



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Minutes of the Meeting of the Todd County Board of Commissioners held on September 3rd, 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 3rd day of September, 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 with Commissioner Kircher and Neumann absent.

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.

Consent Agenda

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

To approve the Commissioner's Meeting Minutes for August 20th, 2019 as presented.

To approve Jennifer Froderman to fill the open Social Worker position.

GAMBLING PERMIT – IVY'S LEGACY FOUNDATION, INC.

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Ivy's Legacy Foundation, Inc. through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Ivy's Legacy Foundation, Inc. to hold a raffle event at the Howard & Katherine Marthaler property in Kandota Township at the address 10098 County 11, Sauk Centre, MN on October 26th, 2019.

To approve a 1-Day Temporary On Sale Liquor License for the Ivy's Legacy Foundation, Inc. for October 26th, 2019 at 10098 County 11, Sauk Centre, MN.

Auditor-Treasurer

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the August 2019 Auditor Warrants number (ACH) 900431 through 900450 in the amount of \$3,354,790.96 and (Regular) 234108 through 234214 in the amount of \$674,199.18 for a total of \$4,028,990.14.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400339 through 400354 in the amount of \$5,885.66 and (Regular) 52098 through 52174 in the amount of \$54,483.12 for a total of \$60,368.78.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 800078 through 800087 and (Regular) 705658 through 705708 for a total amount of \$23,332.37.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600027 through 600031 and (Regular) 515362 through 515372 in the amount of \$37,282.08.



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

A RESOLUTION AUTHORIZING THE CANCELLATION OF MOBILE HOME TAXES

WHEREAS, The Todd County Auditor/Treasurer's Office has conducted extensive research on the attached list of personal property mobile home parcels and has deemed them uncollectible, due to one or more reasons including but not limited to, owner deceased, sold and or removal of mobile home, owner no longer in the area and the mail is undeliverable to the taxpayer and;

WHEREAS, Minnesota Statute 277.24 authorizes the County Auditor/Treasurer to cancel the taxes deemed uncollectible. and;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby authorize the Todd County Auditor/Treasurer to remove the mobile home taxes, per attached list, from the tax rolls, for the years listed, in the amount of \$6,908.00 as allowed by Minnesota Statute 277.24.

Long Prairie Hockey Association

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To renew the Long Prairie Hockey Association Lease Agreement as presented with an amendment to the terms in the removal in line 30:b) as follows: Lessee shall be issued one key to the Premises to retain year round.

Solid Waste

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the new Hauler License for Alex Rubbish.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the contract with EEI.

Health & Human Services

Samantha Cofell, Michael Steinbeisser, and Jackie Och presented an update to the County Board of the results of the Todd County HHS home care survey process and reported results.

Auditor-Treasurer's Report

The County Auditor-Treasurer reported on meetings attended and projects in progress including mobile home tax payment deadlines and upcoming state election trainings.

Commissioner's Report

The Commissioners reported on meetings attended.

Recess

Chairperson Kneisl recessed the meeting until September 17, 2019.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
AMERICAN HERITAGE BANK	\$ 4,820.00
CENTRAL MN VIOLENT OFFENDERS TASK	\$ 13,742.00
CONTECH ENGINEERED SOLUTIONS, LLC	\$ 41,493.37
EBSO INC	\$ 214,136.54
HEALTH PARTNERS DENTAL	\$ 4,519.92
LONG PRAIRIE SANITATION INC	\$ 4,458.28



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NEOGOV	\$	3,858.75
Prairie Lakes Municipal Solid Waste Auth	\$	78,672.00
TODD CO AUD-TREAS	\$	5,494.39
WIDSETH SMITH NOLTING INC	\$	3,783.00
24 PAYMENTS LESS THAN 2000	\$	10,296.52
CENTRAL SPECIALTIES INC	\$	3,083,052.41
COUNTIES PROVIDING TECHNOLOGY	\$	5,026.00
COUNTRYSIDE RESTAURANT	\$	4,653.60
FLEET SERVICES/WEX BANK	\$	6,695.75
JL TRUCKING	\$	38,250.00
LONG PRAIRIE OIL COMPANY	\$	7,660.66
MINNESOTA POWER & LIGHT	\$	14,515.46
MORRISON COUNTY	\$	37,987.40
NORTHERN STAR COOP	\$	2,228.36
PETERS LAW OFFICE, P.A.	\$	4,860.00
SHIRLEY'S GAS & GROCERIES	\$	2,139.21
STEP	\$	9,314.31
VOYANT COMMUNICATIONS, LLC	\$	3,531.38
WATERGUARDS, LLC	\$	23,722.35
WIESE/WALTER	\$	7,350.00
30 PAYMENTS LESS THAN 2000	\$	9,100.23
AMERICAN COMMUNICATIONS INC	\$	3,750.00
AMERICAN HERITAGE	\$	4,798.27
AMERICAN HERITAGE BANK	\$	60,058.52
CARD SERVICES COBORNS	\$	2,046.17
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
MN DEPT OF FINANCE	\$	6,751.00
37 PAYMENTS LESS THAN 2000	\$	20,190.25
AAA STRIPPING SERVICE CO	\$	16,429.30
HEALTH PARTNERS DENTAL	\$	4,245.06
JL TRUCKING	\$	16,073.15
MINNESOTA ENERGY RESOURCES CORP	\$	53,575.34
MN DEPT OF FINANCE	\$	5,500.00
PETERS LAW OFFICE, P.A.	\$	3,150.00
RINKE-NOONAN CORP LTD	\$	121,910.00
TODD CO AUD-TREAS	\$	6,055.87
TRAFFIC MARKING SERVICE INC	\$	45,120.95
VERIZON	\$	3,601.28
22 PAYMENTS LESS THAN 2000	\$	8,373.09
Total:	\$	4,028,990.14

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
CONTECH CONSTRUCTION PRODUCTS	\$ 17,356.45
HERDERING INC	\$ 7,279.07
KRIS ENGINEERING	\$ 2,847.69



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MAY/JACOB	\$	3,768.83
SATELLITE TRACKING OF PEOPLE (STOP)	\$	2,145.00
WOLTERS BODY SHOP	\$	4,593.92
87 PAYMENTS LESS THAN 2000	\$	22,377.82
Total:	\$	60,368.78

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME		AMOUNT
ITEN FUNERAL HOME - BROWERVILLE	\$	3,500.00
KARVONEN FUNERAL HOME - WADENA	\$	3,500.00
PERISH/ALAN	\$	3,777.30
PAYMENTS LESS THAN 2000	\$	12,545.07
Total:	\$	23,322.37

VENDOR NAME		AMOUNT
DHS - ANOKA METRO RTC - 412	\$	4,188.00
DHS - MSOP - MN SEX OFFENDER PROG	\$	6,091.50
DHS - ST PETER RTC - 472	\$	9,982.00
NEXUS INC - MILLE LACS ACADEMY	\$	12,495.17
PAYMENTS LESS THAN 2000	\$	4,525.41
Total:	\$	37,282.08

On a motion by Kircher and second by Erickson, the preceding minutes of the County Board meeting held September 3, 2019 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on September 17, 2019.

Witness my hand and seal:



Gary Kneisl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer