



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
July 16th, 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 16th day of July, 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 Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the addition of item 9.1 2019 Boat & Water Grant.

Consent Agenda

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

To approve the Commissioner's Meeting Minutes for July 2nd, 2019 as presented.

To approve the 1-Day Temporary On Sale Liquor License for the Sauk Centre Lion Club for August 24th, 2019 at Fairy Lake Park Shelter at 10538 County 95, Sauk Centre, MN in Kandota Township.

Auditor-Treasurer

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400279 through 400296 in the amount of \$5,915.06 and (Regular) 51847 through 51920 in the amount of \$67,051.75 for a total of \$72,966.81.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 800002 through 800018 and (Regular) 705366 through 705486 for a total amount of \$95,565.38.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600000 through 600004 and (Regular) 515239 through 515282 in the amount of \$74,503.47.

Ditch/Ag Inspector

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

Hold Harmless Agreement – Ditch Maintenance – County Ditch 15

WHEREAS, CCMorgan, LLC – Jeffrey Lopez is requesting to maintain approximately 5,200 feet of CD15 that is located on his parcels 02-0023000, 02-0023300, 02-0023402 and Delbert Greenwaldt's parcel 02-0023100. 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 drainage 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.



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NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to CCMorgan LLC – Jeffrey Lopez to maintain approximately 5,200 feet of CD15, on his own property and a section on Greenwaldt's property. The project will be done at Jeffrey's own expense.

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

Hold Harmless Agreement – Ditch Maintenance – County Ditch 31

WHEREAS, William Bontrager is requesting to maintain approximately 3,564 feet of CD31 that is located on Joseph & Ella Bontrager's parcels 07-0007100, 07-0007200, and Harold Pankonin's parcel 07-0007300. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority. William has gotten permission from both Ella Bontrager and Harold Pankonin's son to complete the project, 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 drainage 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.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to William Bontrager to maintain approximately 3,564 feet of CD31, on Joseph & Ella Bontrager's property and a section on Pankonin's property. The project will be done at William's own expense.

Facilities Committee

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

A RESOLUTION AUTHORIZING CHRIS PELZER TO CONDUCT BUSINESS AND ACCEPT GRANT FUNDS FOR THE ROCK WALL CONDITION ASSESSMENT GRANT

WHEREAS, the Historic Courthouse is registered on the National Historic Register, and;

WHEREAS, the Courthouse has a rock wall that is in need of repair, and;

WHEREAS, small grant funds have been received to assist in funding and completing a conditions assessment and this conditions assessment has been completed, and;

WHEREAS, larger grant funds are available for the next phase of obtaining blueprints/drawings, and;

WHEREAS, in order to apply for the grant an organization must authorize someone to conduct business and accept the grant funding on behalf of the organization;

NOW, THEREFORE BE IT RESOLVED, that Chris Pelzer is duly authorized to conduct business and accept grant funding for the large grant application to potentially offset the costs of obtaining the rock wall blueprints/drawings.

Planning & Zoning

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit Amendment for Gourley Bros LLC on parcel 15-0008800 with the conditions developed by the Planning Commission and two additional conditions proposed by the County Board.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit Amendment for Joseph Muellner on Parcel 06-0046601 with the conditions developed by the Planning Commission.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To grant the Rezone Amendment request from Jacob & Brittany Altendorf on parcel 14-0000601 with the conditions developed by the Planning Commission.



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County Sheriff

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

2019 State Boat and Water Safety Grant

WHEREAS, Todd County Sheriff Steve Och has submitted the 2019 Boat and Water Safety Grant to the Todd County Board of Commissioners, and;

WHEREAS, the Boat and Water Safety Grant awards \$8445.00 to the Todd County Sheriff to carry out the Minnesota Boat and Water Safety rules, and,;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners accept the 2019 Boat and Water Boat Safety Grant and authorize Sheriff Steve Och to carry out the conditions of the grant.

Auditor-Treasurer's Report

The County Auditor-Treasurer reported on meetings attended and projects in progress.

Commissioner's Report

The Commissioners reported on meetings attended.

Adjourn

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

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
BROWERVILLE TRUCKWASH/BIG BOYZ	\$ 6,114.86
CENTRAL LAKES COATINGS LLC	\$ 2,300.00
CLIFTON LARSONALLEN, LLP	\$ 5,000.00
CONTECH CONSTRUCTION PRODUCTS	\$ 14,558.64
NOW MICRO INC	\$ 4,792.00
PICTOMETRY	\$ 7,383.57
STAPLES WORLD	\$ 2,608.61
STREICHER'S	\$ 2,665.50
TRISTAR POWER SYSTEMS	\$ 2,897.50
83 PAYMENTS LESS THAN 2000	\$ 24,646.13
Total:	\$ 72,966.81

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
DHS - SWIFT	\$ 21,544.35
V#15418 - COST EFF HEALTH INSURANCE	\$ 3,601.50
RURAL MN CEP INC	\$ 15,938.22
135 PAYMENTS LESS THAN 2000	\$ 54,481.31
Total:	\$ 95,565.38

VENDOR NAME	AMOUNT
BRAZA HOME INC	\$ 5,399.40
# 15677	\$ 3,113.70



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HOLISTIC FAMILY EDUCATION SERVICES	\$	5,604.24
# 15511	\$	2,443.90
LITTLE SAND GROUP HOME	\$	7,191.30
MID MINNESOTA DRUG TESTING INC	\$	2,335.00
# 15286	\$	3,916.50
# 15615	\$	2,836.20
STEP	\$	7,062.54
VILLAGE RANCH INC	\$	4,009.00
WEST CENTRAL REG JUVENILE CTR	\$	5,431.00
PAYMENTS LESS THAN 2000	\$	25,160.69
Total:	\$	74,503.47

On a motion by Becker and second by Neumann, the preceding minutes of the County Board meeting held July 16, 2019 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on August 6, 2019.

Witness my hand and seal:



Gary Knies, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer