



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
October 15th, 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 15th day of October, 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 was absent.

Approval of Agenda

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Consent Agenda

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

To approve the Commissioner's Meeting Minutes for October 1st, 2019 as presented with the correction to the Recess verbiage and addition to Administration section of Sara Ogren, HR Manager advised the County Board that this motion was not following procedure on this matter.

GAMBLING PERMIT – GREY EAGLE/BURTRUM LIONS

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Grey Eagle/Burtrum Lions through this resolution;
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Grey Eagle/Burtrum Lions to hold a gambling activities at The Rock Tavern, LLC in Grey Eagle Township at the address 11977 County 47, Grey Eagle, MN commencing October 15th, 2019.

GAMBLING PERMIT – NWTf STRUTTIN BLACKBEARDS

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the NWTf Struttin Blackbeards through this resolution;
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the NWTf Struttin Blackbeards to hold a raffle event at the Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Road, Clarissa, MN on February 1st, 2020.

GAMBLING PERMIT – SAUK CENTRE AREA CHAMBER OF COMMERCE

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Sauk Centre Area Chamber of Commerce through this resolution;
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Sauk Centre Area Chamber of Commerce to hold a raffle event at the Diamond Point Steakhouse & Lounge in Birchdale Township at the address 12818 Bayview Dr, Sauk Centre, MN on January 6th, 2020.

Auditor-Treasurer

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous rollcall vote: To approve the September 2019 Auditor Warrants number (ACH) 900451 through 900469 in the amount of \$698,882.21, (Manual) 513 thru 513 in the amount of \$1,583.95 and (Regular) 234242 through 234383 in the amount of \$782,510.26 for a total of \$1,482,976.42.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400390 through 400410



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in the amount of \$5,391.95 and (Regular) 52323 through 52412 in the amount of \$125,839.38 for a total of \$131,231.33.

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 Commissioner Warrants number (ACH) 800141 through 800183 and (Regular) 705854 through 705943 for a total amount of \$77,966.85.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600050 through 600060 and (Regular) 515436 through 515468 in the amount of \$72,416.61.

Ditch/Ag Inspector

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

Hold Harmless Agreement – Ditch Maintenance – County Ditch 15

WHEREAS, Linn Smith is requesting to maintain approximately 2,552 feet of CD15 that is located on Delbert Greenwaldt's parcel 02-0023100. A Hold Harmless Agreement has been signed by Smith & Greenwaldt 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.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to Linn Smith to maintain approximately 2,552 feet of CD15 on Delbert Greenwaldt's parcel 02-0023100. The project will be done at Linn Smith's own expense.

County Fee Schedule – Public Hearing

Todd County is in the process of building a complete County Fee Schedule to be implemented for 2020. A Public Hearing was held to gather any public input on the proposed fees.

Planning & Zoning

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Conditional Use Permit with the proposed four conditions for Kidco Farms Processing, Inc on parcel #18-0017900 to operate a vegetable processing plant.

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

Final Plat Approval –

“Aldrich Amish Cemetery” Subdivision

WHEREAS, Applicant David Yoder and Andy Miller – representing the Aldrich Amish Cemetery applied to subdivide a property that is described as Part of North ½ of Southwest ¼ of Section 26, in Bartlett Township with the plat to be known as Aldrich Amish Cemetery,

WHEREAS, Aldrich Amish Cemetery consists of two acres located in the AF-2 zoning in Section 26 in Bartlett Township,

WHEREAS, On April 5, 2018 the Todd County Planning Commission recommended the following property be considered for Subdivision pursuant to Todd County Subdivision Regulation and Ordinance: SECT-26 TWP-133 RANG-34



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PART OF N2 SW4 DESC AS FOLLOWS: COMM AT SW CORNER OF SECTION 26, N 1323.0 FT, N 264.0 FT TO POINT OF BEG, REVERSE GOING S 33.0 FT, E 377.03 FT, S 233.71 FT, E 278.95 FT, N 268.71 FT, W 655.97 FT TO POINT OF BEG 2.00 ACRES - SURVEY

WHEREAS, On April 17th 2018, the Todd County Board of Commissioners considered the Preliminary Plat for the above described property and reviewed the Aldrich Amish Cemetery preliminary plat with conditions,

WHEREAS, the Planning & Zoning Department has completed the necessary final plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of "Aldrich Amish Cemetery" subdivision be approved as presented.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by majority vote with Neumann against: To waive the initial step of the County Board directing the application for ordinance amendments to the Planning Commission for formal review, to acknowledge the Planning Commission's efforts in obtaining public input, and to accept the Planning Commission's Ordinance Amendment recommendation related to the proposed setbacks to Swine Breeding Facilities per the attached document.

On motion by Kircher and second by Neumann, the following motion as introduced and adopted by unanimous vote: To waive the initial step of the County Board directing the application for ordinance amendments to the Planning Commission for formal review, to acknowledge the Planning Commission's efforts in obtaining public input, and to accept the Planning Commission's Ordinance Amendment recommendation related to the proposed definition of a Swine Breeding Facility per the attached document.

During discussion of the above topic, Commissioner Neumann requested that an e-mail from Roger Dukowitz be read into record. The e-mail was read into record.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To waive the initial step of the County Board directing the application for ordinance amendments to the Planning Commission for formal review, to acknowledge the Planning Commission's efforts in obtaining public input, and to accept the Planning Commission's Ordinance Amendment recommendation related to the proposed amendment to section 9.11(E) per the attached document.

Health & Human Services

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To adopt the Environmental Health Ordinance.

Auditor-Treasurer's Report

The County Auditor-Treasurer reported on meetings attended and projects in progress including the upcoming real estate tax payment deadlines.

Commissioner's Report

The Commissioners reported on meetings attended.

Adjourn

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



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AUDITOR WARRANTS

VENDOR NAME	AMOUNT
BLONIGEN/HARRY	\$ 3,153.90
KUHL CONSTRUCTION LLC	\$ 2,800.00
LONG PRAIRIE OIL COMPANY	\$ 9,528.54
PETERS LAW OFFICE, P.A.	\$ 10,680.00
REDSTONE CONSTRUCTION	\$ 105,302.87
17 PAYMENTS LESS THAN 2000	\$ 5,742.66
ALLSTATE PETERBILT OF ALEXANDRIA	\$ 3,345.11
AMERICAN HERITAGE BANK	\$ 4,021.00
CENTRAL SPECIALTIES INC	\$ 160,637.29
FLEET SERVICES/WEX BANK	\$ 5,806.09
LONG PRAIRIE OIL COMPANY	\$ 5,231.39
LONG PRAIRIE SANITATION INC	\$ 3,522.65
MORRISON COUNTY	\$ 52,706.00
Prairie Lakes Municipal Solid Waste Auth	\$ 78,672.00
REGENTS OF THE UNIV OF MN	\$ 2,637.53
STAPLES ADVANTAGE	\$ 2,875.35
WATERGUARDS, LLC	\$ 23,292.33
23 PAYMENTS LESS THAN 2000	\$ 12,552.24
AMERICAN HERITAGE BANK	\$ 57,451.87
BATKE/ELLEN	\$ 5,336.00
COUNTIES PROVIDING TECHNOLOGY	\$ 4,946.00
COUNTRYSIDE RESTAURANT	\$ 4,228.00
DEPUTY REGISTRAR	\$ 2,037.02
EBSO INC	\$ 208,121.97
MINNESOTA POWER & LIGHT	\$ 13,751.44
MN DEPT OF FINANCE	\$ 7,341.50
STEP	\$ 9,358.68
VOYANT COMMUNICATIONS, LLC	\$ 3,697.88
WONDERLICH/SCOTT A	\$ 8,380.00
35 PAYMENTS LESS THAN 2000	\$ 15,554.48
AMERICAN HERITAGE	\$ 11,035.86
CDW GOVERNMENT INC	\$ 3,561.56
GREAT RIVER REGIONAL LIBRARY	\$ 83,540.50
LONG PRAIRIE OIL COMPANY	\$ 2,642.14
MCMAHON/DEENA M	\$ 3,500.00
METRO SALES INC	\$ 2,988.69
TODD-WADENA COMMUNITY	
CORRECTIONS	\$ 2,210.90
32 PAYMENTS LESS THAN 2000	\$ 11,924.53
FURTHER	\$ 1,583.95
EBSO INC	\$ 214,894.28
GALLAGHER BENEFIT SERVICES INC	\$ 2,000.00
PETERS LAW OFFICE, P.A.	\$ 3,540.00
REDSTONE CONSTRUCTION	\$ 294,969.55
SHI CORP	\$ 2,632.50



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VERIZON	\$	3,575.39
14 PAYMENTS LESS THAN 2000	\$	5,664.78
Total:	\$	1,482,976.42

COMMISSIONER WARRANTS

VENDOR NAME		AMOUNT
ASSOC OF MN COUNTIES	\$	2,250.00
CENTRAL APPLICATORS INC	\$	20,884.36
FRESHWATER EDUCATION DIST	\$	2,679.97
IDEAL CONSTRUCTION LLC	\$	34,128.34
KRIS ENGINEERING	\$	33,120.00
RTVISION INC	\$	2,482.51
STAPLES WORLD	\$	7,478.02
104 PAYMENTS LESS THAN 2000	\$	28,208.13
Total:	\$	131,231.33

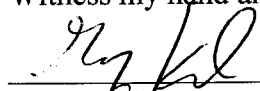
HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME		AMOUNT
CREMATION SOCIETY INC - ST. PAUL	\$	2,008.00
DHS - SWIFT	\$	10,372.37
RURAL MN CEP INC	\$	13,678.88
130 PAYMENTS LESS THAN 2000	\$	51,907.60
Total:	\$	77,966.85

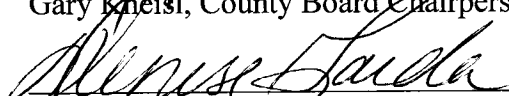
VENDOR NAME		AMOUNT
ACORN STAIRLIFTS INC	\$	3,654.25
BRAZA HOME INC	\$	5,399.40
CARLSON/BARBARA J	\$	3,400.00
HOLISTIC FAMILY EDUCATION SERVICES	\$	3,661.88
# 15891	\$	3,022.80
NORTHERN PINES MENTAL HLTH CTR INC	\$	19,104.50
STEP	\$	6,649.20
PAYMENTS LESS THAN 2000	\$	27,524.58
Total:	\$	72,416.61

On a motion by Becker and second by Kircher, the preceding minutes of the County Board meeting held October 15, 2019 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on November 5, 2019.

Witness my hand and seal:



 Gary Kneisl, County Board Chairperson



 Denise Gaida, Todd County Auditor-Treasurer