



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
May 18th, 2021*

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 May, 2021 at 9:00 AM. The meeting was called to order by Chairperson Becker. The meeting was opened with the Pledge of Allegiance. All Commissioners were present except Commissioner Kircher being absent.

Approval of Agenda

On motion by Kneisl and second by Erickson, 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 resolutions were introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for May 4th, 2021 as presented.

To approve a One-Day Dance License for the T.J.'s on Diamond Point, Inc for July 3rd, 2021 at 12867 Bayview Drive, Sauk Centre, MN in Birchdale Township.

To approve an On Sale Wine License including strong beer for Donald Panitzke dba Rainbow Lodge at the address of 20576 Banks Trail, Sauk Centre, MN in Kandota Township effective June 1, 2021 through March 31, 2022.

To approve hiring Travis Moller to fill the vacant Public Works Summer Help position for FY 2021.

To promote Jacob Nosbush to Land Use Planner effective May 24, 2021.

To approve the promotion of Sheri Greenwaldt to fill the open Nursing Supervisor position.

To hire Emmitt Winkels, Seasonal Recreational Assistant for the Sheriff's department.

To hire Anthony Harden, Seasonal Recreational Assistant for the Sheriff's department.

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) 401218 through 401257 in the amount of \$17,163.60 and (Regular) 54776 through 54821 in the amount of \$29,736.54 for a total of \$46,900.14.

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) 801629 through 801694 and (Regular) 707795 through 707849 for a total amount of \$82,866.41.

On motion by Neumann 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) 600393 through 600404 and (Regular) 516328 through 516363 for a total amount of \$83,346.31.

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

APPOINTMENT OF MAGGIE LEVERICH-WOLD TO THE HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF TODD COUNTY



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WHEREAS, the Todd County Board of Commissioners of Todd County, Minnesota held a duly authorized special meeting on the 12th day of September, 1972; and

WHEREAS, at said meeting a resolution was passed and adopted declaring the need for a Housing and Redevelopment Authority in Todd County, Minnesota; and

WHEREAS, the current term for Donna Schneekloth on the Todd County HRA Board expired on September 18, 2020 and Maggie Leverich-Wold has expressed her desire to fill the new term for this vacant position.

NOW, THEREFORE BE IT RESOLVED, pursuant to the provisions of the Municipal Housing and Redevelopment Act of the State of Minnesota, the County Board of Commissioners of Todd County, Minnesota, hereby appoint the one person hereinafter named to serve as Commissioner of the Housing and Redevelopment Authority of Todd County, Minnesota, and to serve for a period of five years as hereinafter stipulated:

Maggie Leverich-Wold – May 6, 2021 through September 18, 2025

University of Minnesota Extension – Todd County

Elizabeth Quillo, SNAP-Ed Educator of Health and Nutrition Programs provided a program update to the County Board.

Ditch/Ag Inspector

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: Acting as Ditch Authority, set the date of the first CD41 Hearing for June 29th, 2021 at 7:00 p.m. The meeting is to be held at a future determined location.

Solid Waste

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To authorize the Solid Waste Director to sign for acceptance of Widseth's proposal of Hydro and Survey Services.

Planning & Zoning

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the purchase of a Ford Ranger from Dan Welle Chevrolet in the amount of \$6,584.00.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the preliminary plat for Sunrise Estates with the eleven proposed conditions.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the preliminary plat for Dismas Acres with the five proposed conditions.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit with four proposed conditions for Samuel Bontrager on parcel 07-0023300.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the rezoning of the SW ¼ of the SW ¼, Section 10, Kandota Township from AF1 to AF2 with no conditions.



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Health & Human Services

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the rates to provide nursing, PT, OT and ST visits of \$180 per visit and HHA/HM rate of \$75.00 per visit or hour effective June 1, 2021.

Jackie Och, HHS Director & Katherine Mackedanz, Community Health Manager provided an update to the County Board on the COVID-19 situation and vaccination availability for county residents.

Administration

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

Adoption of Todd County Telework Policy

WHEREAS, the Todd County Board of Commissioners has recognized a need for strong, up to date personnel policy, and;

WHEREAS, the Todd County Board of Commissioners and policies subcommittee have had an opportunity to review the policy put forth in the Personnel Policy Section 8.11 Telework Policy and find the implementation to be in the best interest of the sound administration of the County;

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners adopts the attached Todd County Telework Policy as part of the Todd County Personnel Policy and directs the County Coordinator to begin administration of said policy as of May 18, 2021 and;

BE IT FURTHER RESOLVED, that it is understood that this Resolution replaces and supersedes all prior County Board actions, oral or written, relating to the subject matter hereof.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported that the 1st half Real Estate tax payment collections are steady.

County Coordinator's Report

The County Coordinator provided an update to preparations for the final phase of removing the county's capacity limits.

County Commissioner's Report

Commissioner Neumann reported that a position of Sauk River Watershed Manager will be open for applicants/appointment soon.

Adjourn

On motion by Neumann and second by Kneisl, the meeting was adjourned for the month of May, 2021.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
BIG STONE THERAPIES, INC.	\$ 2,315.44
MORRIS ELECTRONICS	\$ 2,946.15
MOTOROLA	\$ 4,262.00
RINKE-NOONAN CORP LTD	\$ 2,210.00
SHI CORP	\$ 3,060.00
STAPLES WORLD	\$ 2,574.99
VIKING GARAGE DOOR CO	\$ 3,325.42
WIDSETH SMITH NOLTING INC	\$ 2,965.00



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78 PAYMENTS LESS THAN 2000	\$	23,241.14
Total:	\$	46,900.14

HEALTH & HUMAN SERVICES WARRANTS

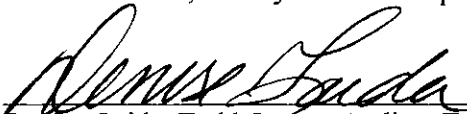
VENDOR NAME		AMOUNT
V #16734 - COST EFF HEALTH INS	\$	2,155.85
V #15827 - COST EFF HEALTH INS	\$	3,309.85
DHS - SWIFT	\$	3,953.40
RURAL MN CEP INC	\$	11,480.65
WILLIAMS DINGMANN FAMILY FUNERAL - LONG PRAIRIE	\$	7,000.00
V #16730 - COST EFF HEALTH INS	\$	2,044.02
115 PAYMENTS LESS THAN 2000	\$	52,922.64
Total:	\$	82,866.41

VENDOR NAME		AMOUNT
# 16413	\$	2,236.80
# 16713	\$	2,040.00
# 15998	\$	3,645.46
DHS - MSOP - MN SEX OFFENDER PROG	\$	6,091.50
DHS - ST PETER RTC - 472	\$	9,982.00
# 14593	\$	3,742.80
GERARD TREATMENT PROGRAMS	\$	3,871.80
HOLISTIC FAMILY EDUCATION SRVS	\$	5,696.77
NORTH HOMES CHILDREN & FAMILY SRVS	\$	4,703.32
NORTHERN PINES MENTAL HLTH CTR INC	\$	2,500.00
# 16668	\$	3,883.80
STEP	\$	5,932.44
PAYMENTS LESS THAN 2000	\$	29,019.62
Total:	\$	83,346.31

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held May 18th, 2021 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on June 1st, 2021.

Witness my hand and seal:


Barbara Becker, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer