



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Minutes of the Meeting of the Todd County Board of Commissioners held on August 1st, 2023

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 1st day of August, 2023 at 9:00 AM. The meeting was called to order by Chairperson Neumann. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

Approval of Agenda

On motion by Becker and second by Noska, the following motion was introduced and adopted by unanimous vote: To adopt the agenda as presented.

Consent Agenda

On motion by Denny and second by Becker, the following motion and resolution were introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for July 18th, 2023 as presented.

GAMBLING PERMIT – NWTf PRAIRIE EDGE GOBBLERS

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the NWTf Prairie Edge Gobblers through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the NWTf Prairie Edge Gobblers to hold a raffle event at the Thunder Lodge in Long Prairie Township at the address 22056 US 71, Long Prairie, MN on December 30th, 2023.

Auditor-Treasurer

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 402680 through 402696 in the amount of \$12,421.64 and (Regular) 57180 through 571220 in the amount of \$63,354.25 for a total of \$75,775.89.

On motion by Denny 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) 804317 through 804351 and (Regular) 710822 through 710870 for a total of \$46,377.50.

On motion by Becker and second by Noska, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 600991 through 600995 and (Regular) 517446 through 517459 for a total amount of \$50,654.62.

Todd County Historical Society

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous vote: To approve increase of annual appropriation to \$15,000.00 and update lease agreement, to include an addendum with new appropriation for 2024 forward.

Health & Human Services

Laura Vaughn from Northern Pines Mental Health Center provided an overview of 2023 services supported for Todd County clients and introduced the new Northern Pines Mental Health Urgent Care Clinic.



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On motion by Becker and second by Noska, the following motion was introduced and adopted by unanimous vote: To approve FFY2024 Low Income Home Energy Assistance Program Grant Contract.

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous vote: To eliminate a Registered Nurse position effective immediately.

On motion by Denny and second by Becker, the following motion was introduced and adopted by unanimous vote: To eliminate the Home Care Registered Nurse Team Lead position effective 7/19/2023.

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous vote: To approve the Health & Human Services organizational structure from the Child Protection Unit to the Child Services Unit, adding a Child Services Manager and Child Services Supervisor and eliminating the Child Protection Team Lead position.

Commissioners

On motion by Becker and second by Denny, the following motion was introduced and adopted by unanimous vote: To approve contract for a classification and compensation study to be completed by Gallagher for a total of \$68,775 with \$18,775 of this supported with ARPA Funds.

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: To authorize Board Chair to sign purchase agreements for lots adjacent to Historic Courthouse, parcel 36-0042300 at \$145,000.00 and parcel 36-0042400 at \$175,000.00, subject to contingencies.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reminded that the County Special Primary Election will be held on August 8, 2023 with three polling locations open: Long Prairie City Hall, Long Prairie Township Hall and Reynolds Township Hall from 7AM to 8PM. There will also be an election for Upsala School District #487 held on August 8, 2023 with one polling location open at the Upsala Recreation Building.

County Commissioner's Report

The Commissioners reported on meetings and events attended.

Commissioner Becker attended the Finance, Facilities, Wellness, Personnel, Region V and West Central Regional Juvenile Center meetings.

Commissioner Denny attended the Emergency Service Board and other regular committees.

Commissioner Noska attended the Todd County HRA meeting and other regular committees.

Commissioner Neumann attended the SRWD, Policies, CPT, Personnel, Finance, Facilities, and CMCOA meetings.

County Coordinator's Report

The County Coordinator reported on meetings attended including the Parks and Trails Board, toured a daycare pod location, and other regular committees. A public service announcement message will be posted and published regarding signs not being permitted within the road right-of-way. Due to the new cannabis laws taking affect August 1, 2023, information on how this impacts Todd County will be studied and prepared for a future board meeting to discuss.



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Recess

Chair Neumann recessed the meeting until August 15th, 2023.

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
ARC ELECTRIC SERVICE	\$ 16,637.07
BROWERVILLE TRUCKWASH/BIG BOYZ	\$ 4,043.41
CENTRAL APPLICATORS INC	\$ 16,716.15
LIBERTY TIRE SERVICES LLC	\$ 2,589.60
SHI CORP	\$ 3,059.30
STOECKER REPAIR	\$ 4,733.73
ZIEGLER INC	\$ 5,567.35
51 PAYMENTS LESS THAN 2000	\$ 22,429.28
Total:	\$ 75,775.89

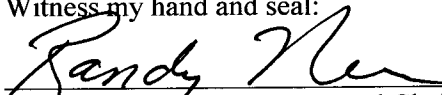
HEALTH & HUMAN SERVICES WARRANTS

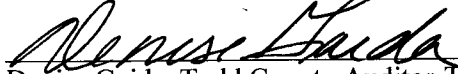
VENDOR NAME	AMOUNT
DHS - SWIFT	\$ 4,140.60
MORRISON CO PUBLIC HEALTH SERV	\$ 3,892.27
NEOGOV	\$ 4,808.48
PERISH/ALAN	\$ 3,010.49
SHI CORP	\$ 2,753.37
TODD COUNTY ATTORNEY'S OFFICE	\$ 2,225.00
TODD COUNTY SHERIFF	\$ 2,821.89
77 PAYMENTS LESS THAN 2000	\$ 22,725.40
Total:	\$ 46,377.50

VENDOR NAME	AMOUNT
GERARD TREATMENT PROGRAMS	\$ 5,670.90
GREATER MN FAMILY SRVS INC	\$ 5,256.90
MERIDIAN SERVICES INC	\$ 2,363.98
NORTHERN PINES MENTAL HLTH CTR INC	\$ 14,687.50
PRAIRIE LAKES YOUTH PROGRAMS	\$ 10,500.00
WEST CENTRAL REG JUVENILE CTR	\$ 3,632.00
PAYMENTS LESS THAN 2000	\$ 8,543.34
Total:	\$ 50,654.62

On a motion by Denny and second by Becker, the preceding minutes of the County Board meeting held August 1st, 2023 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on August 15th, 2023.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer

