



WHERE THE FOREST MEETS THE PRAIRIE

Todd County
• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
June 2nd, 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 2nd day of June, 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 Kneisl 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 Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for May 19th, 2020 as presented.

Auditor-Treasurer

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the May 2020 Auditor Warrants number (ACH) 900782 through 900841 in the amount of \$6,149,252.85, (Manual) 545 thru 550 in the amount of \$1,101,309.40 and (Regular) 235402 through 235540 in the amount of \$2,665,608.93 for a total of \$9,916,171.18.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400652 through 400668 in the amount of \$20,603.20 and (Regular) 53551 through 53592 in the amount of \$55,352.59 for a total of \$75,955.79.

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) 800739 through 800747 and (Regular) 706757 through 706781 for a total amount of \$27,634.38.

On motion by Kneisl 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) 600198 through 600200 and (Regular) 515845 through 515853 for a total amount of \$50,587.87.

Public Works

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

**FINAL PAYMENT AUTHORIZATION – 2019 BITUMINOUS HIGHWAY CONSTRUCTION
CONTRACT**

WHEREAS, the contract with Central Specialties, Inc. for the 2019 Bituminous Highway Construction Contract known as SAP 077-613-003, SAP 077-619-005, SAP 077-637-005, SAP 077-635-001, SAP 077-647-003, CP 19:101, CP 19:105, CP 77-19-01, CP 19:96, CP 19:93, CP 19:59, CP 77-19-07, CP 77-19-04 and SAP 077-600-008 located on various routes in Todd County has in all things been completed, and;



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WHEREAS, construction work on this contract was finally completed in 2020 with the value of the total work certified being \$5,403,032.23, and;

WHEREAS, partial payments amounting to \$5,343,366.82 have been previously been made to the contractor as work progressed, and;

WHEREAS, it has been determined that \$59,665.41 still remains to be paid to Central Specialties, Inc.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does here accept said completed projects for and in behalf of the County of Todd and authorizes final payment as specified.

County Sheriff

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the purchase of the 2021 Chevy Tahoe.

Health & Human Services

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Fraud Prevention Investigation Program Cooperative Agreement effective June 1, 2020 between Todd County Health & Human Services, Todd County Sheriff, and Todd County Attorney.

Jackie Och, HHS Director provided the County Board with an update on the COVID-19 situation.

Administration

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To continue providing services online, by phone, email and drop box, and by appointment only for those areas where in person appointments are necessary and re-evaluate on June 16th Commissioners Board meeting.

County Board consensus was to direct Coordinator Pelzer to send a copy of our Todd County Citizen & Business Survey to Governor Walz, District 9A&9B State Representatives, AMC, and MRC for study.

Auditor-Treasurer's Report

The Auditor-Treasurer reported that Candidate Filing for State, and County offices closes on June 2nd, 2020 at 5:00 p.m.

Recess

Chairperson Kircher recessed the meeting until June 16th, 2020.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
MN DEPT OF REVENUE	\$ 3,934.00
1 PAYMENT LESS THAN 2000	\$ 265.62
MN DEPT OF REVENUE	\$ 85,075.78
1 PAYMENT LESS THAN 2000	\$ 819.25
1 PAYMENT LESS THAN 2000	\$ 1,178.00
1 PAYMENT LESS THAN 2000	\$ 245.00
1 PAYMENT LESS THAN 2000	\$ 143.95
MN DEPT OF REVENUE	\$ 1,009,647.80
BADOURA STATE FOREST NURSERY	\$ 3,630.00
EBSO INC	\$ 227,473.22



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MALMANGER/KATHERINE	\$	2,450.00
Prairie Lakes Municipal Solid Waste Auth	\$	82,637.00
TODD CO AUD-TREAS	\$	5,160.78
VERIZON	\$	4,609.14
17 PAYMENTS LESS THAN 2000	\$	6,930.45
ARNZEN CONSTRUCTION INC	\$	310,625.09
CLIFTON LARSONALLEN, LLP	\$	27,375.00
COUNTIES PROVIDING TECHNOLOGY	\$	5,210.00
COUNTRYSIDE RESTAURANT	\$	2,213.75
MN DEPT OF FINANCE	\$	4,822.00
MORRISON COUNTY	\$	30,294.16
NOTERMANN/ANTHONY L.	\$	2,114.64
PETERS LAW OFFICE, P.A.	\$	5,815.00
SCHUMACHER'S NURSERY & BERRY FARM	\$	10,565.02
VOYANT COMMUNICATIONS, LLC	\$	4,232.31
59 PAYMENTS LESS THAN 2000	\$	16,847.56
FLEET SERVICES/WEX BANK	\$	3,742.12
KEYL	\$	3,224.00
MINNESOTA POWER & LIGHT	\$	12,307.43
PRO-WEST AND ASSOCIATES INC	\$	5,500.00
WONDERLICH/SCOTT A	\$	6,497.50
29 PAYMENTS LESS THAN 2000	\$	10,383.67
ELECTION SYSTEMS & SOFTWARE INC	\$	18,282.50
JOHNSON CONTROLS	\$	27,205.63
WENCK ASSOCIATES, INC.	\$	2,402.20
11 PAYMENTS LESS THAN 2000	\$	9,268.34
BIG SWAN LAKE IMPROVEMENT DIST.	\$	8,607.30
CITY OF BERTHA	\$	129,995.08
CITY OF BROWERVILLE	\$	167,832.55
CITY OF BURTRUM	\$	15,526.40
CITY OF CLARISSA	\$	97,619.30
CITY OF EAGLE BEND	\$	156,289.24
CITY OF GREY EAGLE	\$	64,806.89
CITY OF HEWITT	\$	39,290.74
CITY OF LONG PRAIRIE	\$	623,458.34
CITY OF OSAKIS	\$	95,014.25
CITY OF STAPLES	\$	547,118.36
CITY OF WEST UNION	\$	7,601.49
REGION V DEVELOPMT COMMISSION	\$	16,482.84
SAUK RIVER WATER SHED DISTRICT	\$	61,182.07
SCHOOL DISTRICT 213	\$	435,535.41
SCHOOL DISTRICT 2155	\$	2,304.79
SCHOOL DISTRICT 2170	\$	552,410.04
SCHOOL DISTRICT 2753	\$	1,097,991.01
SCHOOL DISTRICT 486	\$	249,826.70
SCHOOL DISTRICT 487	\$	4,862.86
SCHOOL DISTRICT 740	\$	57,265.34



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SCHOOL DISTRICT 743	\$	432,859.39
SCHOOL DISTRICT 786	\$	312,027.03
SCHOOL DISTRICT 786-DEBT DIST 86	\$	57,207.06
SCHOOL DISTRICT 787	\$	485,095.47
SCHOOL DISTRICT 787- DEBT DIST 87	\$	54,957.52
SCHOOL DISTRICT 818	\$	26,454.17
TOWN OF BARTLETT	\$	50,016.01
TOWN OF BERTHA	\$	64,927.12
TOWN OF BIRCHDALE	\$	81,542.20
TOWN OF BRUCE	\$	92,265.14
TOWN OF BURLEENE	\$	46,562.27
TOWN OF BURNHAMVILLE	\$	91,155.79
TOWN OF EAGLE VALLEY	\$	60,832.17
TOWN OF FAWN LAKE	\$	96,996.50
TOWN OF GERMANIA	\$	39,695.57
TOWN OF GORDON	\$	137,548.74
TOWN OF GREY EAGLE	\$	117,435.60
TOWN OF HARTFORD	\$	94,110.67
TOWN OF IONA	\$	35,519.13
TOWN OF KANDOTA	\$	56,712.47
TOWN OF LESLIE	\$	106,734.55
TOWN OF LITTLE ELK	\$	46,501.60
TOWN OF LITTLE SAUK	\$	74,376.99
TOWN OF LONG PRAIRIE	\$	81,585.48
TOWN OF MORAN	\$	65,129.62
TOWN OF REYNOLDS	\$	57,976.57
TOWN OF ROUND PRAIRIE	\$	100,664.02
TOWN OF STAPLES	\$	112,011.53
TOWN OF STOWE PRAIRIE	\$	61,366.56
TOWN OF TURTLE CREEK	\$	46,353.39
TOWN OF VILLARD	\$	133,998.69
TOWN OF WARD	\$	64,456.95
TOWN OF WEST UNION	\$	74,915.51
TOWN OF WYKEHAM	\$	69,030.62
4 PAYMENTS LESS THAN 2000	\$	3,000.17
Total:	\$	9,916,171.18

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
ALEX GLASS & GLAZING INC	\$ 12,062.57
D & D AUTO REPAIR	\$ 2,357.35
ESRI	\$ 11,920.00
JMD MANUFACTURING, INC	\$ 2,449.83
LONG PRAIRIE OIL COMPANY	\$ 2,405.00
MORRISON CO PUBLIC HEALTH SERV	\$ 3,854.02
NORTHLAND BUSINESS SYSTEMS	\$ 19,356.45
STOECKEL JAHNER INC	\$ 2,890.00



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51 PAYMENTS LESS THAN 2000	\$ 18,660.57
Total:	\$ 75,955.79

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
FRESHWATER EDUCATION DISTRICT	\$ 14,509.00
HOFF FUNERAL HOME - WINONA, MN	\$ 3,500.00
32 PAYMENTS LESS THAN 2000	\$ 9,625.38
Total:	\$ 27,634.38

VENDOR NAME	AMOUNT
DHS - ANOKA METRO RTC - 412	\$ 18,148.00
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$ 5,895.00
DHS - ST PETER RTC - 472	\$ 9,660.00
NEW HORIZON ACADEMY 75	\$ 2,005.00
NORTH HOMES CHILDREN & FAMILY SERVICES	\$ 9,773.10
PAYMENTS LESS THAN 2000	\$ 5,106.77
Total:	\$ 50,587.87

On a motion by Kneisl and second by Neumann, the preceding minutes of the County Board meeting held June 2nd, 2020 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on June 16th, 2020.

Witness my hand and seal:



 David Kircher, County Board Chairperson



 Denise Gaida, Todd County Auditor-Treasurer