on wild parsnip in County road rights of way.

Auditor-Treasurer's Report

The Auditor-Treasurer Office reported on projects in progress including the 2020 budget preparations.

Commissioner's Report

The Commissioners reported on meetings attended.

Coordinator's Report

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

Recess

Chairperson Kneisl recessed the meeting until June 18th, 2019.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
AMERICAN HERITAGE BANK	\$ 4,105.00
CLIFTON LARSONALLEN, LLP	\$ 30,000.00
GALLAGHER BENEFIT SERVICES INC	\$ 2,000.00
LONG PRAIRIE OIL COMPANY	\$ 19,062.10
LONG PRAIRIE SANITATION INC	\$ 4,572.68
MN STATE FOREST NURSERY	\$ 4,716.00
PETERS LAW OFFICE, P.A.	\$ 7,040.00
Prairie Lakes Municipal Solid Waste Auth	\$ 78,672.00
STOECKEL JAHNER INC	\$ 5,370.00
23 PAYMENTS LESS THAN 2000	\$ 11,249.47
AMERICAN HERITAGE BANK	\$ 43,248.61
ANOKA CO GOVERNMENT CENTER	\$ 14,915.00
BHH PARTNERS	\$ 2,548.00
CARDMEMBER SERVICE	\$ 2,841.04
COUNTIES PROVIDING TECHNOLOGY	\$ 5,071.00
COUNTRYSIDE RESTAURANT	\$ 4,491.20
EBSO INC	\$ 218,719.50
FLEET SERVICES/WEX BANK	\$ 6,311.58
MIKE MOTORS ON MINNESOTA	\$ 24,609.00



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MINNESOTA POWER & LIGHT	\$	2,817.42
MN DEPT OF FINANCE	\$	6,752.00
MORRISON COUNTY	\$	24,847.00
NUSTAR PIPELINE OPERATING	\$	4,425.20
SCHUMACHER'S NURSERY & BERRY FARM	\$	8,060.75
STEP	\$	8,259.17
WEST CENTRAL TECH SERVICE AREA	\$	3,899.42
WONDERLICH/SCOTT A	\$	7,382.00
30 PAYMENTS LESS THAN 2000	\$	17,436.81
AMERICAN HERITAGE	\$	7,178.60
FARM-RITE EQUIPMENT, INC	\$	7,403.93
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
STAPLES ADVANTAGE	\$	3,138.48
VOYANT COMMUNICATIONS, LLC	\$	3,498.50
50 PAYMENTS LESS THAN 2000	\$	11,059.47
KUHL CONSTRUCTION LLC	\$	11,572.00
PHEASANTS FOREVER	\$	14,345.00
VERIZON	\$	3,563.66
18 PAYMENTS LESS THAN 2000	\$	9,639.64
1 PAYMENT LESS THAN 2000	\$	812.10
AMERICAN HERITAGE BANK	\$	992,221.06
BIG SWAN LAKE IMPROVEMENT DIST.	\$	9,243.21
CITY OF BERTHA	\$	99,518.14
CITY OF BROWERVILLE	\$	140,055.90
CITY OF BURTRUM	\$	13,025.51
CITY OF CLARISSA	\$	105,254.36
CITY OF EAGLE BEND	\$	156,934.67
CITY OF GREY EAGLE	\$	55,388.86
CITY OF HEWITT	\$	35,156.98
CITY OF LONG PRAIRIE	\$	552,023.94
CITY OF OSAKIS	\$	105,593.42
CITY OF STAPLES	\$	499,742.14
CITY OF WEST UNION	\$	7,607.08
REGION V DEVELOPMT COMMISSION	\$	14,905.25
SAUK RIVER WATER SHED DISTRICT	\$	43,129.06
SCHOOL DISTRICT 213	\$	416,338.11
SCHOOL DISTRICT 2170	\$	490,881.97
SCHOOL DISTRICT 2753	\$	1,097,650.55
SCHOOL DISTRICT 2759	\$	2,097.80
SCHOOL DISTRICT 486	\$	223,929.84
SCHOOL DISTRICT 487	\$	3,693.73
SCHOOL DISTRICT 740	\$	44,107.75
SCHOOL DISTRICT 743	\$	387,315.17
SCHOOL DISTRICT 786	\$	295,130.52
SCHOOL DISTRICT 786-DEBT DIST 86	\$	40,855.44
SCHOOL DISTRICT 787	\$	532,425.20
SCHOOL DISTRICT 787- DEBT DIST 87	\$	57,725.61



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SCHOOL DISTRICT 818	\$	25,055.51
TOWN OF BARTLETT	\$	48,480.44
TOWN OF BERTHA	\$	50,879.93
TOWN OF BIRCHDALE	\$	76,497.75
TOWN OF BRUCE	\$	79,423.97
TOWN OF BURLEENE	\$	41,810.56
TOWN OF BURNHAMVILLE	\$	86,574.33
TOWN OF EAGLE VALLEY	\$	54,419.20
TOWN OF FAWN LAKE	\$	96,759.17
TOWN OF GERMANIA	\$	33,386.93
TOWN OF GORDON	\$	138,100.15
TOWN OF GREY EAGLE	\$	111,959.34
TOWN OF HARTFORD	\$	88,611.41
TOWN OF IONA	\$	33,742.41
TOWN OF KANDOTA	\$	52,601.40
TOWN OF LESLIE	\$	97,020.86
TOWN OF LITTLE ELK	\$	47,962.98
TOWN OF LITTLE SAUK	\$	65,647.14
TOWN OF LONG PRAIRIE	\$	80,147.23
TOWN OF MORAN	\$	63,706.42
TOWN OF REYNOLDS	\$	49,023.16
TOWN OF ROUND PRAIRIE	\$	97,569.15
TOWN OF STAPLES	\$	83,539.16
TOWN OF STOWE PRAIRIE	\$	55,559.68
TOWN OF TURTLE CREEK	\$	44,932.93
TOWN OF VILLARD	\$	116,740.70
TOWN OF WARD	\$	66,143.92
TOWN OF WEST UNION	\$	62,755.01
TOWN OF WYKEHAM	\$	50,434.79
5 PAYMENTS LESS THAN 2000	\$	4,539.46
Total:	\$	9,073,609.69

COMMISSIONER WARRANTS

VENDOR NAME		AMOUNT
ELECTION SYSTEMS & SOFTWARE INC	\$	18,282.50
HEARTLAND TIRE INC.	\$	2,467.48
MORRISON CO DEPT OF PUB WORKS	\$	19,957.87
MORRISON CO PUBLIC HEALTH SERV	\$	3,715.91
SEACHANGE PRINT INNOVATIONS	\$	2,409.36
SERVICEMASTER CLEAN OF BRAINERD	\$	4,096.81
WHEELCO TRUCK AND TRAILER PARTS	\$	2,158.20
88 PAYMENTS LESS THAN 2000	\$	24,604.59
Total:	\$	77,692.72



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HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
BRENNY FUNERAL CHAPEL - BRAINERD	\$ 3,500.00
DHS - SWIFT	\$ 15,024.66
FRESHWATER EDUCATION DISTRICT	\$ 17,905.00
LIND FAMILY FUNERAL HOME - ALEXANDRIA	\$ 4,750.00
PERISH/ALAN	\$ 2,950.03
SCHULLER FAMILY FUNERAL HOMES - BERTHA	\$ 4,150.00
57 PAYMENTS LESS THAN 2000	\$ 11,064.71
Total:	\$ 59,344.40

VENDOR NAME	AMOUNT
CARLSON/BARBARA J	\$ 3,200.00
DHS - ANOKA METRO RTC - 412	\$ 4,709.00
DHS - MSOP-MN SEX OFFENDER PROG	\$ 5,595.00
DHS - ST PETER RTC - 472	\$ 8,745.00
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$ 14,313.96
MID MINNESOTA DRUG TESTING INC	\$ 5,276.00
# 15615	\$ 2,850.00
PAYMENTS LESS THAN 2000	\$ 11,537.03
Total:	\$ 56,225.99

On a motion by Neumann and second by Erickson, the preceding minutes of the County Board meeting held June 4th, 2019 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on June 18th, 2019.

Witness my hand and seal:

Gary Kneisl, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer