



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 7th, 2022*

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 7th day of June, 2022 at 9:00 AM. The meeting was called to order by Chairperson Erickson. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

Approval of Agenda

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

Consent Agenda

On motion by Neumann 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 17th, 2022 and May 31st, 2022 as presented.

To approve the hiring of Spencer Norling, PZ Summer Intern via Sourcewell to facilitate a culvert inventory project with clarification that the position does not affect the township's role as road authority regarding the inventory listing of culverts on township roads.

To approve the hiring of Nathan Ruda as a seasonal hire for the Solid Waste department.

To approve Lisa Grossinger to fill the open Social Worker position.

To hire Benjamin Larson, Seasonal Recreational Assistant for the Sheriff's Office.

GAMBLING PERMIT – STRUTTIN BLACKBEARDS - NWTF

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Struttin Blackbeards - NWTF through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Struttin Blackbeards - NWTF to hold a raffle event at the Thunder Lodge in Long Prairie Township at the address 22056 US 71, Long Prairie, MN on August 19th, 2022.

Auditor-Treasurer

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the May 2022 Auditor Warrants number (ACH) 902312 through 902413 in the amount of \$10,370,700.98, (Manual) 713 through 720 in the amount of \$886,044.51 and (Regular) 239360 through 239537 in the amount of \$1,590,035.41 for a total of \$12,846,780.90.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 401923 through 401954 in the amount of \$55,543.21 and (Regular) 55901 through 55942 in the amount of \$44,745.29 for a total of \$100,288.50.

On motion by Becker and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 802782 through 802795 and (Regular) 709109 through 709151 for a total amount of \$100,901.30.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600634 through 600642 and (Regular) 516855 through 516874 for a total amount of \$68,966.29.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Ditch/Ag Inspector

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

HOLD HARMLESS AGREEMENT – DITCH MAINTENANCE – COUNTY DITCH 33

WHEREAS, Chad Bosl is requesting to maintain approximately 2,139 feet of Lateral #11 on CD33 that is located on his parcel 20-0035700, Byron Nystrom's parcel 20-0034303 and Russell Ager's parcel 20-0035000. A Hold Harmless Agreement has been signed by all three landowners and submitted to the Ditch Authority, and;

WHEREAS, an onsite inspection has been done, and;

WHEREAS, Chad Bosl 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.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to Chad Bosl to maintain approximately 2,139 feet of Lateral #11 on CD33 that is located on parcels 20-0035700, 20-0034303, and 20-0035000, Reynolds Twp sections 31 & 32. This maintenance will be done at Chad Bosl's own expense.

County Sheriff

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the 2022 Federal Patrol Grant in the amount of \$3,500.00.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To increase Chaplain Greaver's stipend by 2%, total per month \$1,020 effective January 2022.

Solid Waste

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agreement and authorize the solid waste director to execute the agreement via Docusign, an electronic signature process prepared by MDA.

Planning & Zoning

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

Approve the Sauk River Comprehensive Watershed Management Plan (SRCWMP)– 2022 Biennial Workplan

WHEREAS, Todd County previously resolved to support watershed-scale planning efforts in the Sauk River Watershed consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan – a program administered by the MN Board of Water and Soil Resources (BWSR); and

WHEREAS, to that end, Todd County entered into an agreement with partnering entities to develop and adopt a Comprehensive Watershed Management Plan (CWMP) for the Sauk River Watershed under Minnesota Statutes, Chapter 103B.801, and said agreement established a Policy Committee made up of



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

one representative from each member's governing board to oversee implementation of the CWMP in consideration of the One Watershed, One Plan program requirements; and

WHEREAS, the District has received notice from said Policy Committee that: 1) the SRCWMP - 2022 Biennial Workplan has been drafted and, 2) the Policy Committee recommends approval of same by each collaborative member board, and

WHEREAS, the above-mentioned agreement now requires each member to approve submission of the SRCWMP - 2022 Biennial Workplan to the MN BWSR, for its review and approval of the SWCWMP - 2022 Biennial Workplan.

BE IT RESOLVED, Todd County hereby authorizes the Policy Committee to submit the SRCWMP - 2022 Biennial Workplan to the MN BWSR in fulfillment of the above-mentioned agreement.

Health & Human Services

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

A RESOLUTION ESTABLISHING SUPPORT FOR SEEKING FUNDING FROM SOURCEWELL FOR COMMUNITY MATCH FUNDS FOR COLLABORATIVE INTENSIVE BRIDGING SERVICES (CIBS)

WHEREAS, Sourcewell, is providing Community Match Funding for the Cities and Counties in Region Five, and;

WHEREAS, The Health and Human Service agencies of Region Five work to prevent intrusive residential treatment interventions, prevent truancy, prevent delinquency, deflect children from child welfare, want to support and stabilize youth's mental health and functioning, and support families in caring for their children with mental health issues, and;

WHEREAS, The service model of Collaborative Intensive Bridging Services focuses on strengthening parents by providing intensive mental health services for youth 8-17 years old in the family home and community, teaching coping skills, building supports, and limiting time out of the home for placement and;

WHEREAS, Collaborative Intensive Bridging Services includes a phase 2 placement option to address the need for respite and focused practice of skills by youth and;

WHEREAS, Region 5 county partners along with Nexus Kindred will recruit and train local families to be Children's Mental Health Resource Families which will increase community capacity to address mental health issues locally and;

WHEREAS, Collaborative Intensive Bridging Services has demonstrated positive outcomes and costs savings in other counties in Minnesota, and has increased youth's success and connectedness, and:

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approves Sourcewell Community Match Funding application submitted by Todd County Health & Human Services to collaborate with a professional non-profit organization that will build capacity within our communities to support families and children in need.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County
• MINNESOTA • EST. 1855 •

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

A RESOLUTION ESTABLISHING THE RECOMMENDATION OF MANAGED CARE PLANS FOR FAMILIES & CHILDREN MEDICAL ASSISTANCE AND MINNESOTACARE

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children Medical Assistance and MinnesotaCare, and;

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county, and;

WHEREAS, managed care plans: Blue Plus, Medica, UCare, and United Healthcare submitted proposals to provide managed health care services in Todd County, and;

WHEREAS, Representatives of Todd County Health & Human Services have reviewed and evaluated the proposals, and;

WHEREAS, UCare and Blue Plus have submitted proposals suitable to meet the needs of Todd County.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners supports the recommendation of Todd County Health & Human Services approving UCare and Blue Plus, as the Managed Care Organizations (MCO), providing health care services to recipients of Families and Children Medical Assistance and MinnesotaCare in Todd County effective January 1, 2023.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve Hilltop Regional Kitchen's USDA Rural Development letter of support.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the revised position description for Health Education Coordinator-Community Outreach & Interpreting.

Administration

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Pictometry Contract and complete flyover in 2023, with optional 2026 flight.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported the 1st half real estate tax settlement payments have been released to the taxing jurisdictions. Candidate filing closed on May 31st, 2022 at 5:00 p.m. and Primary Election preparations are underway. The Finance Committee has started and will continue first meetings with department's 2023 budget proposals.

County Commissioner's Report



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

The Commissioners reported on meetings and events attended including an update on the storm damage to the Todd Wadena Community Corrections building in Eagle Bend and conference call with Amy Klobuchar regarding the Clarissa storm damage.

County Coordinator's Report

Coordinator Pelzer reported that the Local Board of Appeal & Equalization will be held on June 14, 2022.

Recess

Chairperson Erickson recessed the meeting until June 21, 2022.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
MN DEPT OF REVENUE	\$ 53,257.21
US BANK	\$ 12,908.28
MN DEPT OF REVENUE	\$ 813,868.58
MN DEPT OF REVENUE	\$ 3,256.00
4 PAYMENTS LESS THAN 2000	\$ 2,754.44
CLIFTON LARSONALLEN, LLP	\$ 36,645.00
EBSO INC	\$ 248,071.21
LONG PRAIRIE SANITATION INC	\$ 4,100.25
TODD CO AUD-TREAS	\$ 5,053.85
22 PAYMENTS LESS THAN 2000	\$ 8,582.87
COUNTRYSIDE RESTAURANT	\$ 4,278.00
FLEET SERVICES/WEX BANK	\$ 9,172.95
LONG PRAIRIE OIL COMPANY	\$ 7,378.46
MINNESOTA UI	\$ 6,783.45
MN DEPT OF FINANCE	\$ 6,337.00
NOW MICRO INC	\$ 2,307.26
PETERS LAW OFFICE, P.A.	\$ 8,480.00
TOWN OF FAWN LAKE	\$ 34,449.14
VERIZON	\$ 5,010.04
VOYANT COMMUNICATIONS, LLC	\$ 3,530.94
34 PAYMENTS LESS THAN 2000	\$ 11,183.43
CARD SERVICES COBORNS	\$ 2,014.55
CARDMEMBER SERVICE	\$ 2,589.28
CENTERPOINT ENERGY	\$ 2,971.69
CENTRA CARE	\$ 10,983.33
COUNTIES PROVIDING TECHNOLOGY	\$ 5,525.00
GALLAGHER BENEFIT SERVICES INC	\$ 2,000.00
HEALTH PARTNERS DENTAL	\$ 6,221.96
METRO SALES INC	\$ 2,332.98
MINNESOTA POWER & LIGHT	\$ 16,718.07
MORRISON COUNTY	\$ 27,046.38
NORTHERN STAR COOP	\$ 2,918.20
PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTH	\$ 84,388.00
SCHUMACHER'S NURSERY & BERRY FARM	\$ 17,781.50



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

SHIRLEY'S GAS & GROCERIES INC	\$	5,167.86
STAPLES ADVANTAGE	\$	2,479.04
THOMSON REUTERS - WEST	\$	3,660.69
WONDERLICH/SCOTT A	\$	5,740.00
72 PAYMENTS LESS THAN 2000	\$	16,149.47
CENTERPOINT ENERGY	\$	5,301.36
LONG PRAIRIE OIL COMPANY	\$	2,062.28
TODD TRAILS ASSOCIATION	\$	6,654.67
21 PAYMENTS LESS THAN 2000	\$	6,186.81
BIG SWAN LAKE IMPROVEMENT DIST.	\$	8,907.99
CITY OF BERTHA	\$	121,762.79
CITY OF BROWERVILLE	\$	160,855.62
CITY OF BURTRUM	\$	15,588.45
CITY OF CLARISSA	\$	96,260.76
CITY OF EAGLE BEND	\$	157,397.02
CITY OF GREY EAGLE	\$	68,468.92
CITY OF HEWITT	\$	34,247.01
CITY OF LONG PRAIRIE	\$	651,657.69
CITY OF OSAKIS	\$	104,343.65
CITY OF STAPLES	\$	552,122.87
CITY OF WEST UNION	\$	5,803.36
REGION V DEVELOPMT COMMISSION	\$	17,970.57
SAINT PAUL PORT AUTHORITY	\$	4,368.56
SAUK RIVER WATER SHED DISTRICT	\$	57,462.35
SCHOOL DISTRICT 213	\$	418,587.38
SCHOOL DISTRICT 2155	\$	2,914.81
SCHOOL DISTRICT 2170	\$	1,066,861.87
SCHOOL DISTRICT 2753	\$	1,076,171.91
SCHOOL DISTRICT 486	\$	263,983.86
SCHOOL DISTRICT 487	\$	4,354.07
SCHOOL DISTRICT 740	\$	56,310.43
SCHOOL DISTRICT 743	\$	726,368.60
SCHOOL DISTRICT 786	\$	331,799.45
SCHOOL DISTRICT 786-DEBT DIST 86	\$	18,746.35
SCHOOL DISTRICT 787	\$	524,017.50
SCHOOL DISTRICT 787- DEBT DIST 87	\$	50,573.90
SCHOOL DISTRICT 818	\$	27,863.50
TOWN OF BARTLETT	\$	50,516.91
TOWN OF BERTHA	\$	58,127.36
TOWN OF BIRCHDALE	\$	77,839.76
TOWN OF BRUCE	\$	110,668.03
TOWN OF BURLEENE	\$	43,466.10
TOWN OF BURNHAMVILLE	\$	104,603.87
TOWN OF EAGLE VALLEY	\$	51,670.06
TOWN OF FAWN LAKE	\$	113,663.25
TOWN OF GERMANIA	\$	38,834.64
TOWN OF GORDON	\$	125,796.18



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

TOWN OF GREY EAGLE	\$	121,261.31
TOWN OF HARTFORD	\$	95,601.74
TOWN OF IONA	\$	46,443.81
TOWN OF KANDOTA	\$	56,947.16
TOWN OF LESLIE	\$	102,311.67
TOWN OF LITTLE ELK	\$	49,634.60
TOWN OF LITTLE SAUK	\$	82,137.49
TOWN OF LONG PRAIRIE	\$	90,072.42
TOWN OF MORAN	\$	63,563.54
TOWN OF REYNOLDS	\$	63,664.26
TOWN OF ROUND PRAIRIE	\$	97,883.90
TOWN OF STAPLES	\$	109,846.04
TOWN OF STOWE PRAIRIE	\$	56,330.53
TOWN OF TURTLE CREEK	\$	45,213.84
TOWN OF VILLARD	\$	158,488.75
TOWN OF WARD	\$	82,144.95
TOWN OF WEST UNION	\$	56,654.40
TOWN OF WYKEHAM	\$	71,909.38
4 PAYMENTS LESS THAN 2000	\$	3,004.17
CENTRAL SPECIALTIES INC	\$	2,163,136.85
DIAMOND INDUSTRIAL CLEANING EQUIPMENT	\$	2,301.23
DOHERTY STAFFING SOLUTIONS	\$	2,859.41
EBSO INC	\$	250,174.04
LONG PRAIRIE SANITATION INC	\$	4,100.25
PARSONS/RUTH A	\$	4,173.60
STEP	\$	11,025.50
TODD CO AGRICULTURAL SOC.	\$	10,447.39
TODD CO AUD-TREAS	\$	5,053.85
TODD SOIL & WATER CONS DIST	\$	2,819.31
27 PAYMENTS LESS THAN 2000	\$	12,316.63
TOTAL:	\$	12,846,780.90

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
AMERICAN COMMUNICATIONS INC	\$ 3,750.00
CENTRAL HYDRAULICS	\$ 2,496.26
COMPASS MINERALS AMERICA	\$ 24,330.11
JOHNSON CONTROLS	\$ 2,950.82
LITTLE FALLS MACHINE INC	\$ 2,567.85
PICTOMETRY INTERNATIONAL CORP	\$ 29,534.34
RJ CONTRACTING & REMODELING LLC	\$ 2,453.88
ROYAL TIRE	\$ 13,238.40
66 PAYMENTS LESS THAN 2000	\$ 18,966.84
Total:	\$ 100,288.50



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Todd County

• MINNESOTA • EST. 1855 •

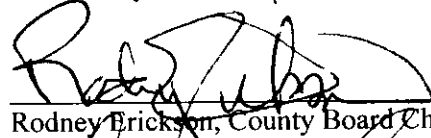
HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
# 16713	\$ 2,077.20
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$ 6,210.00
DHS - ST PETER RTC - 472	\$ 2,697.00
HOLISTIC FAMILY EDUCATION SRVS	\$ 3,080.63
NORTH HOMES CHILDRENS & FAMILY SRVS	\$ 10,147.20
NORTHERN PINES MENTAL HLTH CTR INC	\$ 3,206.00
NORTHWOOD CHILDRENS SRVS	\$ 6,139.50
VILLAGE RANCH INC	\$ 15,181.80
WEST CENTRAL REG JUVENILE CTR	\$ 7,269.00
PAYMENTS LESS THAN 2000	\$ 12,957.96
Total:	\$ 68,966.29

VENDOR NAME	AMOUNT
DHS - SWIFT	\$ 20,630.71
FRESHWATER EDUCATION DISTRICT 6004	\$ 13,578.00
MORRISON CO PUBLIC HEALTH SERV	\$ 2,575.56
PERISH/ALAN	\$ 2,525.77
QUALITY LOGO PRODUCTS	\$ 3,042.83
TODD COUNTY MIS DEPT	\$ 47,581.35
TODD COUNTY SHERIFF	\$ 2,376.88
50 PAYMENTS LESS THAN 2000	\$ 8,590.20
Total:	\$ 100,901.30

On a motion by Becker and second by Kneisl, the preceding minutes of the County Board meeting held June 7th, 2022 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on June 21st, 2022.

Witness my hand and seal:


Rodney Erickson, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer