



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 3rd, 2022*

Call to Order

The Todd County Board of Commissioners met in the Todd County Expo Building in the City of Long Prairie, MN on the 3rd day of May, 2022 at 9:00 AM. The meeting was called to order by Vice-Chairperson Neumann. The meeting was opened with the Pledge of Allegiance. All Commissioners were present except Commissioner Erickson.

Approval of Agenda

On motion by Kneisl 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 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 May 3rd, 2022 as presented.

To accept the retirement of Chris Arens, PZ Land Use Planner effective May 6th, 2022.

To approve Steven McCoy to fill the Financial Support Services Supervisor position.

Auditor-Treasurer

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the April 2022 Auditor Warrants number (ACH) 902265 through 902311 in the amount of \$193,949.39, (Manual) 705 through 712 in the amount of \$74,747.26 and (Regular) 239230 through 239359 in the amount of \$338,137.70 for a total of \$606,834.35.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 401870 through 401891 in the amount of \$69,219.39 and (Regular) 55822 through 55866 in the amount of \$63,354.27 for a total of \$132,573.66.

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 Commissioner Warrants number (ACH) 802686 through 802703 and (Regular) 708988 through 709026 for a total amount of \$41,768.28.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600612 through 600620 and (Regular) 516815 through 516832 for a total amount of \$67,803.00.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To adopt the Revised Counties Providing Technology Joint Powers Agreement as presented.

On motion by Kircher and second by Becker, the following resolution as introduced and adopted by unanimous vote:

2022 MEMORIAL DAY APPROPRIATIONS



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WHEREAS, Todd County has budgeted in 2022 for an appropriation to support the expenses for conducting Memorial Day Services and aid in the observance of Memorial Day by organizations within Todd County defined by Minnesota Statutes 375.34 and 375.35;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby approve the 2022 payment of \$200 to the Evergreen Cemetery Association of Long Prairie for the care of County lots in said Evergreen Cemetery, and;

BE IT FURTHER RESOLVED, to approve the payment of \$50 to each regular organization of Veterans of Foreign Wars, American Legion Posts and Auxiliaries in Todd County to support the payment of expenses in connection with the proper observance of Memorial Day Services conducted within Todd County and the amount to be paid by warrant to each organization provided that in cases where any of the above mentioned do not have an organization, the amount will be paid to the organization conducting the Memorial Day Service per the attached list.

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

2022 SENIOR CITIZEN CENTER APPROPRIATIONS

WHEREAS, Todd County has budgeted for 2022 an appropriation of \$200 per Senior Citizen Center in Todd County;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby approve the 2022 payment of \$200 for each Senior Citizen Center located in Todd County per the attached list.

CliftonLarsonAllen

Doug Host, CPA provided a report of the findings/statuses after completion of the Audit of the Financial Year Ending December 31, 2021.

County Assessor

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the abatement for parcel 03-0028403 as presented.

Ditch/Ag Inspector

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

Solid Waste

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To authorize Solid Waste Director to sign for acceptance of Widseth's proposal for groundwater sampling, reporting and annual surveys.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To authorize signature of the shingles sales agreement with Ideal Construction.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To authorize the Solid Waste Director to sign for acceptance of Barr's proposal for hydrogeology professional services.



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On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the renewal contract with STEP for recycling sorting services.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the MPCA Feedlot Program Annual Report for 2021.

Health & Human Services

The County Board and HHS staff expressed thanks to Marla Schnell for her 20 years of organizing *Mama Marla's Hike it or Bike it 5/10k "fun"raiser*. The money raised at this event has provided Christmas gifts and needed clothing to approximately 4,000 children in our community.

Administration

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the funding request of up to \$20,000 to the Todd County Broadband Coalition for costs distributing broadband survey and advertising costs associated with promoting survey participation.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported attending of the State Election Conference and MACO district meetings. A reminder that 1st half real estate taxes are due on May 16th was made. Also that Notice of Filing has been published and the 2023 budget planning processes will be beginning soon.

County Commissioner's Report

The Commissioners reported on meetings and events attended.

County Coordinator's Report

Coordinator Pelzer reported that ARPA committee work and proposed projects are moving forward.

Recess

Vice Chairperson Neumann recessed the meeting until May 17, 2022.

AUDITOR WARRANTS	
VENDOR NAME	AMOUNT
MN DEPT OF REVENUE	\$ 57,817.63
MN DEPT OF REVENUE	\$ 4,225.71
US BANK	\$ 7,967.28
MN DEPT OF REVENUE	\$ 2,391.00
4 PAYMENTS LESS THAN 2000	\$ 2,345.64
HEALTH PARTNERS DENTAL	\$ 6,427.06
LONG PRAIRIE SANITATION INC	\$ 16,688.41
PSST, LLC	\$ 2,176.40
STEP	\$ 8,909.50
TODD CO AUD-TREAS	\$ 4,853.90
VERIZON	\$ 5,192.72



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31 PAYMENTS LESS THAN 2000	\$	13,190.89
ANOKA CO GOVERNMENT CENTER	\$	8,375.00
CENTRA CARE	\$	10,983.33
CITY OF ST CLOUD	\$	5,471.73
COUNTIES PROVIDING TECHNOLOGY	\$	5,475.00
COUNTRYSIDE RESTAURANT	\$	4,392.00
FLEET SERVICES/WEX BANK	\$	10,300.90
MN DEPT OF FINANCE	\$	6,954.00
MORRISON COUNTY	\$	74,280.06
NORTHERN STAR COOP	\$	4,341.11
PETERS LAW OFFICE, P.A.	\$	8,140.00
PHILIP'S REPAIRABLES & COLLISION CENTER	\$	3,816.54
PRAIRIE LAKES MUNICIPAL SOLID WASTE	\$	84,388.00
REGENTS OF THE UNIV OF MN	\$	35,174.75
SHIRLEY'S GAS & GROCERIES INC	\$	2,658.27
STAPLES ADVANTAGE	\$	2,875.41
STEP	\$	11,040.00
TODD CO AUDITOR-TREASURER	\$	2,101.00
VOYANT COMMUNICATIONS, LLC	\$	3,610.38
36 PAYMENTS LESS THAN 2000	\$	16,129.30
CARD SERVICES COBORNS	\$	2,157.96
CENTERPOINT ENERGY	\$	2,827.76
MADDEN GALANTER HANSEN, LLP	\$	2,777.38
MINNESOTA POWER & LIGHT	\$	17,406.12
MOTOROLA	\$	10,804.35
STAPLES SPORTS	\$	3,033.21
46 PAYMENTS LESS THAN 2000	\$	14,962.15
ARC ELECTRIC SERVICE	\$	6,377.26
ARNZEN CONSTRUCTION INC	\$	44,349.76
CENTERPOINT ENERGY	\$	6,302.90
DOHERTY STAFFING SOLUTIONS	\$	3,191.19
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
JOHN DEERE FINANCIAL	\$	3,719.00
OFFICE FURNITURE SOULUTIONS INC	\$	2,509.00
STOECKEL JAHNER INC	\$	7,020.00
TODD TRAILS ASSOCIATION	\$	33,273.30
25 PAYMENTS LESS THAN 2000	\$	11,430.09
Total:	\$	606,834.35

COMMISSIONER WARRANTS

VENDOR NAME		AMOUNT
ARC ELECTRIC SERVICE	\$	5,051.42
ARNZEN CONSTRUCTION INC	\$	14,378.80
CENTRAL STATES WIRE PROD INC	\$	4,275.00
EAGLE BEND WELDING	\$	7,530.14
ESRI	\$	11,918.00
ESS BROTHERS & SONS INC	\$	3,815.00



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HENNEN FLOOR COVERING	\$	2,390.37
HILLYARD	\$	3,859.57
NOW MICRO INC	\$	3,799.05
NUSS TRUCK & EQUIP	\$	2,205.96
PRO-WEST AND ASSOCIATES INC	\$	2,186.50
SHI CORP	\$	5,745.00
TRITECH SOFTWARE SYSTEMS	\$	2,587.50
TRUENORTH STEEL	\$	41,878.25
WHITMORE SALES INC	\$	2,809.00
52 PAYMENTS LESS THAN 2000	\$	18,144.10
Total:	\$	132,573.66

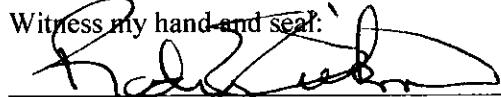
HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME		AMOUNT
ITEM FUNERAL HOME - BROWERVILLE	\$	3,500.00
MORRISON CO PUBLIC HEALTH SERVICES	\$	2,951.34
PERISH/ALAN	\$	2,368.28
SCHULLER FAMILY FUNERAL HOMES - BERTHA	\$	3,500.00
SHI CORP	\$	3,280.00
TAYLOR FUNERAL HOME - STAPLES	\$	3,000.00
TCSS MH INITIATIVE FLEX FUND	\$	9,135.00
50 PAYMENTS LESS THAN 2000	\$	14,033.66
Total:	\$	41,768.28

VENDOR NAME		AMOUNT
CARLSON/BARBARA J	\$	7,000.00
DHS - ANOKA METRO RTC - 412	\$	6,460.00
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$	6,417.00
DHS - ST PETER RTC - 472	\$	2,786.90
HOLISTIC FAMILY EDUCATION SRVS	\$	3,757.47
NORTHWOOD CHILDRENS SRVS	\$	6,344.15
OAKRIDGE HOMES INC - CLARISSA	\$	2,082.80
VILLAGE RANCH INC	\$	15,687.86
WEST CENTRAL REG JUVENILE CTR	\$	11,159.00
PAYMENTS LESS THAN 2000	\$	6,107.82
Total:	\$	67,803.00

On a motion by Neumann and second by Kneisl, the preceding minutes of the County Board meeting held May 3rd, 2022 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on May 17th, 2022.

Witness my hand and seal:


Rodney Erickson, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer