



BOARD OF COMMISSIONERS
Special Board Meeting Agenda

Monday, November 13, 2023

9:00 AM

*Meeting to be held in the County Board Room
at the Historic Courthouse, 215 1st Ave S, Long Prairie, MN.*

MEETING WILL BE LIVE-STREAMED AT: [HTTPS://WWW.CO.TODD.MN.US](https://www.co.todd.mn.us)

| <i>Agenda Item #</i> | | <i>Agenda Time:</i> |
|----------------------|---|---------------------|
| 1 | Call to Order and Roll Call | 9:00 |
| 2 | Pledge of Allegiance | 9:01 |
| 3 | Amendments to the Agenda | 9:02 |
| 4 | Solid Waste | 9:03 |
| 4.1 | Resolution Authorizing Chris Pelzer, on behalf of Todd County, to enter into grant agreement with MPCA for FY2023 Greater MN Recycling and Composting Grant Program | |

Adjourn



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

Requestor to Complete:

| | | |
|---|--|--|
| Type of Action Requested (Check one): | | Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i> |
| <input type="checkbox"/> Action/Motion | <input type="checkbox"/> Report | 20231113-01 |
| <input type="checkbox"/> Discussion | <input checked="" type="checkbox"/> Resolution | |
| <input type="checkbox"/> Information Item | <input type="checkbox"/> Other | |
| Agenda Topic Title for Publication: | | Resolution Authorizing Chris Pelzer, on behalf of Todd County, to enter into grant agreement with MPCA for FY2023 Greater MN Recycling and Composting Grant Program |
| Date of Meeting: November 13, 2023 | | Total Topic Time Requested: 5 Minutes |
| Organization / Department Requesting Action: Solid Waste | | |
| Person Presenting Topic at Meeting: Chris McConn, Director/Chris Pelzer, Coordinator | | |
| Background: Supporting Documentation enclosed <input checked="" type="checkbox"/> | | |
| Todd County is working with Region 5 in applying for the Greater MN Recycling and Compost Grant Program, to obtain funding for two remote recycling bin sites. The funding will be used to purchase bins, prepare site including but not limited to any fencing, grading and signage required. Grant applications are due November 15 th , and a resolution for authorized party is requested. | | |
| Options: | | |
| Approve resolution authorizing Chris Pelzer, on behalf of Todd County, to enter into grant agreement with MPCA for FY2023 Greater MN Recycling and Composting Grant Program | | |
| Do not approve | | |
| Recommendation: | | |
| The Todd County Board of Commissioners approves the following by Motion: Approve resolution authorizing Chris Pelzer, on behalf of Todd County, to enter into grant agreement with MPCA for FY2023 Greater MN Recycling and Composting Grant Program | | |

| | | |
|--|--|-----------------|
| Additional Information: | Budgeted: | Comments |
| Financial Implications: \$ Funding Source(s): | <input type="checkbox"/> Yes <input type="checkbox"/> No | |

Auditor/Treasurer Archival Purposes Only:

| Action Taken: | Voting in Favor | Voting Against |
|---------------------------------|----------------------------------|----------------------------------|
| Motion: | <input type="checkbox"/> Neumann | <input type="checkbox"/> Neumann |
| Second: | <input type="checkbox"/> Becker | <input type="checkbox"/> Becker |
| <input type="checkbox"/> Passed | <input type="checkbox"/> Denny | <input type="checkbox"/> Denny |
| <input type="checkbox"/> Failed | <input type="checkbox"/> Noska | <input type="checkbox"/> Noska |
| <input type="checkbox"/> Tabled | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Other: | Notes: | |

| |
|--|
| Official Certification |
| STATE OF MINNESOTA } COUNTY OF TODD } |
| I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal: |
| Seal |



A RESOLUTION FOR MINNESOTA POLLUTION CONTROL AGENCY, FISCAL YEAR 2023 GRANT PROGRAM AUTHORIZATION

WHEREAS, Todd County has applied for a grant from the Minnesota Pollution Control Agency (MPCA), under its FY2023 Greater MN Recycling and Composting Grant Program; and this is the new format for Todd County Board Resolutions, and;

WHEREAS, if MPCA funding is received, Todd County is committed to implementing the proposed project as described in the grant application; and

WHEREAS, MPCA requires that Todd County enter into a grant agreement with the MPCA that identifies the terms and conditions of the funding award;

BE IT FURTHER RESOLVED, the Todd County hereby agrees to enter into and sign a grant agreement with the MPCA to carry out the project specified therein and to comply with all of the terms, conditions, and matching provisions of the grant agreement and authorizes and directs Chris Pelzer, Coordinator to sign the grant agreement on its behalf.