



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
September 20th, 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 20th day of September, 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 Becker and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the addition of item 11.1 Purchase New Water Patrol Boat and Accessories – Grant Funded and removal of item 10.3 Little Birch Hills Vista Final Plat.

Consent Agenda

On motion by Kneisl and second by Neumann, the following motion were introduced and adopted by unanimous vote: To approve the Todd County Board of Commissioner's Meeting Minutes for September 6th, 2022 as presented.

Auditor-Treasurer

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 402115 through 402137 in the amount of \$86,587.72 and (Regular) 56231 through 56272 in the amount of \$38,980.80 for a total of \$125,568.52.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 803135 through 803217 and (Regular) 709509 through 709580 for a total amount of \$121,618.85.

On motion by Kircher 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) 600719 through 600737 and (Regular) 517001 through 517021 for a total amount of \$67,490.24.

On motion by Kneisl and second by Becker, the following resolution was introduced and adopted by majority rollcall vote with Commissioners Becker, Erickson and Kneisl for and Commissioners Kircher and Neumann against:

**Resolution for Classification of Tax-Forfeited Property and Requesting Approval from the
Minnesota Department of Natural Resources for the Sale of Tax Forfeited Lands**

WHEREAS, the County Board of Commissioners of the County of Todd, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for nonpayment of taxes, and

WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby certifies that all parcels of land on the attached list have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statues that require the



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withholding of tax-forfeited lands from sale. The Todd County Board of Commissioners hereby certifies that the Soil and Water Conservation Board (of the district in which the land is located) has reviewed the attached land sale list and identified any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED, that the Todd County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the Sale of one tax forfeited parcel highlighted on the attached list.

Public Works

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

Final Payment Authorization – 2022 HSIP Striping Contract

WHEREAS, the contract with Warning Lites for the 2022 HSIP Striping Contract known as SP 077-070-015 located on various routes in Todd County, has in all things been completed, and;

WHEREAS, construction work on this contract was scheduled for and completed in 2022 with the value of the total work certified being \$196,672.74, and;

WHEREAS, partial payments amounting to \$186,839.10, have been previously been made to the contractor as work progressed, and;

WHEREAS, it has been determined that \$9,833.64 still remains to be paid to Warning Lites.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does here accept said completed project for and in behalf of the County of Todd and authorize final payment as specified.

County Ditch/Ag Inspector

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 Kyle Pesta, to clean part of County Ditch 22 between parcels 13-0028800 and 13-0028500, Iona Twp section 30.

Health & Human Services

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To appoint the following commissioner to the Opioid Settlement Advisory Council: District 3 Commissioner Erickson with District 5 Commissioner Neumann as alternate.

Administration

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

ADOPTION OF CHANGES TO THE TODD COUNTY DRUG AND ALCOHOL TESTING FOR COMMERCIAL DRIVERS POLICY

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



WHEREAS, the Todd County Board of Commissioners and policies subcommittee have had an opportunity to review the policy revisions put forth in Drug and Alcohol Testing for Commercial Drivers 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 Drug and Alcohol Testing for Commercial Drivers Policy and directs the County Coordinator to begin administration of said policy as of September 20, 2022, 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.

Planning & Zoning

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

RESOLUTION TO APPROVE SUBMISSION OF CWMP FOR THE LONG PRAIRIE RIVER WATERSHED TO BWSR

WHEREAS, Todd County previously resolved to support watershed-scale planning efforts in the Long Prairie 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, Todd County entered into an agreement with partnering entities to develop and adopt a Comprehensive Watershed Management Plan (CWMP) for the Long Prairie River Watershed under Minnesota Statutes, Chapter 103B.801, and said agreement established a Policy Committee made up of one representative from each member's governing board to oversee development of the CWMP in consideration of the One Watershed, One Plan program requirements; and

WHEREAS, Todd County has received notice from said Policy Committee that: 1) the CWMP has been developed, 2) the CWMP has undergone the required public commentary period, 3) the statutory-required notice for the public hearing was published, 4) the statutory-required public hearing has been held for the public to provide comments on the CWMP, and 5) the Policy Committee has voted to recommend the CWMP to parties of the above-mentioned agreement; and

WHEREAS, the above-mentioned agreement now requires each member to approve submission of the CWMP to the MN BWSR for review and approval.

NOW, THEREFORE, BE IT RESOLVED, that the Todd County Board of Commissioners hereby authorizes the Policy Committee to submit the Long Prairie River CWMP to the MN BWSR in fulfillment of the above-mentioned agreement.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To grant the rezoning of parcel 14-0024200 from AF1 to AF2 with two conditions.



County Sheriff

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the purchase of the 2022 Lund Boat and Trailer from Staples Sports Lincoln for \$23,225.00.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported on meetings attended and stated that absentee voting for the upcoming General Election opens on Friday, September 23rd, 2022 in-person at the office or by requesting via application submitted online or by postal delivery.

County Attorney Report

The County Attorney reported the staffing changes are going well with steady caseloads and time supporting the county departments.

County Commissioner's Report

The Commissioners reported on meetings and events attended including policy and legislation discussions at the recent AMC Fall Conference.

County Coordinator's Report

Coordinator Pelzer reported on letters received from property owners on Long Lake, Burtrum, MN regarding a concerning parcel on this lake. County departments are building a plan of action in response to these concerns.

Adjourn

On motion by Neumann and second by Kneisl, the meeting was adjourned for the month of September 2022.

COMMISSIONER WARRANTS VENDOR NAME	AMOUNT
CENTRAL SPECIALTIES INC	\$ 27,388.20
CENTRAL STATES WIRE PROD INC	\$ 4,036.75
DAKOTA WHOLESALE TIRE	\$ 3,212.40
ELECTION SYSTEMS & SOFTWARE INC	\$ 3,235.65
GOODIN COMPANY	\$ 3,001.35
LONG PRAIRIE LEADER	\$ 2,541.64
STREICHER'S	\$ 4,584.68
SUMMIT COMPANIES	\$ 6,671.00
TRUENORTH STEEL	\$ 44,343.44
WIDSETH SMITH NOLTING INC	\$ 6,254.48
55 PAYMENTS LESS THAN 2000	\$ 20,298.93
Total:	\$ 125,568.52



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HEALTH & HUMAN SERVICES WARRANTS


VENDOR NAME	AMOUNT
V#6552 - COST EFF HEALTH INS	\$ 4,021.15
RURAL MN CEP INC	\$ 15,722.50
SANOFI PASTEUR INC	\$ 4,230.86
TODD COUNTY AUDITOR/TREASURER	\$ 15,096.10
TODD COUNTY SHERIFF	\$ 3,983.86
USPS - POC	\$ 4,904.25
V#16811 - COST EFF HEALTH INS	\$ 2,980.80
148 PAYMENTS LESS THAN 2000	\$ 70,679.33
Total:	\$ 121,618.85

VENDOR NAME	AMOUNT
# 16713	\$ 2,170.62
HOLISTIC FAMILY EDUCATION SRVS	\$ 5,862.39
LUTHERAN SOCIAL SERVICE OF MN-ST PAUL	\$ 2,063.00
MID MINNESOTA DRUG TESTING INC	\$ 4,904.00
NORTHERN PINES MENTAL HLTH CTR INC	\$ 2,500.00
# 16668	\$ 4,358.91
STEP	\$ 4,875.80
# 2195	\$ 2,180.62
VILLAGE RANCH INC	\$ 10,880.29
WEST CENTRAL REG JUVENILE CTR	\$ 3,430.00
PAYMENTS LESS THAN 2000	\$ 24,264.61
Total:	\$ 67,490.24

On a motion by Kircher and second by Kneisl, the preceding minutes of the County Board meeting held September 20th, 2022 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on October 4th, 2022.

Witness my hand and seal:


Rodney Erickson, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer