



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 16th, 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 16th 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 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 Kneisl and second by Neumann, the following motions and resolution were introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for June 2nd, 2020 as presented.

GAMBLING PERMIT – BIG LAKE SPORTSMANS CLUB

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for Big Lake Sportsmans Club through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Big Lake Sportsmans Club to hold a raffle event at the Big Lake Sportsmans Clubhouse in Turtle Creek Township at the address 33513 County 16, Cushing, MN on August 15th, 2020.

To approve a one day On Sale Temporary Liquor License for the Long Prairie Lions Club at the address of 24257 Riverside Drive (Long Drive In), Long Prairie, MN in Long Prairie Township effective July 15th, 2020.

To approve the resignation of Jordan Host as PT Correctional Officer effective 06/08/2020.

To approve the resignation of Jose Martinez as PT Correctional Officer effective 06/15/2020.

To approve the resignation of Grant Allen as Custodian effective June 19th, 2020.

To approve the hire of Emily Berscheit as Seasonal Solid Waste Help.

Auditor-Treasurer

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400669 through 400693 in the amount of \$63,158.20 and (Regular) 53593 through 53640 in the amount of \$11,142.37 for a total of \$74,300.57.

On motion by Kneisl 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) 800748 through 800807 and (Regular) 706782 through 706841 for a total amount of \$200,479.80.

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 SSIS Warrants number (ACH) 600201 through 600216 and (Regular) 515854 through 515886 for a total amount of \$81,044.88.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To adopt the Todd County Election Emergency Plan as presented.



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City of Long Prairie

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Redevelopment Agreement in Master Development District No. 1 and Tax Increment Financing District No 1-16.

Public Works

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

REQUEST FOR SPEED LIMIT STUDY ON COUNTY ROAD #11

WHEREAS, some Todd County residents have expressed concerns over the appropriateness of the 55 mile per hour regulatory speed limit on County Road 11 from the Stearns County Line to Ada Drive in Kandota Township, and;

WHEREAS, by Minnesota Statute 169.14, Subdivision 5, local authorities can request the Commissioner of the Department of Transportation to authorize a speed limit on a local (non-trunk highway) roadway.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby request the Commissioner of Transportation to make the necessary investigation to determine the reasonable and safe speed limit, as provided in Section 169.14, Subdivision 5, of the Minnesota Statutes, on Todd County Road 11 from the Stearns County Line to Ada Drive in Kandota Township.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the attached Cooperative Construction Agreement for Fiscal Year 2021 Construction for the proposed 2021 Projects on CSAH 38 and CSAH 56.

County Sheriff

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the purchase of the Watchguard redaction software.

Planning & Zoning

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve final platting of the Sibells Subdivision Three plat with conditions on parcel 10-0003900.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by majority with Commissioner Becker, Erickson, Kircher and Kneisl for and Commissioner Neumann against: To approve the establishment of preliminary plat on parcel 03-0024600 with the proposed conditions.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve a Conditional Use Permit for Temporary Family Living on parcel 25-0029901 with the proposed conditions.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a Conditional Use Permit to establish a sheet metal fabrication, retail sales, and metal machine shop on parcel 20-0036502 with the proposed conditions.



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On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a Conditional Use Permit to open a previous gravel pit in Shoreland Zoning with the proposed conditions.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: That we have reviewed the draft Redeye One Watershed, One Plan and recommend to the Redeye Watershed Policy Committee that this plan be submitted to the Board of Water and Soil Resources for their approval, as stated in the BWSR Operating Procedures 2.0 and the Redeye 1W1P Planning Memorandum of Agreement.

Health & Human Services

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

**A RESOLUTION ESTABLISHING SUPPORT FOR THE
COVID-19 RELIEF PARTNERSHIP EMERGENCY FUNDING APPLICATION**
WHEREAS, Todd County Health & Human Services is requesting funds to sustain its COVID-19 response, and;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners fully supports Todd County Health & Human Services in collaborating with Sourcewell to implement this application to provide necessary supplies and equipment to respond to the COVID-19 pandemic, and;

BE IT FURTHER RESOLVED, That the Todd County Board of Commissioners further supports Todd County Health & Human Services in submitting a COVID-19 Relief Partnership Emergency Funding application to Sourcewell.

Jackie Och, HHS Director presented an update on the COVID-19 Situation for discussion.

Administration

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve Geotechnical work and mortar sample and testing through Chosen Valley Testing.

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve Change Order 13 to replace existing overhead doors at east and west gable ends of the Expo Building.

Discussion was held and overall update provided of the Expo Building project's progress.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To Implement Phase 2 of Reopening which would include the following:
a. Open Justice Center on June 15, 2020 b. Open Historic Courthouse and Public Works on June 26, 2020
c. Continue high volume service by appointment only, such as drivers license d. Continue providing all other services online, by phone, email and drop box and by appointment only e. Continue public meetings virtually and with limited in person capacity of 10.

Auditor-Treasurer's Report

The Auditor-Treasurer reported that mobile home tax statements have been mailed, the finance committee has well begun the 2021 budget preparations and State Primary Absentee Voting opens June 26th, 2020.



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Commissioner's Report

Commissioner Neumann reported on the status of the SRWD Manager applicants received and also thanked the individuals that attended the County Board of Equalization Meeting on June 15, 2020.

Coordinator's Report

Coordinator Pelzer reported a situational update of the Todd County Fair and adjustments to the fairgrounds use in response to COVID-19 restrictions.

Adjourn

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

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
CONTECH ENGINEERED SOLUTIONS, LLC	\$ 54,584.60
M-R SIGN COMPANY INC	\$ 3,639.56
71 PAYMENTS LESS THAN 2000	\$ 16,076.41
Total:	\$ 74,300.57

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
DHS - SWIFT	\$ 121,407.58
RURAL MN CEP INC	\$ 9,451.59
TODD COUNTY AUDITOR/TREASURER	\$ 15,096.10
TODD COUNTY SHERIFF	\$ 2,232.29
US POSTAL SERVICE	\$ 3,868.00
115 PAYMENTS LESS THAN 2000	\$ 48,424.24
Total:	\$ 200,479.80

VENDOR NAME	AMOUNT
# 15998	\$ 3,026.53
# 14593	\$ 3,771.77
# 15686	\$ 2,000.43
LUTHERAN SOCIAL SERVICES OF MN-ST PAUL	\$ 2,838.36
NEXUS INC - MILLE LACS ACADEMY	\$ 11,278.73
NORTHERN PINES MENTAL HLTH CTR INC	\$ 3,868.00
# 16183	\$ 2,630.98
# 13887	\$ 2,812.63
# 16014	\$ 2,635.62
VILLAGE RANCH INC	\$ 7,615.46
WEST CENTRAL REG JUVENILE CTR	\$ 4,114.00
PAYMENTS LESS THAN 2000	\$ 34,452.37
Total:	\$ 81,044.88



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On a motion by Erickson and second by Becker, the preceding minutes of the County Board meeting held June 16, 2020 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on July 7, 2020.

Witness my hand and seal:

David Kircher, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer