



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 18th, 2020*

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 18th day of February, 2020 at 9:00 AM. The meeting was called to order by Chairperson Kircher. 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 with the addition of item 4.15 4-H Program Educator.

Consent Agenda

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

To approve the Commissioner's Meeting Minutes for February 4th, 2020.

To accept Nancy Becker's retirement from Administrative Assistant in the Sheriff's Office effective 02/19/2020.

To approve a one day Dance License for the American Legion #417 Jacobson Post (Little Sauk Legion) at the address of 16268 County 50 (parking lot & street area), Long Prairie, MN in Little Sauk Township effective July 11th, 2020.

To approve a one day On Sale Temporary Liquor License for the American Legion #417 Jacobson Post (Little Sauk Legion) at the address of 16268 County 50 (parking lot & street area), Long Prairie, MN in Little Sauk Township effective July 11th, 2020.

To approve a one year Club On Sale & Sunday Liquor License for the American Legion #417 Oscar Jacobson Post (Little Sauk Legion) at the address of 16268 County 50, Long Prairie, MN in Little Sauk Township effective April 1, 2020 through March 31, 2021.

To approve a one year On Sale and Off Sale 3.2 Malt Liquor License for Rebecca L. Pratt dba Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2020 through March 31, 2021.

To approve a one year Dance License for Rebecca L. Pratt dba Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2020 through March 31, 2021.

To approve a one year Setup License for Rebecca L. Pratt dba Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2020 through March 31, 2021.

To approve a one year Wine License (including Strong Beer) for Rebecca L. Pratt dba Clarissa Ballroom at the address of 19281 Kotter Road, Clarissa, MN in Eagle Valley Township effective April 1, 2020 through March 31, 2021.

To approve a Seasonal On Sale and Sunday Liquor License for Sauk Centre Country Club Inc dba Greystone Golf Club at the address of 10548 Andrews Drive, Sauk Centre, MN in Kandota Township effective April 1, 2020 through October 1, 2020.

To approve a one year Off Sale, On Sale and Sunday Liquor License for The Hub Supper Club LLC dba The Hub Supper Club at the address of 30905 County 13, Burtrum, MN in Burnhamville Township effective April 1, 2020 through March 31, 2021.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

To approve a one year On Sale and Sunday Liquor License for the Long Prairie Country Club at the address of 406 6th St SE, Long Prairie, MN in Long Prairie Township effective April 1, 2020 through March 31, 2021.

To approve a one year Off Sale, On Sale & Sunday Liquor License for the Rohdes Midway Gas Bar & Grill Inc dba Midway Bar & Grill at the address of 17908 US 71, Long Prairie, MN in Round Prairie Township effective April 1, 2020 through March 31, 2021.

GAMBLING PERMIT – MAIN STREET DUCKS UNLIMITED

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Main Street Ducks Unlimited through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Main Street Ducks Unlimited to hold a raffle event at the Diamond Point Supper Club in Birchdale Township at the address 12818 Bayview Dr, Sauk Centre, MN on March 28th, 2020.

Extension

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the MOA Addendum, changing the 4-H Program Educator position from .875 FTE to 1.0 FTE.

Auditor-Treasurer

On motion by Neumann and second by Kneisl the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400536 through 400558 in the amount of \$12,394.00 and (Regular) 53029 through 53141 in the amount of \$207,411.67 for a total of \$219,805.67.

On motion by Becker 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) 800429 through 800492 and (Regular) 706371 through 706431 for a total amount of \$68,550.82.

On motion by Kneisl 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) 600124 through 600137 and (Regular) 515665 through 515708 for a total amount of \$78,612.78.

Board of Commissioners & SWCD Supervisor Joint Meeting

Separate minutes attached.

Public Works

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

MNDOT AGREEMENT 1036101 – TRUNK HIGHWAY 71 DETOUR

WHEREAS, the Minnesota Department of Transportation (MnDOT) plans on performing a bridge replacement project on Trunk Highway 71 over the Long Prairie River which is located in the City of Long Prairie in the summer of 2020, and;

WHEREAS, MnDOT requires a detour to carry Trunk Highway 71 traffic to County State Aid Highway 56 during the bridge project, and;

WHEREAS, MnDOT is willing to reimburse Todd County \$1,185.24 for the road life consumed by the detour as hereinafter set forth, and;



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

WHEREAS, Minnesota Statute §471.59 subdivision 10, §161.25, and §161.20 subdivision 2(b) authorizes MnDOT and Todd County to enter into this agreement.

NOW, THEREFORE BE IT RESOLVED, that Todd County enter into MnDOT Agreement 1036101 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of Todd County State Aid Highway 56 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway 71, over the Long Prairie River in Long Prairie under State Project No. 7708-41 (T.H. 71=004).

BE IT FURTHER RESOLVED, that the Chairperson of the Todd County Board of Commissioners and the Todd County Auditor/Treasurer are authorized to execute Agreement 1036101 and any amendments to the Agreement.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To set the 2020 Spring Road Meeting for April 14th, 2020 at 9:00 AM at the Long Prairie Public Works Shop.

The County Board received an announcement from Region 5 Development Commission regarding a 2024 Federal Surface Transportation Block Grant Program Award for Todd County's State Aid Highway #2 Project.

Planning & Zoning

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit with the propose conditions for Thirteen Acres, Inc on parcel #06-0030600.

Health & Human Services

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the update of Child Support Supervisor job description to Financial Support Services Supervisor job description.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the request for TCHHS to recruit and hire one Child Support Officer.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To authorize the hiring of one social worker to provide Childrens Mental Health-Targeted Case Management.

Administration

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To separate employment with employee #848 effective February 18, 2020.

Closed Session

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To enter into closed session pursuant to MN Statute 13D.05 Subd. 3(a) commencing at 10:17 a.m.

Chairperson Kircher reopened the meeting at 10:41 a.m. and Coordinator Pelzer provided a positive summary of the Performance Evaluation for Adam Ossefoort, PZ/SWCD Division Director.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Commissioner's Report

The Commissioners reported on meetings attended.

Auditor-Treasurer's Report

The Auditor-Treasurer reported on meetings attended and projects in progress including the upcoming Caucuses to be held on February 25th, 2020.

Coordinator's Report

The Coordinator reported on meetings attended.

Adjourn

On motion by Kneisl and second by Neumann, the meeting was adjourned for the month of February 2020.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
ACTIVE911	\$ 2,955.80
ARC ELECTRIC SERVICE	\$ 3,565.29
CENTRAL LAKES COATINGS LLC	\$ 3,312.00
COMPASS MINERALS AMERICA	\$ 13,205.16
FRONTIER PRECISION INC	\$ 33,139.62
GOODIN COMPANY	\$ 4,842.52
GRANITE ELECTRONICS INC	\$ 36,236.40
HEARTLAND TIRE INC.	\$ 4,480.00
INFORMATION SYSTEM CORP	\$ 10,016.25
JAPKE DECORATING & CARPET LLC	\$ 3,643.62
LITTLE FALLS MACHINE INC	\$ 2,805.66
MIDSTATES EQUIP AND SUPPLY	\$ 15,748.32
NORTHERN STAR COOP	\$ 3,081.64
NOW MICRO INC	\$ 3,894.00
SHI CORP	\$ 7,215.00
STAPLES WORLD	\$ 3,960.91
TRIMIN SYSTEMS INC	\$ 24,400.00
WIDSETH SMITH NOLTING INC	\$ 2,648.25
ZIEGLER INC	\$ 2,116.00
117 PAYMENTS LESS THAN 2000	\$ 38,539.23
Total:	\$ 219,805.67

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
CENTRAL MN COUNCIL ON AGING	\$ 2,534.00
PATTON SCHAD FUNERAL SVC - GREY EAGLE	\$ 3,500.00
RURAL MN CEP INC	\$ 9,619.66
TODD COUNTY ATTORNEY'S OFFICE	\$ 2,133.00
121 PAYMENTS LESS THAN 2000	\$ 50,764.16
Total:	\$ 68,550.82



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

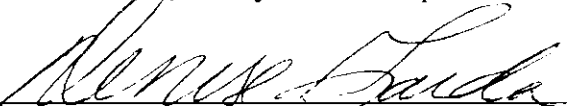
VENDOR NAME	AMOUNT
# 15998	\$ 3,026.53
# 14593	\$ 3,421.30
LUTHERAN SOCIAL SERVICES OF MN-ST PAUL	\$ 2,838.36
NEXUS INC-MILLE LACS ACADEMY	\$ 11,278.73
NORTHERN PINES MENTAL HLTH CTR INC	\$ 2,500.00
PETRANGELO MS Ed.D/GEORGE	\$ 2,329.50
# 13887	\$ 2,164.42
STEP	\$ 7,172.56
# 16014	\$ 2,488.68
VILLAGE RANCH INC	\$ 7,615.46
PAYMENTS LESS THAN 2000	\$ 33,777.24
Total:	\$ 78,612.78

On a motion by Erickson and second by Becker, the preceding minutes of the County Board meeting held February 18th, 2020 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 2, 2020.

Witness my hand and seal:



David Kircher, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer