



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
November 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 November, 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 with Commissioner Becker attending via phone.

Approval of Agenda

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

Consent Agenda

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

To approve the Todd County Board of Commissioner's Meeting Minutes for October 20th, 2020 as presented.

To hire John Fick for PT Road Deputy, start date 11/02/2020.

Auditor-Treasurer

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the October 2020 Auditor Warrants number (ACH) 901049 through 901112 in the amount of \$4,411,743.14, (Manual) 578 thru 585 in the amount of \$570,356.80 and (Regular) 236156 through 236371 in the amount of \$1,940,874.14 for a total of \$6,922,974.08.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 400893 through 400909 in the amount of \$12,731.18 and (Regular) 54063 through 54103 in the amount of \$63,237.43 for a total of \$75,968.61.

On motion by Neumann 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) 801127 through 801137 and (Regular) 707209 through 707237 for a total amount of \$47,914.49.

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) 600283 through 600288 and (Regular) 516047 through 516058 for a total amount of \$54,216.28.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To adopt the 2020 County Fee Schedule to be effective January 1, 2021 per the attached document.

Administration

A progress report was provided by the County Coordinator regarding the CARES Act Funds projects for the County Board's review and discussion.



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On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote with Becker abstaining: To award Grants approved for Todd County 2nd Round Small Business and Non-Profit Relief Grant Program.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the 3rd Round Small Business Relief Grant.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve CARES Act funds for the purchase of 10 radios.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve CARES Act funds for EM vehicle.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the purchase of a Transport Van in the amount of \$46,760.00 using CARES Act funds.

Health & Human Services

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve the letter supporting Willow Bridge Recovery, LLC.

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

Todd County Solid Waste Designation Ordinance – 2nd Reading

A public hearing was held for the 2nd Reading of the proposed Todd County Solid Waste Designation Ordinance and to gather public input on the proposed Ordinance.

Todd County Tobacco Sales and Access Ordinance – 2nd Reading

A public hearing was held for the 2nd Reading of the proposed Todd County Tobacco Sales and Access Ordinance and to gather public input on the proposed Ordinance.

Solid Waste

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

RESOLUTION ADOPTING THE TODD COUNTY WASTE DESIGNATION ORDINANCE

WHEREAS, the Todd County Board of Commissioners has heard two readings of the proposed Waste Designation Ordinance, and;

WHEREAS, as a Member County of the Prairie Lakes Municipal Solid Waste Authority (PLMSWA) this ordinance will ensure a reliable waste supply for its operation.

WHEREAS, this ordinance is also part of a common waste designation plan that was established for all five Member Counties of PLMSWA, and;

WHEREAS, This Waste Designation Ordinance has been reviewed and approved by the Minnesota Pollution Control Agency in a Finding of Facts dated April 15, 2020.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approves adoption of the Waste Designation Ordinance no less than 60 days after the date of approval, hereby establishing the effective date as January 1, 2021.



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County Auditor-Treasurer's Report

The Auditor-Treasurer reported that the Absentee Voting period for the General Election has had record-setting utilization surpassing 3,000 issued ballots by this method.

Commissioner's Report

The Commissioner's reported on meetings attended.

Recess

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

AUDITOR WARRANTS

<u>VENDOR NAME</u>	<u>AMOUNT</u>
MN DEPT OF REVENUE	\$ 4,418.00
MN DEPT OF REVENUE	\$ 81,384.66
1 PAYMENT LESS THAN 2000	\$ 8.25
MN DEPT OF REVENUE	\$ 2,048.00
1 PAYMENT LESS THAN 2000	\$ 315.21
1 PAYMENT LESS THAN 2000	\$ 811.35
US BANK	\$ 10,717.23
MN DEPT OF REVENUE	\$ 470,654.10
ALEX PRO FIREARMS, LLC	\$ 3,214.00
B & B'S SPORTS BAR & GRILL	\$ 5,000.00
CAMP SMORE CAMPGROUND LLC	\$ 5,000.00
COUNTRYSIDE RESTAURANT	\$ 5,000.00
D & J STYLISTS	\$ 5,000.00
DOUBLE R SALOON INC	\$ 5,000.00
EAGLE LANES	\$ 5,000.00
EBSO INC	\$ 227,689.95
FULL OF FUN, LLC	\$ 5,000.00
GREAT RIVER REGIONAL LIBRARY	\$ 83,351.50
HEADQUARTERS SALON	\$ 5,000.00
HEALTH PARTNERS DENTAL	\$ 4,906.32
HWY 10 PAW SPA	\$ 5,000.00
IRON PARADISE INC	\$ 5,000.00
KEMPE & KITE LLC	\$ 5,000.00
KORBLICK EXC LLC	\$ 3,678.79
LONG PINES BAR AND RESTAURANT	\$ 5,000.00
METRO SALES INC	\$ 3,365.70
NEW IMAGE SALON	\$ 5,000.00
RIBBONS AND BOWS SALON & SPA	\$ 5,000.00
SALON SERENITY	\$ 5,000.00
SANOFI PASTEUR INC	\$ 2,996.23
TAQUERIA CHAVEZ LLC	\$ 5,000.00
THE HEADQUARTERS SALON	\$ 5,000.00
TIMBERS RESTAURANT & EVENT CENTER	\$ 5,000.00
TODD CO AUD-TREAS	\$ 5,062.66
VERIZON	\$ 4,509.04



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WOLTERS BODY SHOP	\$	2,945.21
40 PAYMENTS LESS THAN 2000	\$	17,620.84
AMAZON CAPITAL SERVICES	\$	2,160.35
COUNTIES PROVIDING TECHNOLOGY	\$	5,085.00
COUNTRYSIDE RESTAURANT	\$	4,007.75
GOLDEN SHOVEL AGENCY	\$	5,700.00
KRISSY'S HANDS	\$	2,554.00
LONG PRAIRIE OIL COMPANY	\$	2,392.39
LONG PRAIRIE SANITATION INC	\$	3,601.40
MENCH/JAMES	\$	2,450.00
MINNESOTA POWER & LIGHT	\$	11,770.61
MN DEPT OF FINANCE	\$	8,000.50
MORRISON COUNTY	\$	52,170.14
PATNODE/MONICA	\$	11,277.06
PETERS LAW OFFICE, P.A.	\$	4,140.00
Prairie Lakes Municipal Solid Waste Auth	\$	82,637.00
RANGER CHEVROLET	\$	38,698.42
SMITH/LINN AND GERMAINE	\$	6,827.71
STATE OF MINN	\$	2,475.00
STEP	\$	7,171.21
STOMPING GROUNDS	\$	5,000.00
49 PAYMENTS LESS THAN 2000	\$	23,655.93
ARNZEN CONSTRUCTION INC	\$	434,034.26
CDW GOVERNMENT INC	\$	5,545.37
CROW WING RECYCLING	\$	3,123.90
D&J STYLISTS	\$	5,000.00
DHS - ANOKA METRO RTC - 412	\$	9,772.00
FLEET SERVICES/WEX BANK	\$	4,893.06
GOVERNMENT FORMS AND SUPPLIES	\$	3,118.48
LONG PRAIRIE SUBWAY	\$	5,000.00
MOTOROLA	\$	9,107.30
SIMPLICITY SALON & SPA	\$	5,000.00
STEP	\$	7,249.56
TENVOORDE FORD	\$	100,345.68
TODD CO PUBLIC WORKS	\$	16,722.94
VOYANT COMMUNICATIONS, LLC	\$	4,051.48
37 PAYMENTS LESS THAN 2000	\$	12,687.23
DHS - ANOKA METRO RTC - 412	\$	2,792.00
DOHERTY STAFFING SOLUTIONS	\$	2,233.92
DS SOLUTIONS, INC	\$	4,866.00
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
IMPACT TECHNOLOGY	\$	2,280.00
KNOW iNK	\$	8,125.00
MCDONOUGH/MARK	\$	15,500.00
NEOGOV	\$	4,013.10
RANGER CHEVROLET	\$	38,698.48
SANDERS CONSTRUCTION, INC	\$	45,398.35



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STAPLES ADVANTAGE	\$	3,856.19
STOMPING GROUNDS OF STAPLES LLC	\$	5,000.00
TIERNEY BROTHERS INC	\$	3,745.73
WATERGUARDS, LLC	\$	25,807.94
29 PAYMENTS LESS THAN 2000	\$	13,632.86
BIG SWAN LAKE IMPROVEMENT DIST.	\$	5,132.37
CITY OF BERTHA	\$	76,462.79
CITY OF BROWERVILLE	\$	115,168.55
CITY OF BURTRUM	\$	11,242.33
CITY OF CLARISSA	\$	83,826.02
CITY OF EAGLE BEND	\$	113,181.11
CITY OF GREY EAGLE	\$	41,586.26
CITY OF HEWITT	\$	21,885.06
CITY OF LONG PRAIRIE	\$	527,583.32
CITY OF OSAKIS	\$	87,806.85
CITY OF STAPLES	\$	427,440.22
CITY OF WEST UNION	\$	3,681.81
REGION V DEVELOPMT COMMISSION	\$	8,931.90
SAUK RIVER WATER SHED DISTRICT	\$	41,347.57
SCHOOL DISTRICT 213	\$	261,010.48
SCHOOL DISTRICT 2170	\$	296,738.74
SCHOOL DISTRICT 2753	\$	700,424.62
SCHOOL DISTRICT 486	\$	153,676.09
SCHOOL DISTRICT 740	\$	45,975.19
SCHOOL DISTRICT 743	\$	286,400.77
SCHOOL DISTRICT 786	\$	142,327.44
SCHOOL DISTRICT 786-DEBT DIST 86	\$	24,764.75
SCHOOL DISTRICT 787	\$	271,898.33
SCHOOL DISTRICT 787- DEBT DIST 87	\$	28,507.29
SCHOOL DISTRICT 818	\$	11,851.72
TOWN OF BARTLETT	\$	16,270.72
TOWN OF BERTHA	\$	19,999.09
TOWN OF BIRCHDALE	\$	57,691.51
TOWN OF BRUCE	\$	45,085.77
TOWN OF BURLEENE	\$	17,566.64
TOWN OF BURNHAMVILLE	\$	50,127.14
TOWN OF EAGLE VALLEY	\$	18,685.10
TOWN OF FAWN LAKE	\$	35,679.44
TOWN OF GERMANIA	\$	12,368.10
TOWN OF GORDON	\$	84,698.82
TOWN OF GREY EAGLE	\$	82,056.41
TOWN OF HARTFORD	\$	42,724.62
TOWN OF IONA	\$	12,310.86
TOWN OF KANDOTA	\$	40,647.09
TOWN OF LESLIE	\$	63,510.27
TOWN OF LITTLE ELK	\$	25,011.89
TOWN OF LITTLE SAUK	\$	39,470.23



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TOWN OF LONG PRAIRIE	\$	40,482.66
TOWN OF MORAN	\$	29,124.84
TOWN OF REYNOLDS	\$	23,047.16
TOWN OF ROUND PRAIRIE	\$	36,678.98
TOWN OF STAPLES	\$	66,718.80
TOWN OF STOWE PRAIRIE	\$	22,020.99
TOWN OF TURTLE CREEK	\$	23,182.83
TOWN OF VILLARD	\$	54,951.52
TOWN OF WARD	\$	26,697.89
TOWN OF WEST UNION	\$	12,349.12
TOWN OF WYKEHAM	\$	25,948.70
7 PAYMENTS LESS THAN 2000	\$	3,942.97
Total:	\$	6,922,974.08

COMMISSIONER WARRANTS

VENDOR NAME		AMOUNT
CARGILL SALT DIVISION	\$	8,431.32
EMERGENCY AUTOMOTIVE TECH	\$	2,034.35
LIBERTY TIRE SERVICES LLC	\$	32,932.30
MCCC, MI33	\$	5,516.50
MORRISON CO PUBLIC HEALTH SERV	\$	3,109.93
WATCHGUARD VIDEO	\$	5,930.00
52 PAYMENTS LESS THAN 2000	\$	18,014.21
Total:	\$	75,968.61

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME		AMOUNT
BRENNY FUNERAL CHAPEL-STAPLES	\$	3,500.00
DHS-SWIFT	\$	26,651.79
HANDI-XPRESS LLC	\$	4,394.00
ITEN FUNERAL HOME-BROWERVILLE	\$	3,500.00
PERISH/ALAN	\$	3,571.55
35 PAYMENTS LESS THAN 2000	\$	6,297.15
Total:	\$	47,914.49

VENDOR NAME		AMOUNT
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$	5,895.00
DHS - ST PETER RTC - 472	\$	9,660.00
HOLISTIC FAMILY EDUCATION SRVS	\$	12,706.62
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$	2,876.18
NORTH HOMES CHILDREN & FAMILY SRVS	\$	11,258.10
WEST CENTRAL REG JUVENILE CTR	\$	4,114.00
PAYMENTS LESS THAN 2000	\$	7,706.38
Total:	\$	54,216.28



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

Witness my hand and seal:

A handwritten signature in black ink, appearing to read "David Kircher", written over a horizontal line.

David Kircher, County Board Chairperson

A handwritten signature in black ink, appearing to read "Denise Gaida", written over a horizontal line.

Denise Gaida, Todd County Auditor-Treasurer