



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
October 18th, 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 18th day of October, 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 Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with addition of item 4.3 Accept Resignation of Curt Botner SRWD Manager.

Consent Agenda

On motion by Becker and second by Neumann, the following motions were introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for October 4th, 2022 as presented.

To approve Jessica Quinn to fill the open eligibility worker position.

To accept the resignation of Curt Botner from the Sauk River Watershed District Board of Managers effective November 1, 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 Commissioner Warrants number (ACH) 402161 through 402190 in the amount of \$11,780.89 and (Regular) 56318 through 56374 in the amount of \$103,297.94 for a total of \$115,078.83.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 803240 through 803336 and (Regular) 709619 through 709700 for a total amount of \$215,741.82.

On motion by Becker 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) 600744 through 600756 and (Regular) 517041 through 517062 for a total amount of \$44,586.87.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To adopt the 2023 County Fee Schedule to be effective January 1, 2023 per the attached document.

County Ditch/Ag Inspector

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

HOLD HARMLESS AGREEMENT – DITCH MAINTENANCE – COUNTY DITCH 12

WHEREAS, Tom Miller is requesting to maintain approximately 200 feet of the Main Ditch on CD12 that is located on his parcel 39-0000200. 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 the application was taken to a TEP meeting, and;

WHEREAS, Tom Miller 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 Tom Miller to maintain approximately 200 feet of the Main Ditch on CD12 that is located on parcel 39-0000200, West Union Twp. section 16. This maintenance will be done at Tom Miller's own expense.

Facilities Committee

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the recommendation of the Facilities Committee to move to the Public Bid Phase for the Justice Center reroofing and rooftops project.

County Assessor

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by majority rollcall vote with Commissioners Erickson, Kneisl and Kircher for and Commissioners Becker and Neumann against: To approve the request to hire a part-time office assistant.

Planning & Zoning

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To adopt the findings from the Planning Commission and approve the Preliminary Plat for the Swartzentruber Amish Cemetery with the proposed conditions.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To adopt the finding from the Planning Commission and grant the CUP on parcel 03-0026200 by Arnold Gruenes with the proposed conditions.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To adopt the finding from the Planning Commission and grant the CUP on parcel 03-0026201 by Kenneth and Pamela Zehrer with the proposed conditions.

Health & Human Services

The County Board commended Child Support Officer Korinna Rohde for receiving the Minnesota Family Support and Recovery Council (MFSRC) Outstanding Customer Service Award. The letter of nomination from County Attorney Lindemann was read in recognition.

Solid Waste

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the issuance of a 2022 Solid Waste Haulers License for Borgmann Disposal.



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The Solid Waste department provided an update to the County Board on the design phase of the Transfer Station Building Project for discussion.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported on meetings attended and stated that absentee voting for the upcoming General Election remains open either in-person at the office, by requesting via application submitted online, or by postal delivery.

County Attorney Report

The County Attorney reported that office caseload remains constant and also providing support for the business of the county.

County Commissioner's Report

The Commissioners reported on meetings and events attended.

Adjourn

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

COMMISSIONER WARRANTS	
VENDOR NAME	AMOUNT
AULDS COMMUNICATIONS	\$ 5,734.03
BLOMBECK CONSTRUCTION CO INC	\$ 4,950.00
COMMISSIONER OF TRANSPORTATION	\$ 8,663.56
G & K SAND & GRAVEL LLC	\$ 2,280.22
JOHNSON CONTROLS	\$ 2,628.89
KALINA TOOL SERVICE	\$ 3,850.00
KNOW INK	\$ 8,125.00
LEVIN/LES	\$ 3,455.21
LIGHTWAY CONSTRUCTION LLC	\$ 3,837.20
PRO AG FARMERS COOP	\$ 3,799.00
SHI CORP	\$ 4,708.00
STOECKER REPAIR	\$ 7,404.23
SUMMIT COMPANIES	\$ 2,825.25
WIDSETH SMITH NOLTING INC	\$ 26,211.50
73 PAYMENTS LESS THAN 2000	\$ 26,606.74
Total:	\$ 115,078.83

HEALTH & HUMAN SERVICES WARRANTS	
VENDOR NAME	AMOUNT
DHS - SWIFT	\$ 93,986.48
V#4106 - COST EFF HEALTH INSURANCE	\$ 2,824.14
LENDING HANDS COMMUNITY SERVICES	\$ 4,275.00
MCCC, MI33	\$ 5,694.24



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PATTON SCHAD FUNERAL SERVICE - SAUK CENTRE	\$	3,500.00
QUALITY LOGO PRODUCTS	\$	3,637.31
RURAL MN CEPT INC	\$	17,206.71
SCHULLER FAMILY FUNERAL HOMES - WADENA	\$	3,500.00
171 PAYMENTS LESS THAN 2000	\$	81,117.94
Total:	\$	215,741.82

VENDOR NAME		AMOUNT
# 16713	\$	2,100.60
NORTHERN PINES MENTAL HLTH CTR INC	\$	3,884.00
# 16668	\$	4,218.30
STEP	\$	4,467.64
# 2195	\$	2,100.60
VILLAGE RANCH INC	\$	3,569.43
PAYMENTS LESS THAN 2000	\$	24,246.30
Total:	\$	44,586.87

On a motion by Neumann and second by Becker, the preceding minutes of the County Board meeting held October 18th, 2022 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on November 1st, 2022.

Witness my hand and seal:

Rodney Erickson, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer