



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
March 2nd, 2020*

Public Comment

Allen Emblom addressed the County Board encouraging the passage of a resolution regarding the 2nd Amendment.

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 2nd day of March, 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.

Approval of Agenda

On motion by Commissioner Neumann, item 9.1 Livestock Advisory Council – Status Change Proposal was tabled to the March 17th, 2020 Worksession.

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 removal of item 9.1 Livestock Advisory Council and 4.2 Appoint Social Worker and the addition of 9.1 2nd Amendment Discussion.

Consent Agenda

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

To approve the Todd County Board of Commissioner's Meeting Minutes and Joint Meeting Minutes for February 18th, 2020 as presented.

To approve a Seasonal Off Sale, On Sale and Sunday Liquor License for Birchwood Resort at the address of 22182 Birchwood Loop, Sauk Centre, MN in Birchdale Township effective April 15, 2020 through October 15, 2020.

To approve an Off Sale and On Sale 3.2 Malt Liquor License for MB Thomes Enterprises LLC dba Head of the Lakes Resort at the address of 15080 Gardenia Drive, Osakis, MN in Leslie Township effective April 1, 2020 through March 31, 2021.

To approve a Setup License for MB Thomes Enterprises LLC dba Head of the Lakes Resort at the address of 15080 Gardenia Drive, Osakis, MN in Leslie Township effective April 1, 2020 through March 31, 2021.

To approve a Wine License for MB Thomes Enterprises LLC dba Head of the Lakes Resort at the address of 15080 Gardenia Drive, Osakis, MN in Leslie Township effective April 1, 2020 through March 31, 2021.

To approve an Off Sale and On Sale 3.2 Malt Liquor License for Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township effective April 1, 2020 through March 31, 2021.

To approve a Setup License for Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township effective April 1, 2020 through March 31, 2021.

To approve an Off Sale, On Sale and Sunday Liquor License for The Rock Tavern LLC at the address of 11977 County 47, Grey Eagle, MN in Grey Eagle Township effective April 1, 2020 through March 31, 2021.

To approve an Off Sale, On Sale and Sunday Liquor License for Full O Fun LLC dba Saukinac Campground at the address of 21914 Bay Loop, Sauk Centre, MN in Kandota Township effective April 1, 2020 through March 31, 2021.



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GAMBLING PERMIT – SOCIETY OF SAINT PIUS X

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Society of Saint Pius X through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Society of Saint Pius X to hold a raffle event at the St John Vianney Church and Academy in Round Prairie Township at the address 18910 Ellipse Loop, Long Prairie, MN on August 9th, 2020.

GAMBLING PERMIT – WAHOO VALLEY AREA CHAPTER MINNESOTA DEER HUNTERS

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Wahoo Valley Area Chapter Minnesota Deer Hunters through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Wahoo Valley Area Chapter Minnesota Deer Hunters to hold a raffle event at the Clarissa Ballroom in Eagle Valley Township at the address 19281 Kotter Road, Clarissa, MN on April 4th, 2020.

Auditor-Treasurer

On motion by Neumann and second by Erickson the following motion was introduced and adopted by unanimous rollcall vote: To approve the February 2020 Auditor Warrants number (ACH) 900682 through 900728 in the amount of \$842,508.86, (Manual) 525 thru 529 in the amount of \$59,954.34 and (Regular) 235004 through 235138 in the amount of \$569,226.52 for a total of \$1,471,689.72.

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) 400559 through 400567 in the amount of \$4,365.39 and (Regular) 53142 through 53208 in the amount of \$65,574.51 for a total of \$269,939.90.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 800493 through 800506 and (Regular) 706432 through 706469 for a total amount of \$33,620.52.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600138 through 600143 and (Regular) 515709 through 515716 for a total amount of \$28,846.74.

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

RESOLUTION FOR A PUBLIC LAND AUCTION OF TAX-FORFEITED PARCELS IN TODD COUNTY

WHEREAS: Tax-Forfeited Parcels in Todd County have been reappraised and classified as provided by M.S. 282.01, and will be offered for sale by the Todd County Auditor/Treasurer at a public auction.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners do hereby approve said land auction to commence at 10:00 a.m. on the 3rd day of April, 2020. The Todd County Auditor/Treasurer is hereby directed to publish a notice of the upcoming land auction as provided by law.

BE IT FURTHER RESOLVED, that the terms of sale are as follows:

All property is sold for cash or check only, no payment plans will be offered and full payment is due on the date of sale.

A charge of \$25.00 will be made for each State Deed issued.

A charge of \$46.00 will be made to record the State Deed.

State Deed Tax on the amount of purchase will be collected. (0.0033 x purchase price or minimum of \$1.65)



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A \$50.00 fee for well certificate, if applicable, will be collected.

A Tax Forfeiture Administration fee of \$250.00 will be collected.

A 3% Assurance Fund charge will be made (as per M. S. 284.28, Subd. 8).

BE IT FURTHER RESOLVED, that Tax-Forfeited Parcels will be offered for sale subject to liens, existing roads, easements and leases, if any, and any special assessments canceled at forfeiture may be reassessed by the municipalities after the sale.

BE IT FURTHER RESOLVED, that the right is reserved by Todd County, in the interest of the public, to cancel this sale at any time prior to its sale.

City of Long Prairie

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

**RESOLUTION APPROVING A TAX INCREMENT FINANCING PLAN FOR
TAX INCREMENT FINANCING DISTRICT NO. 16 IN MASTER
DEVELOPMENT DISTRICT NO. 1 IN THE CITY OF LONG PRAIRIE**

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Todd County, Minnesota (the "County"), as follows:

Section 1. Recitals

1.01. The City Council of the City of Long Prairie (the "City") has heretofore established Master Development District No. 1 and adopted the Development Program therefor. It has been proposed by the City that the City adopt a Modification to the Development Program (the "Development Program Modification") for Master Development District No. 1 (the "Development District") and establish Tax Increment Financing District No. 1-16 (the "TIF District") therein and adopt a Tax Increment Financing Plan (the "TIF Plan") therefor (the Development Program Modification and the TIF Plan are referred to collectively herein as the "Program and Plan"); all pursuant to and in conformity with applicable law, including Minnesota Statutes, Sections 469.124 to 469.133 and Sections 469.174 to 469.1794, all inclusive, as amended, (the "Act") all as reflected in the Program and Plan.

1.02. The City has represented that it investigated the facts relating to the Program and Plan and has caused the Program and Plan to be prepared.

1.03. The City is required by law, prior to the establishment of the TIF District and the adoption and approval of the proposed Program and Plan, to provide the County Auditor/Treasurer and the clerk of Independent School District No. 2753 (Long Prairie—Grey Eagle), Minnesota, with the proposed TIF Plan and the City's estimate of the fiscal and economic implications of the proposed TIF District at least 30 days before the public hearing required by Minnesota Statutes, Section 469.175, subdivision 3.

1.04. This Board has received from the City the TIF Plan, including the fiscal and economic implications of the TIF District.

Section 2. Approval of the TIF Plan.

2.01. This Board has reviewed the TIF Plan, as presented to the Board on this date, including without limitation the fiscal and economic implication of the TIF District contained therein, and hereby approves the TIF Plan.

Great River Regional Library

Karen Pundsack and Nancy Potter, GRRL provided a summary of 2019 activities for the County Board.

County Sheriff

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Supplemental Federal Boating Grant for hazard buoys and channel markers for the sum of \$6,944.00.



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On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the Amendment reducing the non-recurring charges by \$1,200.00 with Motorola/Vesta Solutions.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the purchase of 3 new squads in the amount of \$100,349.00 from Tenvorde Ford of St. Cloud.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the pay increase for the Seasonal Recreational Water Patrol Assistant to \$16.00 per hour.

County Commissioners

Discussion of the 2nd Amendment potential resolution for the Todd County Board's consideration was held.

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 Presidential Nomination Primary on March 3rd, 2020.

Coordinator's Report

The Coordinator reported on meetings attended.

Recess

Chairperson Kircher recessed the meeting until March 17th, 2020.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
1 PAYMENT LESS THAN 2000	\$ 1,159.00
MN DEPT OF REVENUE	\$ 2,566.71
MN DEPT OF REVENUE	\$ 48,109.14
1 PAYMENT LESS THAN 2000	\$ 1,098.39
US BANK	\$ 3,763.05
AMERICAN HERITAGE	\$ 1,627.45
CLIFTON LARSONALLEN, LLP	\$ 2,800.00
EBSO INC	\$ 223,249.21
HEALTH PARTNERS DENTAL	\$ 9,844.69
LONG PRAIRIE OIL COMPANY	\$ 2,051.61
MCIT	\$ 24,985.00
MISSISSIPPI HEADWATERS BOARD	\$ 7,700.00
STREAMWORKS	\$ 5,750.00
TODD CO AUD-TREAS	\$ 4,429.28
WIDSETH SMITH NOLTING INC	\$ 3,087.50
18 PAYMENTS LESS THAN 2000	\$ 5,939.25
COUNTIES PROVIDING TECHNOLOGY	\$ 5,165.00



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COUNTRYSIDE RESTAURANT	\$	3,927.25
FLEET SERVICES/WEX BANK	\$	5,809.65
INITIATIVE FOUNDATION	\$	7,500.00
LONG PRAIRIE OIL COMPANY	\$	3,392.57
LONG PRAIRIE SANITATION INC	\$	3,522.65
MORRISON COUNTY	\$	6,801.96
NOTERMANN/ANTHONY L.	\$	2,171.80
PETERS LAW OFFICE, P.A.	\$	7,180.25
Prairie Lakes Municipal Solid Waste Auth	\$	82,637.00
RDO EQUIPMENT CO	\$	40,000.00
SHIRLEY'S GAS & GROCERIES	\$	2,431.72
STEP	\$	8,155.64
VERIZON	\$	5,969.83
29 PAYMENTS LESS THAN 2000	\$	9,525.13
CENTERPOINT ENERGY	\$	2,479.27
LONG PRAIRIE LEADER	\$	2,847.53
LONG PRAIRIE OIL COMPANY	\$	4,200.33
MINNESOTA POWER & LIGHT	\$	17,808.77
MN DEPT OF FINANCE	\$	5,525.00
SEACHANGE PRINT INNOVATIONS	\$	10,724.04
STAPLES ADVANTAGE	\$	5,136.49
STEP	\$	9,491.21
ULINE	\$	4,947.24
VOYANT COMMUNICATIONS, LLC	\$	3,671.97
WENCK ASSOCIATES, INC.	\$	2,098.70
36 PAYMENTS LESS THAN 2000	\$	16,008.13
CITY OF STAPLES	\$	3,613.33
MN DEPT OF FINANCE	\$	5,848.11
SCHOOL DISTRICT 2170	\$	21,007.80
SCHOOL DISTRICT 2753	\$	13,892.64
SCHOOL DISTRICT 486	\$	3,211.92
SCHOOL DISTRICT 743	\$	34,418.23
SCHOOL DISTRICT 787	\$	3,452.25
TOWN OF FAWN LAKE	\$	5,284.37
TOWN OF KANDOTA	\$	17,209.12
TOWN OF LITTLE SAUK	\$	6,930.53
TOWN OF STAPLES	\$	3,403.52
8 PAYMENTS LESS THAN 2000	\$	5,286.83
CENTERPOINT ENERGY	\$	4,079.34
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
PUBLIC EMPLOYEE RETIREMENT ASSOCIA	\$	3,546.90
TOWN OF BARTLETT	\$	21,475.89
TOWN OF BERTHA	\$	26,488.62
TOWN OF BIRCHDALE	\$	23,000.23
TOWN OF BRUCE	\$	25,144.63



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TOWN OF BURLEENE	\$	20,412.05
TOWN OF BURNHAMVILLE	\$	26,604.99
TOWN OF EAGLE VALLEY	\$	29,063.74
TOWN OF FAWN LAKE	\$	24,532.91
TOWN OF GERMANIA	\$	26,444.43
TOWN OF GORDON	\$	30,073.99
TOWN OF GREY EAGLE	\$	22,094.55
TOWN OF HARTFORD	\$	32,301.83
TOWN OF IONA	\$	25,905.39
TOWN OF KANDOTA	\$	18,666.04
TOWN OF LESLIE	\$	23,966.97
TOWN OF LITTLE ELK	\$	19,105.12
TOWN OF LITTLE SAUK	\$	27,650.21
TOWN OF LONG PRAIRIE	\$	26,841.70
TOWN OF MORAN	\$	26,513.24
TOWN OF REYNOLDS	\$	25,261.38
TOWN OF ROUND PRAIRIE	\$	30,377.97
TOWN OF STAPLES	\$	28,109.48
TOWN OF STOWE PRAIRIE	\$	29,169.77
TOWN OF TURTLE CREEK	\$	15,768.35
TOWN OF VILLARD	\$	28,147.27
TOWN OF WARD	\$	28,489.19
TOWN OF WEST UNION	\$	16,486.04
TOWN OF WYKEHAM	\$	26,878.02
15 PAYMENTS LESS THAN 2000	\$	4,610.82
1 PAYMENT LESS THAN 2000	\$	1,630.60
Total:	\$	1,471,689.72

COMMISSIONER WARRANTS

VENDOR NAME		AMOUNT
ARC ELECTRIC SERVICE	\$	5,412.09
BRAATEN SAND & GRAVEL	\$	3,877.98
TODD COUNTY AUDITOR/TREASURER	\$	33,289.62
73 PAYMENTS LESS THAN 2000	\$	27,360.21
Total:	\$	69,939.90

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME		AMOUNT
FRESHWATER EDUCATION DISTRICT 6004	\$	13,450.00
HANDI-XPRESS LLC	\$	2,576.50
OTTER TAIL CTY HUMAN SERVICES	\$	6,600.00
PERISH/ALAN	\$	2,592.91
48 PAYMENTS LESS THAN 2000	\$	8,401.11
Total:	\$	33,620.52



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<u>VENDOR NAME</u>		<u>AMOUNT</u>
CARLSON/BARBARA J	\$	3,400.00
HOLISTIC FAMILY EDUCATION SRVS	\$	8,017.73
LUTHERAL SOCIAL SERVICE OF MN-ST PAUL	\$	2,353.10
MID MINNESOTA DRUG TESTING INC	\$	3,063.00
SATELLITE TRACKING OF PEOPLE (STOP)	\$	3,225.00
WEST CENTRAL REGIONAL JUVENILE CTR	\$	4,114.00
PAYMENTS LESS THAN 2000	\$	4,673.91
Total:	\$	28,846.74

On a motion by Becker and second by Erickson, the preceding minutes of the County Board meeting held March 2, 2020 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 17, 2020.

Witness my hand and seal:

David Kircher, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer