



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, 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 2nd day of November, 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 Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Consent Agenda

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

To approve the Todd County Board of Commissioner's Meeting Minutes for October 19th, 2021 as presented.

To accept the resignation of Kevin Brown, Resource Conservationist-Ag as of October 21st, 2021.

To approve Rocio Rivera to fill the open Support Enforcement Aide position starting 11/07/2021.

To approve Keyandra Harren to fill the open Support Enforcement Aide position, start TBD.

To hire Traci Becker, FT Correctional Officer, start date pending.

Auditor-Treasurer

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the October 20-21 Auditor Warrants number (ACH) 901787 through 901873 in the amount of \$4,929,952.54, (Manual) 661 through 668 in the amount of \$684,035.37 and (Regular) 238424 through 238441 in the amount of \$1,465,091.75 for a total of \$7,079,079.66.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 401562 through 401583 in the amount of \$365,497.73 and (Regular) 55318 through 55354 in the amount of \$30 049.16 for a total of \$95,546.89.

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 Commissioner Warrants number (ACH) 802129 through 802144 and (Regular) 708322 through 708353 for a total amount of \$23,413.51.

On motion by Kircher 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) 600491 through 600498 and (Regular) 516593 through 516609 for a total amount of \$83,492.35.

County Ditch/Ag Inspector

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

Hold Harmless Agreement – Ditch Maintenance – County Ditch 27

WHEREAS, Dave Harren is requesting to maintain approximately 2034 feet of CD27 that is located on parcel 28-0015001. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority, and;



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WHEREAS, an onsite inspection has been done, and;

WHEREAS, applicant is allowed to maintain the drainage ditch to the original width, depth and grade. An improvement by lowering or widening the ditch bottom is not allowed. Sediment and vegetation can only be removed to the extent of the original ditch bottom elevation. Spoil must be side cast and leveled, staying within 16.5 feet of the ditch, or moved to an approved upland site.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to Dave Harren to maintain approximately 2034 feet of CD27 that is located on parcel 28-0015001, Wykeham Twp section 17. He will do this project on his own property, at his own expense.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: Acting as Ditch Authority, acknowledge receipt of a Hold Harmless Agreement petition from Roger Stender and Kyle Pesta, to clean part of County Ditch 22 on parcels 13-0018500 and 13-0018600 in Iona Twp section 19.

Solid Waste

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

A RESOLUTION ESTABLISHING Market Price for the Solid Waste Management Tax

WHEREAS, the solid waste management tax requires political subdivisions to identify by resolution a market price if the political subdivision: and Subsidizes the cost of service at a facility. and;

WHEREAS, the political subdivision will be liable for the solid waste management tax based only on the market price amount identified through this resolution, and;

WHEREAS, the market price is identified in the state statutes as the “lowest price available in the area” and;

WHEREAS. Todd County has performed research to identify the lowest price available in the area;

NOW, THEREFORE BE IT RESOLVED, the County of Todd declares a market price of \$79.00 per ton at the Morrison County Landfill.

Administration

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

Adoption of Changes to Todd County Personnel 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 revisions put forth in Article III, Section 3.03 (g) of the Personnel 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 changes to the Todd County Personnel Policy and directs the County Coordinator to begin administration of said policy as of November 2, 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.

Discussion was held regarding Community Solar Energy Systems/Solar Farms in Todd County (non-residential). Research will continue on this topic for return to Work Session for further discussion.



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Closed Session

Chair Becker closed the session at 9:26 a.m. pursuant to MN Statute §13D.03 to consider strategies for labor negotiations.

Chair Becker reopened the session at 9:54 a.m.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported that elections are being held today that affect portions of Todd County Voters which include Upsala, Sauk Centre, Osakis and Long Prairie/Grey Eagle School Districts.

County Coordinator's Report

The County Coordinator reported that there was a special Todd County Development Corporation meeting on November 1, 2021 to discuss broadband with area Legislators and Commissioners.

County Commissioner's Report

Commissioner Neumann reported on a meeting at Miller's Bay on Lake Osakis attended by numerous State, County and Local Officials with landowners to discuss the sludge and weed concerns on this lake.

Recess

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

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
LONG PRAIRIE SANITATION INC	\$ 4,776.75
MID CENTRAL NATIONAL BANK	\$ 81,527.00
NORTH COUNTRY CHEVROLET BUICK GMC	\$ 38,896.48
PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTH	\$ 82,386.00
VERIZON	\$ 4,884.62
YOUNG/CAREY	\$ 13,700.00
20 PAYMENTS LESS THAN 2000	\$ 9,032.81
COUNTIES PROVIDING TECHNOLOGY	\$ 5,417.56
COUNTRYSIDE RESTAURANT	\$ 5,457.50
FLEET SERVICES/WEX BANK	\$ 7,991.93
HARVEY/JANET	\$ 9,265.00
KNOW iNK	\$ 8,125.00
LONG PRAIRIE OIL COMPANY	\$ 4,178.82
MN DEPT OF FINANCE	\$ 8,767.00
MORRISON COUNTY	\$ 36,574.54
NIEMEYER/NORMA	\$ 5,333.75
NORTHERN BUSINESS PRODUCTS	\$ 3,262.78
PETERS LAW OFFICE, P.A.	\$ 5,620.00
REGENTS OF THE UNIV OF MN	\$ 36,946.75
SHIRLEY'S GAS & GROCERIES INC	\$ 4,080.36
STAPLES ADVANTAGE	\$ 3,006.54
STATE OF MINN	\$ 3,465.00
STEARNS COUNTY HWY DEPT	\$ 180,748.41
52 PAYMENTS LESS THAN 2000	\$ 19,109.42



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CARD SERVICES COBORNS	\$	3,168.87
CATHOLIC CHARITIES ST PAUL & MPLS	\$	41,509.00
CENTRA CARE	\$	10,983.33
CITY OF GREY EAGLE	\$	448,877.01
EVANS/RANDOLPH	\$	7,500.00
KOEHN/JEFF	\$	2,116.76
LEGAL INTERPRETING SERVICES	\$	2,392.50
MCCC, MI33	\$	5,571.66
MEYER/EUGENE & CATHERINE	\$	7,437.50
MINNESOTA POWER & LIGHT	\$	14,334.99
RANDT/CHARLES & LINDA	\$	6,431.49
TODD COUNTY MIS DEPT	\$	2,000.00
VOYANT COMMUNICATIONS, LLC	\$	3,516.47
41 PAYMENTS LESS THAN 2000	\$	14,548.11
ANOKA CO GOVERNMENT CENTER	\$	8,375.00
CENTERPOINT ENERGY	\$	2,129.80
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
GOLDEN SHOVEL AGENCY	\$	5,700.00
PRO TINT WINDOWS FILMS	\$	2,355.00
STEP	\$	22,077.50
30 PAYMENTS LESS THAN 2000	\$	14,501.08
BIG SWAN LAKE IMPROVEMENT DIST.	\$	5,026.74
CITY OF BERTHA	\$	100,331.32
CITY OF BROWERVILLE	\$	104,961.95
CITY OF BURTRUM	\$	10,767.52
CITY OF CLARISSA	\$	87,993.08
CITY OF EAGLE BEND	\$	133,319.09
CITY OF GREY EAGLE	\$	47,017.17
CITY OF HEWITT	\$	24,295.94
CITY OF LONG PRAIRIE	\$	577,535.96
CITY OF OSAKIS	\$	91,606.46
CITY OF STAPLES	\$	419,743.09
CITY OF WEST UNION	\$	6,329.71
REGION V DEVELOPMT COMMISSION	\$	9,842.26
SAUK RIVER WATER SHED DISTRICT	\$	36,235.05
SCHOOL DISTRICT 213	\$	317,590.83
SCHOOL DISTRICT 2170	\$	314,741.20
SCHOOL DISTRICT 2753	\$	681,448.56
SCHOOL DISTRICT 486	\$	154,020.70
SCHOOL DISTRICT 740	\$	44,211.56
SCHOOL DISTRICT 743	\$	323,844.37
SCHOOL DISTRICT 786	\$	205,814.36
SCHOOL DISTRICT 786-DEBT DIST 86	\$	5,073.95
SCHOOL DISTRICT 787	\$	314,852.53
SCHOOL DISTRICT 787- DEBT DIST 87	\$	21,948.08
SCHOOL DISTRICT 818	\$	13,159.89
TOWN OF BARTLETT	\$	20,948.51



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TOWN OF BERTHA	\$	16,016.83
TOWN OF BIRCHDALE	\$	53,193.02
TOWN OF BRUCE	\$	78,842.66
TOWN OF BURLENE	\$	18,189.65
TOWN OF BURNHAMVILLE	\$	53,734.65
TOWN OF EAGLE VALLEY	\$	39,652.67
TOWN OF FAWN LAKE	\$	39,436.54
TOWN OF GERMANIA	\$	17,008.68
TOWN OF GORDON	\$	87,079.84
TOWN OF GREY EAGLE	\$	80,411.45
TOWN OF HARTFORD	\$	41,252.49
TOWN OF IONA	\$	15,442.17
TOWN OF KANDOTA	\$	37,960.13
TOWN OF LESLIE	\$	66,687.64
TOWN OF LITTLE ELK	\$	22,660.61
TOWN OF LITTLE SAUK	\$	44,200.89
TOWN OF LONG PRAIRIE	\$	44,967.74
TOWN OF MORAN	\$	32,789.45
TOWN OF REYNOLDS	\$	20,203.24
TOWN OF ROUND PRAIRIE	\$	37,227.50
TOWN OF STAPLES	\$	64,011.18
TOWN OF STOWE PRAIRIE	\$	27,251.41
TOWN OF TURTLE CREEK	\$	26,468.20
TOWN OF VILLARD	\$	49,685.03
TOWN OF WARD	\$	29,958.28
TOWN OF WEST UNION	\$	38,968.79
TOWN OF WYKEHAM	\$	24,879.85
5 PAYMENTS LESS THAN 2000	\$	4,123.73
MN DEPT OF REVENUE	\$	88,364.27
MN DEPT OF REVENUE	\$	2,194.74
US BANK	\$	6,257.35
MN DEPT OF REVENUE	\$	585,368.77
4 PAYMENTS LESS THAN 2000	\$	1,850.24
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Total:	\$	7,079,079.66

COMMISSIONER WARRANTS		
VENDOR NAME		AMOUNT
BOLTON & MENK, INC	\$	3,994.00
CENTRAL APPLICATORS INC	\$	13,713.85
MIDSTATES EQUIP AND SUPPLY	\$	4,877.95
MORRISON CO PUBLIC HEALTH SERV	\$	7,901.48
RINKE-NOONAN CORP LTD	\$	3,737.50
STREICHER'S	\$	8,536.19
TRUENORTH STEEL	\$	33,904.50
WOLTERS BODY SHOP	\$	2,898.32
51 PAYMENTS LESS THAN 2000	\$	15,983.10
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Total:	\$	95,546.89



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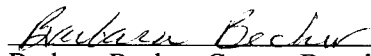
HEALTH & HUMAN SERVICES WARRANTS

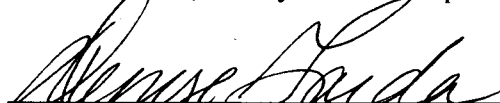
VENDOR NAME	AMOUNT
DHS - SWIFT	\$ 6,933.67
PERISH/ALAN	\$ 2,421.79
SHI CORP	\$ 4,728.00
45 PAYMENTS LESS THAN 2000	\$ 9,330.05
Total:	\$ 23,413.51

VENDOR NAME	AMOUNT
CARLSON/BARBARA J	\$ 3,400.00
CENTRAL MN MENTAL HLTH CTR	\$ 2,000.00
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$ 6,210.00
DHS - ST PETER RTC - 472	\$ 2,697.00
LUTHERAN SOCIAL SERVICES OF MN-ST PAUL	\$ 11,464.80
NORTH HOMES CHILDREN & FAMILY SRVS	\$ 9,483.30
NORTHERN PINES MENTAL HLTH CTR INC	\$ 16,764.50
WEST CENTRAL REG JUVENILE CTR	\$ 20,249.00
PAYMENTS LESS THSN 2000	\$ 11,223.75
Total:	\$ 83,492.35

On a motion by Kircher and second by Neumann, the preceding minutes of the County Board meeting held November 2nd, 2021 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on November 16th, 2021.

Witness my hand and seal:


Barbara Becker, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer