

Thursday, December 7, 2023

9:45 AM

*or immediately following the regular board meeting*

*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)**

***Agenda Item #***

***Agenda Time:***

- |          |  |       |
|----------|--|-------|
| <b>1</b> | <b>Statewide Affordable Housing Aid</b><br><i>Todd County HRA &amp; Economic Development</i>             | 9:45  |
| <b>2</b> | <b>Feedlot Ordinance Amendment Discussion</b><br><i>Adam Ossefoort, PZ/SWCD Division Director</i>        | 9:55  |
| <b>3</b> | <b>Body Cameras</b><br><i>Mike Allen, County Sheriff</i>   | 10:00 |
| <b>4</b> | <b>Update on HHS Phased Retirement and ARPA position(s)</b><br><i>Jackie Och &amp; Steven McCoy, HHS</i> | 10:05 |
| <b>5</b> | <b>Sanitarian Position/Job Description</b><br><i>Jackie Och &amp; Katherine Mackedanz, HHS</i>           | 10:10 |
| <b>6</b> | <b>CAP Grant Transfer Station Project</b><br><i>Chris McConn, Solid Waste Director</i>                   | 10:15 |



WHERE THE FOREST MEETS THE PRAIRIE

# Todd County

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# Board Action Form

**Requestor to Complete:**

|   |  |  |
|---|--|--|
| <b>Type of Action Requested (Check one):</b>  |  | <b>Board Action Tracking Number :</b><br><i>(Issued by Auditor/Treasurer Office)</i> |
| <input type="checkbox"/> Action/Motion  | <input type="checkbox"/> Report                    |  |
| <input checked="" type="checkbox"/> Discussion  | <input type="checkbox"/> Resolution                |  |
| <input type="checkbox"/> Information Item   | <input type="checkbox"/> Other                     |  |
| <b>Agenda Topic Title for Publication:</b>  | <b>Solid Waste Transfer Station Project Update</b> |  |
| Date of Meeting: December 7, 2023   | Total Topic Time Requested: 15 minutes             |  |
| Organization / Department Requesting Action: Solid Waste  |  |  |
| Person Presenting Topic at Meeting: Chris McConn, Director  |  |  |
| <b>Background:</b> Supporting Documentation enclosed <input type="checkbox"/>   |  |  |
| Based on recent conversation with Cliff Shierk at the MPCA, the MPCA plans on drafting a permit for the proposed project for us to review in December. The 30-day public notice period is estimated to start between January 15 and February 1, 2024 with completion by March 1, 2024. Based on this information we plan to advertise the project on or around January 15 and open bids on or around February 15. |  |  |
| <b>Options:</b>   |  |  |
| .   |  |  |
| <b>Recommendation:</b>  |  |  |
| The Todd County Board of Commissioners approves the following by Motion:  |  |  |

|  |   |                 |
|--|---|-----------------|
| <b>Additional Information:</b>           | <b>Budgeted:</b>  | <b>Comments</b> |
| <b>Financial Implications: \$ 62,500</b> | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                 |
| <b>Funding Source(s): ARP</b>            |   |                 |

**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"/> Erickson | <input type="checkbox"/> Erickson |
| <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