



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 15th, 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 15th day of June, 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.

Approval of Agenda

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the addition of item 8.1 Emergency Management – Drought Emergency Declaration.

Consent Agenda

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

To approve the Todd County Board of Commissioner's Meeting Minutes for June 1st, 2021 as presented.

To hire Kyle Drum for FT Road Deputy, start date 07/06/2021.

To hire Tyler Winkels for FT Road Deputy, start date 07/07/2021.

To promote Joshua Winter for Investigator, start date 07/06/2021.

To approve Kelsey Fenna to fill the open Social Worker position.

To approve the resignation of Kristin Hayes, Registered Nurse effective June 8, 2021.

To approve the resignation of Cassandra Snyder, Social Worker effective July 1, 2021.

To hire Jessica Barroso to fill the vacant Solid Waste Office Assistant position.

GAMBLING PERMIT – BIG LAKE SPORTSMANS CLUB

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the 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 31974 County 16, Cushing, MN on August 21st, 2021.

GAMBLING PERMIT – IVY'S LEGACY FOUNDATION

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Ivy's Legacy Foundation through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Ivy's Legacy Foundation to hold a raffle event at The Shed in Kandota Township at the address 10098 County 11, Sauk Centre, MN on October 16th, 2021.

GAMBLING PERMIT – LITTLE BIRCH LAKE IMPROVEMENT ASSOCIATION

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Little Birch Lake Improvement Association through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Little Birch Lake Improvement Association to hold a raffle event at the Hub Supper Club in Burnhamville Township at the address 30905 County 13, Burtrum, MN on September 10th, 2021.

To approve a one day On Sale Temporary Liquor License for Ivy's Legacy Foundation at the address of 10098 County 11, Sauk Centre, MN in Kandota Township effective October 16th, 2021.



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Auditor-Treasurer

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) 401279 through 401318 in the amount of \$51,926.07 and (Regular) 54879 through 54929 in the amount of \$33,326.53 for a total of \$85,252.60.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 801707 through 801707 and (Regular) 707873 through 707940 for a total amount of \$148,828.85.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600411 through 600422 and (Regular) 516385 through 516412 for a total amount of \$61,409.88.

Planning & Zoning

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit with the proposed 5 conditions for David Yoder to build hunting shacks and cabins for retail on parcel 09-0012201.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit for Tillman Infrastructures to build a 325' communications tower on parcel 17-0027600 with one condition.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To remand the Conditional Use Permit Request from Tim & Karen Melby to establish a 4 site campground on parcel 06-0023702 back to the Planning Commission for reconsideration and to grant an additional 60 day extension to the application deadline.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Lakeside Acres Preliminary Plat on parcel 15-0040000 with three proposed conditions.

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by majority vote with Neumann against: To approve the rezoning of the SW ¼ of the NE ¼, Section 18, Little Sauk Township from AF1 to Shoreland-RD with no conditions.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To grant the Conditional Use Permit to expand an existing feedlot from 77.4 animal units to 108.4 animal units on parcel 28-0015200 with six conditions.

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

Final Plat Approval – “Kuhlmann Oaks”

WHEREAS, Applicant and property owners Joshua A Kuhlmann, Jordan G Kuhlmann, and Jill M Skaja have applied to subdivide a property that is described as NE4 SE4 EX S 200 FT OF W 165 FT & EX E 208.75 FT OF W 373.75 FT OF S 208.75 FT 38.24 ACRES of Section 16 in Birchdale Township with the plat to be known as ‘Kuhlmann Oaks’,

WHEREAS, Kuhlmann Oaks consists of 1 lot; Lot 1, 10.01± Acres; located in the Residential-10 zoning in Birchdale Township,



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WHEREAS, On February 4th, 2021, the Todd County Planning Commission recommended the following property be considered for Subdivision pursuant to Todd County Subdivision Regulation and Ordinance: SECT-16 TWP-127 RANG-33

The South 646.00 feet of the East 675.00 feet of the Northeast Quarter of the Southeast Quarter, Section 16, Township 127 North, Range 33 West, Todd County, Minnesota.

WHEREAS, On February 16th, 2021, the Todd County Board of Commissioners considered the Preliminary Plat for the above described property and approved the Sibell's Subdivision Four preliminary plat with conditions,

1. Removal of all wood framing of the abandoned trailer home prior to final platting.

WHEREAS, the Planning & Zoning Department has completed the necessary final plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of "Kuhlmann Oaks" be approved as presented.

Solid Waste

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote with Kneisl abstaining: To authorize the solid waste department to begin collection of film plastics through the partnership with Otter Tail County at no charge to participants for up to one year.

Emergency Management

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

RESOLUTION DECLARING A STATE OF EMERGENCY

WHEREAS, the extreme dry conditions impacted the population of Todd County and its cities, and;

WHEREAS, Todd County is seeing higher temperatures, winds and lower humidity than normal, and;

WHEREAS, the ongoing threat of fire event has caused a significant amount of public and private property damage, and;

WHEREAS, the ongoing drought event is threatening private and public infrastructure, and;

WHEREAS, Todd County usually has an average of 11.91 inches by this date and have only received 6.81 inches, and;

WHEREAS, the Todd County Department of Emergency Management requests the Todd County Board of Commissioners to declare Todd County in a STATE OF EMERGENCY for the extreme dry condition's event of 2021.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners declares Todd County in a State of Emergency for conditions resulting from the lack of rain and humidity event that started May 1, 2021 and continues to this date.

County Auditor-Treasurer's Report

The County Auditor-Treasurer had nothing to report.

County Coordinator's Report

The County Coordinator reminded of the upcoming AMC District 4 meeting.

County Commissioner's Report

The Commissioners reported on meetings attended.



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Adjourn

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

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
AMAZON CAPITAL SERVICES	\$ 2,081.28
BENNING PRINTING & PUBLISHING	\$ 4,853.00
FROGGY'S SIGNS INC	\$ 2,893.48
MENCH/JAMES	\$ 3,675.00
NOW MICRO INC	\$ 4,382.68
TRISTAR POWER SYSTEMS	\$ 6,923.93
TRUENORTH STEEL	\$ 32,420.53
WIDSETH SMITH NOLTING INC	\$ 2,595.00
83 PAYMENTS LESS THAN 2000	\$ 25,427.70
Total:	\$ 85,252.60

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
# 16413	\$ 2,311.36
# 16713	\$ 2,108.00
COMMUNITY AND FAMILY SRVS LLC	\$ 2,210.00
# 16629	\$ 2,204.91
# 14593	\$ 3,867.56
GERARD TREATMENT PROGRAMS	\$ 4,000.86
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$ 2,765.20
NORTHERN PINES MENTAL HLTH CTR INC	\$ 2,500.00
# 16668	\$ 4,013.26
STEP	\$ 4,818.20
# 16109	\$ 2,036.08
VILLAGE RANCH INC	\$ 7,843.93
PAYMENTS LESS THAN 2000	\$ 20,730.52
Total:	\$ 61,409.88

VENDOR NAME	AMOUNT
CREMATION SOCIETY OF MINNESOTA - MPLS	\$ 2,565.00
V #16752 - COST EFF HEALTH INS	\$ 3,600.20
DHS - SWIFT	\$ 44,499.80
V #16675 - COST EFF HEALTH INS	\$ 2,214.60
RURAL MN CEP INC	\$ 12,187.57
TODD COUNTY AUDITOR/TREASURER	\$ 15,096.10
TODD COUNTY SHERIFF	\$ 3,238.48
USPS - POC	\$ 3,886.00
131 PAYMENTS LESS THAN 2000	\$ 61,541.10
Total:	\$ 148,828.85



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On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held June 15th, 2021 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on July 6th, 2021.

Witness my hand and seal:

Barbara Becker

Barbara Becker, County Board Chairperson

Denise Gaida

Denise Gaida, Todd County Auditor-Treasurer