

Date: April 20, 2010

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,  
Long Prairie, Minnesota.

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Commissioner Warrants	
4.2	Gambling Permit - Big Lake Sportsman Club	
4.3	Applications for 3.2 Malt Liquor Licenses	
4.4	Approve March 30, 2010 Minutes	
4.5	Approve April 6, 2010 Minutes	
<b>5</b>	<b>Todd County Public Works</b>	
5.1	Award of Contract - Shoulder Widening, Overlay	9:10
5.2	Award of Contract - Bituminous Patching	
5.3	Award of Contract - Aggregate Shouldering	
<b>6</b>	<b>Todd County ELRM</b>	9:15
6.1	CUP - Conrad Tyrrell	
6.2	Rezoning for David Patterson & Shannon O'Toole Res.	
6.3	Preliminary Plat approval for "Tiemann Legacy" Res.	
6.4	CUP - William Tiemann	
6.5	Final Plat Approval - "Stueve Addition" Res.	
<b>7</b>	<b>Todd County Fairgrounds</b>	9:20
7.1	New construction for stage repair	
7.2	Repairs to the gates at the fairgrounds	
<b>8</b>	<b>Administration</b>	9:30
8.1	Withdraw from South Country Health Alliance	
8.2	Opposing Unfunded Mandate Related to Sex Offenders	
8.3	Discussion - Indicating Intent to Merge ELRM with SWCD	
<b>9</b>	<b>Standing Reports</b>	9:50
9.1	Administrator's Report	
9.2	Commissioners' Report	
	<b>Adjourn</b>	

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200002	

<b>Title (for publication with the Agenda): Commissioner Warrants</b>	
Date of Meeting: April 20, 2010	Total time requested: 1 minute
Department Requesting Action: Auditor-Treasurer's	
Presenting Board Action/Discussion at Meeting:	
Background <input type="checkbox"/> Supporting Documentation enclosed	
<b>Audit listing has been forwarded to Administrator for review of Commissioner Warrants</b>	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: To approve Commissioner warrants #24189 thru 24340 in the amount of \$161,177.62	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
David Kircher	
Clerk to the Board:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
Nathan Burkett, County Administrator	

Seal

4/14/2010 KATHYP  
13:38:35

Commi ssi oners Warrants Att 1  
\*\*\*\* TODD COUNTY \*\*\*\*  
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I NTEGRA TED RECEI PTS AND DI SBURSEMENTS SYSTEM  
A / P AUDI T LI ST FOR BOARD

COUNTY 77

IFD53 PAGE 0

\*\*\*\*\* SELECTI ON PANEL \*\*\*\*\*

Print List in Order by . . . 4  
1 - Fund (Page break by Fund)  
2 - Department (Totals by Dept)  
3 - Vendor Number  
4 - Vendor Name

Paid on Behalf  
of Name on Audit List . . . NO (Y/N)  
Type of  
Audit List to Print . . . 1  
1 - Detailed Audit List  
2 - Condensed Audit List  
3 - Both Detailed & Condensed List

Print Paid Invoice Warngs. NO (Y/N)

Save Report Options. . . . NO (Y/N)

\*\*\*\*\* RUN I NSTRUCTI ONS PANEL \*\*\*\*\*

Comment . . .  
Copies . . . . . 1  
Submit to Batch . . . . . YES  
Print Quality . . . . . \*STD  
Hold Spool File . . . . . YES  
Form Type . . . . . \*STD  
Characters Per Inch . . . . 10  
Lines Per Page . . . . . 66  
Overflow Line Number . . . 60  
Lines Per Inch . . . . . 6  
Printer Name . . . . . KK  
Save Spooled File . . . . . NO

4/14/2010 KATHYP  
13:38:35

\*\*\*\* TODD COUNTY \*\*\*\*  
I NTEGRA TED RECEI PTS AND DI SBURSEMENTS SYSTEM  
A / P AUDI T LI ST FOR BOARD

COUNTY 77

IFD53 PAGE 1

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVI CE DATES	I NVOI CE# PAI D ON BEHALF #	ACCOU NT DESCR I PTI ON ON BEHALF OF NAME
-	146 ACE HARDWARE						
	01-061-000-0000-6203			9.17	UPS	1365334	POSTAGE
	01-072-000-0000-6332			33.57	KEYS FOR CO CARS	1362471	COUNTY CAR MAI NT. EXP.
	01-072-000-0000-6332			4.98	KEYS FOR CO CARS	1363358	COUNTY CAR MAI NT. EXP.
	01-072-000-0000-6332			12.78	KEYS FOR CO CARS	1363471	COUNTY CAR MAI NT. EXP.
	01-115-000-0000-6378			5.06	FASTENERS	1361089	BUI LDI NG SUPPLI ES
	01-214-000-0000-6562			2.78	BOLTS	1361809	REPAI RS
	01-249-000-0000-6815			3.67-	CREDI T SHERI FFS DEPT		PRI SONER SUPPLI ES
	01-249-000-0000-6815			28.82	STORAGE BOXES	1362367	PRI SONER SUPPLI ES
	03-330-000-0000-6569			249.70	M SC. TOOLS/ SUPPLI ES - G 4	1360872	GARAGE/ SHOP SUPPLI ES
	03-330-000-0000-6569			8.00	M SC. TOOLS/ SUPPLI ES - G 9	1361094	GARAGE/ SHOP SUPPLI ES
	03-330-000-0000-6563			6.10	REPAI R PARTS	1361468	EQUI P PARTS & REPAI RS
	03-330-000-0000-6563			19.22	REPAI R PARTS	1361830	EQUI P PARTS & REPAI RS
	03-330-000-0000-6563			2.12	REPAI R PARTS	1363006	EQUI P PARTS & REPAI RS
	03-330-000-0000-6412			20.46	JANI TOR WORK/ SUPPLI ES - G 1	1364243	CUSTODI AL SUPPLI ES
	51-390-000-0000-6402			32.03	BROOM	1365253	SHOP & YARD SUPPLI ES
	75-253-000-0000-6769			35.23	STS SUPPLI ES	1364765	SUPPLI ES & MATERI ALS (C
*	146 ACE HARDWARE			\$466.35	*VENDOR TOTAL		16 TRANSACTI ONS
-	1445 ALCO DI SCOUNT STORE						
	01-071-000-0000-6401			17.08	PI CTURE FRAMES	30102495	OFFI CE SUPPLI ES
	01-249-000-0000-6378			16.58	I TEMS FOR JAI L	30102486	BUI LDI NG MAI NT & SUPPLI
	01-249-000-0000-6378			16.00	I TEMS FOR JAI L	30102486	BUI LDI NG MAI NT & SUPPLI
	01-249-000-0000-6378			7.47	I TEMS FOR JAI L	30102497	BUI LDI NG MAI NT & SUPPLI
	21-481-470-5810-6359			2.99	24 PK BOTTLED WATER - CTC T	301-02475	REGI STRATI ON LODG NG/ ME
	21-481-470-6090-6432			16.00	3 BOTTLES LOTI ON - PHNC	301-02475	MEDI CAL SUPPLI ES-ADULT
*	1445 ALCO DI SCOUNT STORE			\$76.12	*VENDOR TOTAL		6 TRANSACTI ONS
-	12514 ALCORIN ROBERT						
	21-481-490-6445-6802			20.00	EW CADI TRANSPORTATI ON	42010	AC/ EW VENDOR CONTRACTS/
*	12514 ALCORIN ROBERT			\$20.00	*VENDOR TOTAL		1 TRANSACTI ONS
-	8595 AMERI CAN I NSTI TUTI ONAL SUPPLY						
	01-249-204-0000-6356			140.72	SUPPLI ES FOR I NMATES	58605	M SC
*	8595 AMERI CAN I NSTI TUTI ONAL SUPPLY			\$140.72	*VENDOR TOTAL		1 TRANSACTI ONS

Commi ssi oners Warrants Att 1

-	5538	AMSTERDAM PRI NTI NG AND LI THO									
		01-121-121-0000-6356			588.28	SUPPLI ES VETERANS			OTHER M SC		
*	5538	AMSTERDAM PRI NTI NG AND LI THO			\$588.28	* VENDOR TOTAL				1	TRANSACTI ONS
-	1502	ARVI G COMMUNI CATI ON SYSTEMS									
		75-257-000-0000-6755			259.80	COMM CORRECTI ONS			SERVI CE & CONTRACTUAL (		
*	1502	ARVI G COMMUNI CATI ON SYSTEMS			\$259.80	* VENDOR TOTAL				1	TRANSACTI ONS
-	5841	ASSEMBLY OF GOD									
		21-481-470-5750-6360			50.00	APRI L 2010 W C ROOM RENTAL	42010		ROOM RENTAL - W C		
*	5841	ASSEMBLY OF GOD			\$50.00	* VENDOR TOTAL				1	TRANSACTI ONS
-	9279	BAUM JULI E									
		01-709-000-0000-6103			70.00	MEETI NGS 02-09 03-09 ECO DE			PER DI EM		
		KATHYP				**** TODD COUNTY ****			COUNTY 77		

4/14/2010

I NTEGRATED RECEI PTS AND DI SBURSEMENTS SYSTEM I FD53 PAGE 2

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCR I PTI ON	SERVI CE DATES	I NVOI CE#	PAI D ON BEHALF #	COMM SSI ONER S WARRANTS	ACCOUNT DESCR I PTI ON	
*	9279	01-709-000-0000-6331		16.00	M LEAGE					TRAVEL AND EXPENSE	
-	8785	BECKER/ NANCY		\$86.00	* VENDOR TOTAL					2	TRANSACTI ONS
		01-282-000-0000-6207		14.97	REI SSUE CHECK				911 PUB. SAFETY ANSWER		
*	8785	BECKER/ NANCY		\$14.97	* VENDOR TOTAL					1	TRANSACTI ONS
-	5881	BERSCHEI T/ PETER									
		01-072-000-0000-6331		3.00	REI MB PARKI NG				TRAVEL AND EXPENSE		
		01-072-000-0000-6331		150.00	REI MB M LEAGE M NINEAPOLI S				TRAVEL AND EXPENSE		
*	5881	BERSCHEI T/ PETER		\$153.00	* VENDOR TOTAL					2	TRANSACTI ONS
-	8374	BP									
		75-257-000-0000-6755		45.21	COMM CORRECTI ONS				SERVI CE & CONTRACTUAL (		
*	8374	BP		\$45.21	* VENDOR TOTAL					1	TRANSACTI ONS
-	5588	BROWERVI LLE BLADE									
		03-320-000-0000-6241		25.50	AD- ASSI STANT CO. ENGI NEER				PRI NTI NG AND PUBLI SHI NG		
*	5588	BROWERVI LLE BLADE		\$25.50	* VENDOR TOTAL					1	TRANSACTI ONS
-	2601	BROWERVI LLE HARDWARE									
		51-390-000-0000-6402		17.69	SOLI D WASTE				SHOP & YARD SUPPLI ES		
*	2601	BROWERVI LLE HARDWARE		\$17.69	* VENDOR TOTAL					1	TRANSACTI ONS
-	8828	BROWERVI LLE TRUCKWASH/ BI G BOY									
		51-390-000-0000-6563		52.00	SOLI D WASTE				TRUCK MAI NT & REPAI RS		
*	8828	BROWERVI LLE TRUCKWASH/ BI G BOY		\$52.00	* VENDOR TOTAL					1	TRANSACTI ONS
-	2135	BUHL/ EVA									
		01-749-000-0000-6103		150.00	MEETI NGS				PER DI EM		
		01-749-000-0000-6331		3.00	M LEAGE				TRAVEL AND EXPENSE		
*	2135	BUHL/ EVA		\$153.00	* VENDOR TOTAL					2	TRANSACTI ONS
-	2044	BUREAU OF CRI M NAL APPREHENS									
		01-213-000-0000-6305		270.00	CJDN CONNECT CHG				SERVI CE CONTRACTS		
*	2044	BUREAU OF CRI M NAL APPREHENS		\$270.00	* VENDOR TOTAL					1	TRANSACTI ONS
-	8047	BUREAU OF CRI M NAL APPREHENS									
		01-091-000-0000-6359		120.00	CJDN CHGS				DUES/ REGI STRATI ON/ MOTEL		
*	8047	BUREAU OF CRI M NAL APPREHENS		\$120.00	* VENDOR TOTAL					1	TRANSACTI ONS
-	80312	BUREAU OF CRI M NAL APPREHENS									
		01-201-000-0000-5143		100.00	STATE SHARE GUN PERM TS				GUN PERM T FEES ( ST SH)		
*	80312	BUREAU OF CRI M NAL APPREHENS		\$100.00	* VENDOR TOTAL					1	TRANSACTI ONS
-	9003	BURKETT/ NATHAN									
		01-071-000-0000-6401		75.61	REI MB OFFI CE SUPPLI ES				OFFI CE SUPPLI ES		
*	9003	BURKETT/ NATHAN		\$75.61	* VENDOR TOTAL					1	TRANSACTI ONS
-	7737	CARD SERVI CES COBORNS									
		KATHYP									

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCR I PTI ON	SERVI CE DATES	I NVOI CE#	PAI D ON BEHALF #	COMM SSI ONER S WARRANTS	ACCOUNT DESCR I PTI ON	
*	7737	75-258-000-0000-6751		46.11	COMM CORRECTI ONS					SERVI CE AND CONTRACTUAL	
				\$46.11	* VENDOR TOTAL					1	TRANSACTI ONS

Commi ssi oners Warrants Att 1

-	6421 CARR/ M CHAEL JR								
	75-258-000-0000-6751	35.00	MEETI NG					SERVI CE AND CONTRACTUAL	
	75-258-000-0000-6751	14.00	M LEAGE					SERVI CE AND CONTRACTUAL	
*	6421 CARR/ M CHAEL JR	\$49.00	* VENDOR TOTAL					2 TRANSACTIONS	
-	80444 CDW GOVERNMENT INC								
	01-061-000-0000-6402	119.26	DVD PLAYER		SHD4922			COMPUTER SUPPLIES	
*	80444 CDW GOVERNMENT INC	\$119.26	* VENDOR TOTAL					1 TRANSACTIONS	
-	7605 CENTRACARE CLINIC								
	21-481-470-5730-6263	1,020.00	1/01-3/31/10 RHS CONTRACT		42010			PROFESSIONAL SERVICES-F	
*	7605 CENTRACARE CLINIC	\$1,020.00	* VENDOR TOTAL					1 TRANSACTIONS	
-	7611 CENTRACARE CLINIC-LONG PRAIRI								
	01-249-000-0000-6859	10,500.00	MEDICAL DIRECTOR COVERAGE					CONTRACTED SERVICES	
*	7611 CENTRACARE CLINIC-LONG PRAIRI	\$10,500.00	* VENDOR TOTAL					1 TRANSACTIONS	
-	226 CENTRACARE HEALTH SERVICES								
	01-249-000-0000-6431	131.25	MEDICATIONS FOR INMATES					MEDICAL SUPPLIES FOR PR	
*	226 CENTRACARE HEALTH SERVICES	\$131.25	* VENDOR TOTAL					1 TRANSACTIONS	
-	10007 CHRISTENSEN KALI								
	01-072-000-0000-6331	157.50	REIMBURSEMENT 02-10 THRU 03					TRAVEL AND EXPENSE	
*	10007 CHRISTENSEN KALI	\$157.50	* VENDOR TOTAL					1 TRANSACTIONS	
-	7405 CITY OF EAGLE BEND								
	75-253-000-0000-6767	212.97	COMM CORRECTIONS					SERVICE & CONTRACTUAL (	
*	7405 CITY OF EAGLE BEND	\$212.97	* VENDOR TOTAL					1 TRANSACTIONS	
-	7409 CITY OF PERHAM								
	51-390-000-0000-6351	48,735.36	TIPPING FEES					TIPPING FEE	
*	7409 CITY OF PERHAM	\$48,735.36	* VENDOR TOTAL					1 TRANSACTIONS	
-	4439 COBORNS								
	01-249-000-0000-6433	927.82	MEDICATIONS FOR INMATES					HOSPITAL MEDICAL EXPENS	
	21-481-490-6445-6802	22.20	MED TRAYS/PI LL PLANNERS-CLI		42010			AC/ EW VENDOR CONTRACTS/	
*	4439 COBORNS	\$950.02	* VENDOR TOTAL					2 TRANSACTIONS	
-	4769 COMPUTER PROFESSIONALS UNLIM								
	03-301-000-0000-6370	429.83	DATA PROCESSING COSTS					COMPUTER RELATED EXPENS	
*	4769 COMPUTER PROFESSIONALS UNLIM	\$429.83	* VENDOR TOTAL					1 TRANSACTIONS	
-	7401 COUNTRY SI DE PLUMBING & HTG								
	03-330-000-0000-6569	2.01	TOOLS & SHOP SUPPLIES - G 1		6440			GARAGE/ SHOP SUPPLIES	
*	7401 COUNTRY SI DE PLUMBING & HTG	\$2.01	* VENDOR TOTAL					1 TRANSACTIONS	
-	3049 CPS TECHNOLOGY SOLUTIONS								
	KATHYP								

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13:38:35

INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM				COUNTY 77		IFD53	PAGE 4	
VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION	INVOICE#	PAID ON BEHALF #	
					SERVICE DATES	ACCOUNT DESCRIPTION	ACCOUNT DESCRIPTION	
						ON BEHALF OF NAME	ON BEHALF OF NAME	
*	3049 CPS TECHNOLOGY SOLUTIONS	01-061-000-0000-6402		183.71	FUSER REPLACEMENT	352744	COMPUTER SUPPLIES	1 TRANSACTIONS
-	8173 CREATIVE PRODUCT SOURCING INC	01-204-000-0000-6127		1,058.75	DARE SUPPLIES		D. A. R. E. EXPENSE	1 TRANSACTIONS
*	8173 CREATIVE PRODUCT SOURCING INC	01-204-000-0000-6127		\$1,058.75	* VENDOR TOTAL			1 TRANSACTIONS
-	9201 CRIMESTOPPERS	01-201-000-0000-6359		150.00	2010 MEMBERSHIP DUES		DUES/ REGISTRATION/ MOTEL	1 TRANSACTIONS
*	9201 CRIMESTOPPERS	01-201-000-0000-6359		\$150.00	* VENDOR TOTAL			1 TRANSACTIONS
-	5953 CULLIGAN	01-042-000-0000-6402		30.83	RENTAL		STATENERY, FORMS, BKS, ET	1 TRANSACTIONS
*	5953 CULLIGAN	01-042-000-0000-6402		\$30.83	* VENDOR TOTAL			1 TRANSACTIONS
-	1106 D & D AUTO REPAIR	01-201-000-0000-6332		32.06	SHERIFFS DEPT	1213	COUNTY CAR REPAIRS & EX	1 TRANSACTIONS
*	1106 D & D AUTO REPAIR	01-201-000-0000-6332		\$32.06	* VENDOR TOTAL			1 TRANSACTIONS
-	9313 DANIELSON LYLE	01-709-000-0000-6103		70.00	MEETINGS 03-09 03-23 ECO DE		PER DIEM	
	01-709-000-0000-6331	16.00	M LEAGE				TRAVEL AND EXPENSE	
*	9313 DANIELSON LYLE	01-709-000-0000-6331		\$86.00	* VENDOR TOTAL			2 TRANSACTIONS
-	10309 DECOCK/ KIM	01-072-000-0000-6331		81.50	REIMBURSEMENT 03-04 THRU 03		TRAVEL AND EXPENSE	

VENDOR NO.	NAME	ACCOUNT NO.	RPT	AMOUNT	WARRANT DESCRIPTION	INVOICE#	ACCOUNT DESCRIPTION	TRANSACTI ONS
					Commi ssi oners Warrants Att 1			
*	10309 DECOCK/ KIM			\$81.50	*VENDOR TOTAL			1 TRANSACTI ONS
-	4165 DELL MARKETI NG							
	01-204-000-0000-6811			6,358.49	LAPTOP COMPUTERS		OFFI CER S & VEHI CLE EQU	
	01-204-000-0000-6811			3,641.28	COMPUTER MOUNTS		OFFI CER S & VEHI CLE EQU	
*	4165 DELL MARKETI NG			\$9,999.77	*VENDOR TOTAL			2 TRANSACTI ONS
-	9228 DEPT OF HUMAN SERVI CES/ MAPS							
	01-089-000-0000-6241			16.84	PRI NTI NG AND MAI LI NG SERVI C	A3001 C77951	PRI NTI NG AND PUBLI SHI NG	
*	9228 DEPT OF HUMAN SERVI CES/ MAPS			\$16.84	*VENDOR TOTAL			1 TRANSACTI ONS
-	4365 DESI GN ELECTRONI CS WEST							
	01-061-000-0000-6602			48.08	G-ROUTER	10060684	COMPUTER & EQUI PMENT PU	
	01-121-121-0000-6602			48.08	W RELESS ROUTER	10060678	FURNI TURE & EQUI PMENT P	
*	4365 DESI GN ELECTRONI CS WEST			\$96.16	*VENDOR TOTAL			2 TRANSACTI ONS
-	7716 DI RKES/ SCOTT							
	01-204-000-0000-6354			590.80	REI MB MEALS AND LODGI NG		SCHOO LI NG AND TRAI NI NG	
*	7716 DI RKES/ SCOTT			\$590.80	*VENDOR TOTAL			1 TRANSACTI ONS
-	9336 DREGNEY/ JI M							
	01-709-000-0000-6331			45.00	M LEAGE FROM MEETI NGS		TRAVEL AND EXPENSE	
*	9336 DREGNEY/ JI M			\$45.00	*VENDOR TOTAL			1 TRANSACTI ONS
	KATHYP				**** TODD COUNTY ****	COUNTY 77		
4/14/2010					I NTEGRATED RECEI PTS AND DI SBURSEMENTS SYSTEM		I FD53	PAGE 5
13:38:35					A/ P AUDI T LI ST FOR BOARD	COMM SSI ONER S WARRANTS		
					WARRANT DESCI PTI ON	I NVOI CE#	ACCOU NT DESCI PTI ON	
					SERVI CE DATES	PAI D ON BEHALF #	ON BEHALF OF NAME	
-	5014 EAGLE BEND FARM & LUMBER SUPP							
	75-253-000-0000-6769			113.13	SUPPLI ES STS		SUPPLI ES & MATERI ALS (C	
*	5014 EAGLE BEND FARM & LUMBER SUPP			\$113.13	*VENDOR TOTAL			1 TRANSACTI ONS
-	5138 ECOWATER SYSTEMS							
	51-391-000-0000-6402			29.25	SOLI D WASTE		SHOP & YARD SUPPLI ES	
*	5138 ECOWATER SYSTEMS			\$29.25	*VENDOR TOTAL			1 TRANSACTI ONS
-	5945 EMERGENCY MEDI CAL PRODUCTS							
	01-204-000-0000-6811			322.10	BATTERI ES FOR DEFI BULATORS	1263417	OFFI CER S & VEHI CLE EQU	
*	5945 EMERGENCY MEDI CAL PRODUCTS			\$322.10	*VENDOR TOTAL			1 TRANSACTI ONS
-	6079 FASTENAL							
	03-310-000-0000-6520			875.56	M SC. SI GN ROOM SUPPLI ES	MNSAK28996	SI GNS/ POSTS/ SUPPLI ES	
*	6079 FASTENAL			\$875.56	*VENDOR TOTAL			1 TRANSACTI ONS
-	9335 FERRELLGAS CO							
	51-390-000-0000-6561			38.48	SOLI D WASTE		GASOLI NE, & OTHER FUELS	
*	9335 FERRELLGAS CO			\$38.48	*VENDOR TOTAL			1 TRANSACTI ONS
-	6015 FI RE FI GHTER & DETECT ALARM I							
	01-115-000-0000-6456			61.99	SMOKE DETECTOR	39317	ALARMS, SPRI NKLERS, & FI R	
	51-390-000-0000-6402			97.00	SERVI CE ON FI RE EXT	39486	SHOP & YARD SUPPLI ES	
*	6015 FI RE FI GHTER & DETECT ALARM I			\$158.99	*VENDOR TOTAL			2 TRANSACTI ONS
-	8312 FORUM COMM PRI NTI NG							
	01-042-000-0000-6203			496.73	BALANCE DUE ON POSTAGE	140535-1	POSTAGE AND BOX RENT	
	01-107-000-0000-6203			496.74	BALANCE DUE ON POSTAGE	140535-1	POSTAGE AND BOX RENT	
*	8312 FORUM COMM PRI NTI NG			\$993.47	*VENDOR TOTAL			2 TRANSACTI ONS
-	6134 FRESHWATER EDUCATI ON DI ST							
	21-481-470-5800-6802			152.89	ECS- LONG PRAI RI E	F01219604	CONTRACTED SERVI CES- ECS	
	21-481-470-5800-6802			30.10	ECS- STAPLES	F01389803	CONTRACTED SERVI CES- ECS	
	21-481-470-5800-6802			162.89	ECS- LONG PRAI RI E	F01503004	CONTRACTED SERVI CES- ECS	
*	6134 FRESHWATER EDUCATI ON DI ST			\$345.88	*VENDOR TOTAL			3 TRANSACTI ONS
-	6187 FRONTI ER PRECI SI ON I NC							
	03-320-000-0000-6501			33.51	ENG NEERI NG SUPPLI ES & REPA	82627	ENG NEERI NG & SURVEYI NG	
*	6187 FRONTI ER PRECI SI ON I NC			\$33.51	*VENDOR TOTAL			1 TRANSACTI ONS
-	560 GENE- O S FAM LY RESTAURANT							
	01-249-000-0000-6366			6,120.00	SHERI FFS DEPT		MEALS- PRI SONERS	
*	560 GENE- O S FAM LY RESTAURANT			\$6,120.00	*VENDOR TOTAL			1 TRANSACTI ONS
-	9340 GOHMAN JAMES							
	01-709-000-0000-6103			105.00	MEETI NGS ECO DEV 02-09-03-2		PER DI EM	
	01-709-000-0000-6331			64.00	M LEAGE		TRAVEL AND EXPENSE	
*	9340 GOHMAN JAMES			\$169.00	*VENDOR TOTAL			2 TRANSACTI ONS

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4/ 14/ 2010 13: 38: 35				INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM		COUNTY 77		PAGE 6			
VENDOR NO.		NAME		ACCOUNT NO.		RPT		COMM SSI ONER S WARRANTS			
		ACCUR		AMOUNT		SERVI CE DATES		ACCOUNT DESCR IPTION			
						I NVOI CE#		PAI D ON BEHALF #			
								ON BEHALF OF NAME			
								M SC EXPENDITURES			
-	7261	GOULD/ RHONDA M	KATHYP	03- 301- 000- 0000- 6801	55. 58	M SCELLANEOUS EXPENSE	202		1	TRANSACTIONS	
*	7261	GOULD/ RHONDA M			\$55. 58	*VENDOR TOTAL					
-	10066	GRABOWSKI / NANCY		01- 072- 000- 0000- 6331	50. 00	REI MB M LEAGE 03- 16 THRU 03				TRAVEL AND EXPENSE	
*	10066	GRABOWSKI / NANCY			\$50. 00	*VENDOR TOTAL				1	TRANSACTIONS
-	7012	GRANI TE ELECTRONI CS I NC		01- 201- 000- 0000- 6307	1, 093. 60	REPAI R STAPLES FI RE REPEATE	237369			TOWER EXPENSES ( MAI NT &	
*	7012	GRANI TE ELECTRONI CS I NC		01- 281- 000- 0000- 6602	1, 202. 34	ARMER RADI OS	445661			EQUI PMENT PURCHASES	
-	7126	GRAVES/ LLOYD			\$2, 295. 94	*VENDOR TOTAL				2	TRANSACTIONS
*	7126	GRAVES/ LLOYD		01- 105- 000- 0000- 6103	50. 00	MEETI NG 04- 08				PER DI EM	
-	9069	GREENLEE/ CHELSEA		01- 105- 000- 0000- 6334	3. 00	M LEAGE				TRAVEL & EXPENSE ( BD OF	
*	9069	GREENLEE/ CHELSEA			\$53. 00	*VENDOR TOTAL				2	TRANSACTIONS
-	7343	GREVE/ DUANE		01- 201- 000- 0000- 6332	17. 08	REI MB W PER BLADES				COUNTY CAR REPAI RS & EX	
*	7343	GREVE/ DUANE		01- 249- 000- 0000- 6354	27. 87	REI MB MEALS				SCHOOLI NG AND TRAI NI NG	
-	7209	GUSTAFSON JANE			\$44. 95	*VENDOR TOTAL				2	TRANSACTIONS
*	7209	GUSTAFSON JANE		01- 749- 000- 0000- 6103	100. 00	MEETI NGS				PER DI EM	
-	8088	HESS/ KEVI N		01- 749- 000- 0000- 6331	26. 00	M LEAGE				TRAVEL AND EXPENSE	
*	8088	HESS/ KEVI N			\$126. 00	*VENDOR TOTAL				2	TRANSACTIONS
-	8364	HOFER/ JI M		75- 258- 000- 0000- 6751	50. 00	MEETI NG				SERVI CE AND CONTRACTUAL	
*	8364	HOFER/ JI M		75- 258- 000- 0000- 6751	30. 00	M LEAGE				SERVI CE AND CONTRACTUAL	
-	8091	HOLI DAY FLEET			\$80. 00	*VENDOR TOTAL				2	TRANSACTIONS
*	8091	HOLI DAY FLEET		01- 072- 000- 0000- 6338	71. 58	CO FUEL MARCH				PER DI EM	
-	2805	HUBER/ KYLE			\$71. 58	*VENDOR TOTAL				TRAVEL AND EXPENSE	
*	2805	HUBER/ KYLE		75- 258- 000- 0000- 6751	35. 00	MEETI NG				1	TRANSACTIONS
-	7461	IMDI EKE/ LAURA	KATHYP		\$35. 00	*VENDOR TOTAL				SERVI CE AND CONTRACTUAL	

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VENDOR NO.		NAME		ACCOUNT NO.		RPT		COMM SSI ONER S WARRANTS			
		ACCUR		AMOUNT		SERVI CE DATES		ACCOUNT DESCR IPTION			
						I NVOI CE#		PAI D ON BEHALF #			
								ON BEHALF OF NAME			
								TRAVEL AND EXPENSE			
*	7461	IMDI EKE/ LAURA		01- 072- 000- 0000- 6331	25. 00	REI MB JAN M LEAGE				TRAVEL AND EXPENSE	
-	9101	INDEPENDENT NEWS HERALD		01- 072- 000- 0000- 6331	188. 00	REI MB FEB M LEAGE				2	TRANSACTIONS
*	9101	INDEPENDENT NEWS HERALD		03- 320- 000- 0000- 6241	49. 00	AD- ASSI STANT CO. ENGI NEER				PRI NTI NG AND PUBLI SHI NG	
-	9339	IRSFELD/ DENI S			\$49. 00	*VENDOR TOTAL				1	TRANSACTIONS
*	9339	IRSFELD/ DENI S		01- 709- 000- 0000- 6103	70. 00	ECO DEV MEETI NGS 02- 09 03- 0				PER DI EM	
-	6489	JOHN S CAR CARE CENTER		01- 709- 000- 0000- 6331	16. 00	M LEAGE				TRAVEL AND EXPENSE	
*	6489	JOHN S CAR CARE CENTER			\$86. 00	*VENDOR TOTAL				2	TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION	INVOICE#	PAID ON BEHALF #	ACCOUNT DESCRIPTION	ON BEHALF OF NAME
Commissions Warrants Att 1									
* 6489	JOHN S CAR CARE CENTER	75-256-000-0000-6756		75.00	SERVICE COMM CORRECTI ONS			SERVICE & CONTRACTUAL (	1 TRANSACTIONS
-	7891 JOHNSON/ DI ANE	75-262-000-0000-6751		248.03	EXPENSE			SERVICE AND CONTRACTUAL	1 TRANSACTIONS
* 7891	JOHNSON/ DI ANE	75-262-000-0000-6751		\$248.03	*VENDOR TOTAL				
-	4263 JONES/ JOHANNA	75-267-000-0000-6751		222.50	EXPENSE			SERVICE AND CONTRACTUAL	1 TRANSACTIONS
* 4263	JONES/ JOHANNA	75-267-000-0000-6751		\$222.50	*VENDOR TOTAL				
-	9343 JUDES/ DALE M	21-481-490-6445-6802		20.00	CAD/ TRANSPORTATI ON	42010		AC/ EW VENDOR CONTRACTS/	1 TRANSACTIONS
* 9343	JUDES/ DALE M	21-481-490-6445-6802		\$20.00	*VENDOR TOTAL				
-	88058 JUERS REPAIR INC	51-390-000-0000-6563		466.45	SOLID WASTE			TRUCK MAINT & REPAIRS	1 TRANSACTIONS
* 88058	JUERS REPAIR INC	51-390-000-0000-6563		\$466.45	*VENDOR TOTAL				
-	3245 KEYL	01-002-000-0000-6374		125.00	ADV FARM AND HOME SHOW			UNALLOCATED EXPENSE	1 TRANSACTIONS
* 3245	KEYL	01-002-000-0000-6374		\$125.00	*VENDOR TOTAL				
-	11002 KIRCHER/ DAVI D	75-258-000-0000-6751		39.00	M LEAGE			SERVICE AND CONTRACTUAL	1 TRANSACTIONS
* 11002	KIRCHER/ DAVI D	75-258-000-0000-6751		\$39.00	*VENDOR TOTAL				
-	6117 KNEI SL/ GARY	01-002-000-0000-6331		117.00	M LEAGE 03-23 THRU 04-01			TRAVEL AND EXPENSE	
* 6117	KNEI SL/ GARY	01-002-000-0000-6331		124.50	M LEAGE 04-05 THRU 04-13			TRAVEL AND EXPENSE	2 TRANSACTIONS
-	11212 KRI S ENGINNEERING	03-330-000-0000-6563		2,138.83	CUTTING EDGES	18247		EQUIP PARTS & REPAIRS	1 TRANSACTIONS
* 11212	KRI S ENGINNEERING	03-330-000-0000-6563		\$2,138.83	*VENDOR TOTAL				
KATHYP									
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WARRANT DESCRIPTION									
INVOICE#									
PAID ON BEHALF #									
ACCOUNT DESCRIPTION									
ON BEHALF OF NAME									
-	11051 KRI ST/ ROGER	51-390-000-0000-6402		101.18	REIMB SAFETY GLASSES			SHOP & YARD SUPPLIES	1 TRANSACTIONS
* 11051	KRI ST/ ROGER	51-390-000-0000-6402		\$101.18	*VENDOR TOTAL				
-	6109 KSKK	51-391-000-0000-6242		338.00	ADV SOLID WASTE			ADVERTISING & PUBLISHING	1 TRANSACTIONS
* 6109	KSKK	51-391-000-0000-6242		\$338.00	*VENDOR TOTAL				
-	8141 L & S REPAIR	01-072-000-0000-6332		12.60	TIRE REPAIR MALI BU	4627		COUNTY CAR MAINT. EXP.	
* 8141	L & S REPAIR	01-601-000-0000-6332		7.18	OIL CHANGE DI TCH/ AG			COUNTY CAR EXPENSE	
-	7073 LA VOZ LIBRARY	01-601-554-0000-6332		14.36	OIL CHANGE DI TCH/ AG			COUNTY CAR EXPENSE	3 TRANSACTIONS
* 7073	LA VOZ LIBRARY	01-601-554-0000-6332		\$34.14	*VENDOR TOTAL				
-	6146 LESUEUR COUNTY VETERANS OFFICE	21-481-470-5730-6241		20.90	SPANISH FAMILY PLANNING AD-	4062010		PUBLISHING NEWSRELEASES	1 TRANSACTIONS
* 6146	LESUEUR COUNTY VETERANS OFFICE	21-481-470-5730-6241		\$20.90	*VENDOR TOTAL				
-	8152 LINE S BUILDING CENTER	01-121-000-0000-6359		150.00	NACVSO BERSCHEIT			DUES/ REGISTRATION MOTEL	
* 8152	LINE S BUILDING CENTER	01-121-000-0000-6359		150.00	NACVSO SORENSON			DUES/ REGISTRATION MOTEL	
-	12016 LONG PRAIRIE LEADER	01-121-122-0000-6359		30.00	NACVSO SORENSON DUES			DUES/ REGISTRATION MOTEL	3 TRANSACTIONS
* 12016	LONG PRAIRIE LEADER	01-121-122-0000-6359		\$330.00	*VENDOR TOTAL				
-	8152 LINE S BUILDING CENTER	75-253-000-0000-6769		33.09	SUPPLIES STS			SUPPLIES & MATERIALS (C	1 TRANSACTIONS
* 8152	LINE S BUILDING CENTER	75-253-000-0000-6769		\$33.09	*VENDOR TOTAL				
-	12016 LONG PRAIRIE LEADER	01-042-000-0000-6402		476.00	2009 BOUND LEADER			STATONERY, FORMS, BKS, ET	
* 12016	LONG PRAIRIE LEADER	03-320-000-0000-6241		40.75	AD - ASSISTANT CO. ENGINEER	ABW 92		PRI NTING AND PUBLISHING	
-	12046 LONG PRAIRIE MACHINERY CO INC	75-251-000-0000-6752		83.44	SUPPLIES COMM CORRECTI ONS			SUPPLIES AND MATERIALS	
* 12046	LONG PRAIRIE MACHINERY CO INC	75-251-000-0000-6752		48.64	SUPPLIES COMM CORRECTI ONS			SUPPLIES & MATERIALS (O	4 TRANSACTIONS
-	12046 LONG PRAIRIE MACHINERY CO INC	75-256-000-0000-6758		\$648.83	*VENDOR TOTAL				





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*	13024	75-251-000-0000-6751	237.64	COMM CORRECTI ONS	SERVI CE AND CONTRACTUAL
-	13025	M NNEGASCO CENTER POI NT ENERG	\$237.64	*VENDOR TOTAL	1 TRANSACTI ONS
		75-251-000-0000-6751	183.96	COMM CORRECTI ONS	SERVI CE AND CONTRACTUAL
*	13025	M NNESOTA POWER	67.59	COMM CORRECTI ONS	SERVI CE & CONTRACTUAL (
-	7050	MN OFFI CE OF ENTERPRI SE TECHN	\$251.55	*VENDOR TOTAL	2 TRANSACTI ONS
		01-061-000-0000-6211	600.00	2010 MARCH T1 ROUTER	T-1 ROUTER
		01-061-000-0000-6211	130.00	2010 MARCH SPAM FI LTER	T-1 ROUTER
*	7050	MN OFFI CE OF ENTERPRI SE TECHN	\$730.00	*VENDOR TOTAL	2 TRANSACTI ONS
-	13164	MN STATE BAR ASSOC			
		01-091-000-0000-6359	25.00	REG FEES	DUES/ REGI STRATI ON/ MOTEL
*	13164	MN STATE BAR ASSOC	\$25.00	*VENDOR TOTAL	1 TRANSACTI ONS
-	9342	MONTANEZ/ NCRA			
*	9342	MONTANEZ/ NCRA	35.00	MEETI NG	SERVI CE AND CONTRACTUAL
-	13015	MORRI SON CO PUBLI C HEALTH SER	\$35.00	*VENDOR TOTAL	1 TRANSACTI ONS
		21-481-460-5470-6359	50.00	CLI A LAB FEE	REGI STRATI ON/ LODGI NG/ ME
*	13015	MORRI SON CO PUBLI C HEALTH SER	\$50.00	*VENDOR TOTAL	1 TRANSACTI ONS
-	9107	MOTOROLA			
*	9107	MOTOROLA	26,646.13	PORTABLE RADI OS	FURNI TURE & EQUI PMENT P
-	14004	NAPA AUTO PARTS	\$26,646.13	*VENDOR TOTAL	1 TRANSACTI ONS
		03-330-000-0000-6563	4.95	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	4.95	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	4.95	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	4.96	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	5.92	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	3.20	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	3.20	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	17.44	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	32.04	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6569	6.15	TOOLS & SHOP SUPPLI ES - G 1	GARAGE/ SHOP SUPPLI ES
		03-330-000-0000-6563	32.25	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	33.43	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	8.54	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	43.08	REPAI R PARTS	EQUI P PARTS & REPAI RS
		51-390-000-0000-6563	148.88	SOLI D WASTE SUPPLI ES	TRUCK MAI NT & REPAI RS
*	14004	NAPA AUTO PARTS	\$353.94	*VENDOR TOTAL	15 TRANSACTI ONS
-	5778	NELSON/ CONNIE			
		75-258-000-0000-6751	35.00	MEETI NG	SERVI CE AND CONTRACTUAL
		75-258-000-0000-6751	38.00	M LEAGE	SERVI CE AND CONTRACTUAL
		KATHYP		**** TODD COUNTY ****	COUNTY 77
	4/14/2010			I NTEGRATED RECEI PTS AND DI SBURSEMENTS SYSTEM	I FD53 PAGE 11
	13:38:35			A/ P AUDI T LI ST FOR BOARD	COMM SSI ONER S WARRANTS
	VENDOR	NAME	ACCOUNT NO.	WARRANT DESCI PTI ON	INVOI CE#
	NO.		ACCR	SERVI CE DATES	PAI D ON BEHALF #
*	5778	NELSON/ CONNIE	\$73.00	*VENDOR TOTAL	ON BEHALF OF NAME
-	14836	NEUMANN/ RANDY LEE			2 TRANSACTI ONS
		01-002-000-0000-6331	385.50	M LEAGE MARCH 2010	TRAVEL AND EXPENSE
*	14836	NEUMANN/ RANDY LEE	\$385.50	*VENDOR TOTAL	1 TRANSACTI ONS
-	12660	NORTHERN BUSI NESS PRODUCTS			
		01-071-000-0000-6401	3,591.68	CO OFFI CE SUPPLI ES	OFFI CE SUPPLI ES
		01-071-000-0000-6412	32.85	CO OFFI CE SUPPLI ES	CUSTODI AL SUPPLI ES
*	12660	NORTHERN BUSI NESS PRODUCTS	\$3,624.53	*VENDOR TOTAL	2 TRANSACTI ONS
-	12026	NORTHERN STAR COOP			
		03-330-000-0000-6254	375.06	FUEL/ HEATI NG - G 4	NATURAL GAS
		03-330-000-0000-6563	208.41	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6563	347.34	REPAI R PARTS	EQUI P PARTS & REPAI RS
		03-330-000-0000-6254	971.21	FUEL/ HEATI NG - G 9	NATURAL GAS
*	12026	NORTHERN STAR COOP	\$1,902.02	*VENDOR TOTAL	4 TRANSACTI ONS



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*	18336	RELI ANCE TELEPHONE SYSTEMS IN	\$2,405.97	*VENDOR TOTAL			3 TRANSACTIONS
-	18244	ROBERTSON SALLY					
		75-258-000-0000-6751	50.00	MEETING		SERVICE AND CONTRACTUAL	
		75-258-000-0000-6751	18.00	MEETING		SERVICE AND CONTRACTUAL	
*	18244	ROBERTSON SALLY	\$68.00	*VENDOR TOTAL			2 TRANSACTIONS
-	8122	SCHERMERHORN DAVE					
		75-258-000-0000-6751	50.00	MEETING		SERVICE AND CONTRACTUAL	
		75-258-000-0000-6751	18.00	MEETING		SERVICE AND CONTRACTUAL	
*	8122	SCHERMERHORN DAVE	\$68.00	*VENDOR TOTAL			2 TRANSACTIONS
-	8171	SCHNEEKLOTH DONNA					
		01-749-000-0000-6103	150.00	MEETINGS		PER DIEM	
		01-749-000-0000-6331	27.00	MEETING		TRAVEL AND EXPENSE	
		KATHYP		**** TODD COUNTY ****		COUNTY 77	
4/14/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM				IFD53	PAGE 13
13:38:35		A/P AUDIT LIST FOR BOARD		COMMISSIONER'S WARRANTS			
VENDOR NO.	NAME	ACCOUNT NO.	RPT	WARRANT DESCRIPTION	INVOICE#	ACCOUNT DESCRIPTION	
			ACCR	SERVICE DATES	PAID ON BEHALF #	ON BEHALF OF NAME	
*	8171	SCHNEEKLOTH DONNA		*VENDOR TOTAL			2 TRANSACTIONS
-	19073	SCHOOL DISTRICT 2170					
		21-481-470-5750-6360	83.14	APRIL 2010 WC ROOM RENTAL	42010	ROOM RENTAL - WC	
		21-481-470-5810-6360	13.86	APRIL 2010 CTC ROOM RENTAL	42010	ROOM RENTAL - CTC	
		21-481-490-5830-6360	13.86	APRIL 2010 CTC OUTREACH ROOM	42010	ROOM RENTAL- CTC OUTREACH	
*	19073	SCHOOL DISTRICT 2170	\$110.86	*VENDOR TOTAL			3 TRANSACTIONS
-	19712	SCOTT'S TOWING					
		01-072-000-0000-6332	33.79	CIL CHANGE CO CAR LUMINA		COUNTY CAR MAINT. EXP.	
		03-310-000-0000-6341	6.00	RENTED EQUIPMENT CHARGES	10419	MACH & EQUIP RENTAL	
*	19712	SCOTT'S TOWING	\$39.79	*VENDOR TOTAL			2 TRANSACTIONS
-	19027	SHIRLEY S GAS & GROCERIES					
		51-391-000-0000-6561	1,411.89	FUEL SOLID WASTE		GASOLINE, DIESEL & OTHE	
		75-253-000-0000-6767	1,176.77	FUEL STS		SERVICE & CONTRACTUAL (	
*	19027	SHIRLEY S GAS & GROCERIES	\$2,588.66	*VENDOR TOTAL			2 TRANSACTIONS
-	6363	SOUTH SIDE MINI MART					
		01-072-000-0000-6338	64.42	MARCH FUEL EXPENSE		CO. CAR FUEL EXP	
		03-330-000-0000-6561	20.00	UNLEADED FUEL		GASOLINE, DIESEL & OTHE	
		03-330-000-0000-6561	41.10	UNLEADED FUEL		GASOLINE, DIESEL & OTHE	
		03-330-000-0000-6561	73.01	UNLEADED FUEL		GASOLINE, DIESEL & OTHE	
*	6363	SOUTH SIDE MINI MART	\$198.53	*VENDOR TOTAL			4 TRANSACTIONS
-	9344	ST CLOUD TILES					
		03-301-000-0000-6241	515.00	ASSISTANT COUNTY ENGINEER	2308196	PRI NTI NG AND PUBLI SHI NG	
*	9344	ST CLOUD TILES	\$515.00	*VENDOR TOTAL			1 TRANSACTIONS
-	19026	STAPLES WORLD					
		01-002-000-0000-6241	942.45	COMMISSIONER MINUTES		PRI NTI NG AND PUBLI SHI NG	
		01-042-000-0000-6241	4,392.00	DELINQ TAX LIST		PRI NTI NG AND PUBLI SHI NG	
		01-105-000-0000-6241	150.98	PLANNING AND ZONING		PRI NTI NG AND PUBLI SHI NG	
		03-301-000-0000-6241	78.00	AD - ASS'T CO. ENGINEER		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		03-320-000-0000-6241	21.73	PRI NTI NG AND PUBLI SHI NG		PRI NTI NG AND PUBLI SHI NG	
		21-481-490-6450-6241	75.49	LTCC WAIVER PGMS NOTICE - L	132	PUBLI SHI NG NEWSRELEASES	
*	19026	STAPLES WORLD	\$5,769.30	*VENDOR TOTAL			11 TRANSACTIONS
-	9341	SVENSON DAN					
		01-709-000-0000-6103	35.00	ECO DEV MTG 02-09		PER DIEM	
		01-709-000-0000-6331	10.00	MEETING		TRAVEL AND EXPENSE	
*	9341	SVENSON DAN	\$45.00	*VENDOR TOTAL			2 TRANSACTIONS
-	20061	TODD CO PUBLIC WORKS					
		03-301-000-0000-6203	18.47	POSTAGE REIMBURSEMENT		POSTAGE	
		KATHYP		**** TODD COUNTY ****		COUNTY 77	
4/14/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM				IFD53	PAGE 14

13:38:35		Commissi oners Warrants Att 1			COMM SSI ONER S WARRANTS		
VENDOR	NAME	ACCOUNT NO.	RPT	A/P AUDIT LIST FOR BOARD	INVOICE#	ACCOUNT DESCR	PTI ON
NO.			ACCR	WARRANT DESCR	PAID ON BEHALF #	ON BEHALF OF NAME	
*	20061	TODD CO PUBLIC WORKS		* VENDOR TOTAL			1 TRANSACTIONS
-	20152	TODD CO VETERAN SERVICE OFFIC		910.45 PUBLICITY ITEMS	19754	OTHER MISC	1 TRANSACTIONS
*	20152	TODD CO VETERAN SERVICE OFFIC		* VENDOR TOTAL			1 TRANSACTIONS
-	10240	TODD COUNTY AG SOCIETY		50.00 BOOTH RENTAL TODD CO FAIR		MISC (MARKETING & INTER	1 TRANSACTIONS
*	10240	TODD COUNTY AG SOCIETY		* VENDOR TOTAL			1 TRANSACTIONS
-	2976	TODD COUNTY M S DEPT		150.00 1ST QTR NETWORK COMM COOR		SERVICE AND CONTRACTUAL	1 TRANSACTIONS
*	2976	TODD COUNTY M S DEPT		* VENDOR TOTAL			1 TRANSACTIONS
-	843	TODD COUNTY RECORDER		24.00 NSF CHECK BLOOD- PRAJAPATI		NSF CHECK EXPENSE	1 TRANSACTIONS
*	843	TODD COUNTY RECORDER		* VENDOR TOTAL			1 TRANSACTIONS
-	393	TODD COUNTY SOCIAL SERVICES		796.77 LTCC UNDER 65	42010	AC/EW VENDOR CONTRACTS/	1 TRANSACTIONS
*	393	TODD COUNTY SOCIAL SERVICES		* VENDOR TOTAL			1 TRANSACTIONS
-	20225	TODD-WADENA COMMUNITY CORRECT		100.00 APRIL 2010 - STAPLES OFFICE	4052010	OFFICE RENT- ASSURE Q&A	1 TRANSACTIONS
*	20225	TODD-WADENA COMMUNITY CORRECT		* VENDOR TOTAL			1 TRANSACTIONS
-	20217	TOP HAND GLOVE		233.46 SAFETY SUPPLIES	101332	SHOP & YARD SUPPLIES	4 TRANSACTIONS
		51-390-000-0000-6402		86.50 SAFETY SUPPLIES	101332	SHOP & YARD SUPPLIES	
		51-391-000-0000-6402		233.46 SAFETY SUPPLIES	101332	SHOP & YARD SUPPLIES	
		51-391-000-0000-6402		86.50 SAFETY SUPPLIES	101332	SHOP & YARD SUPPLIES	
*	20217	TOP HAND GLOVE		* VENDOR TOTAL			4 TRANSACTIONS
-	5738	TOTAL TIRE AND GEAR INC		71.54 TIRES/TUBES/ CHAIN S	7338	EQUIP PARTS & REPAIRS	1 TRANSACTIONS
*	5738	TOTAL TIRE AND GEAR INC		* VENDOR TOTAL			1 TRANSACTIONS
-	8011	TOWLE/ ANTHONY		38.00 EXPENSE		SERVICE & CONTRACTUAL (	1 TRANSACTIONS
*	8011	TOWLE/ ANTHONY		* VENDOR TOTAL			1 TRANSACTIONS
-	20019	TRI CITY PAVING INC		500.00 BITUM PATCHING/ CRACKFILLIN	204037	PATCHING AND CRACK FILL	3 TRANSACTIONS
		03-310-000-0000-6506		345.34 BITUM PATCHING/ CRACKFILLIN	204037	PATCHING AND CRACK FILL	
		03-310-000-0000-6506		500.00 BITUM PATCHING/ CRACKFILLIN	204037	PATCHING AND CRACK FILL	
*	20019	TRI CITY PAVING INC		* VENDOR TOTAL			3 TRANSACTIONS
-	9160	TURNKEY CONNECTIONS		1,155.27 ITEMS FOR CANTEEN	16957	CANTEEN SUPPLIES	
		01-249-204-0000-6472		68.45 ITEMS FOR CANTEEN	16958	CANTEEN SUPPLIES	
		01-249-204-0000-6472		**** TODD COUNTY ****		COUNTY 77	

4/14/2010		INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM			COMM SSI ONER S WARRANTS		
VENDOR	NAME	ACCOUNT NO.	RPT	A/P AUDIT LIST FOR BOARD	INVOICE#	ACCOUNT DESCR	PTI ON
NO.			ACCR	WARRANT DESCR	PAID ON BEHALF #	ON BEHALF OF NAME	
*	9160	TURNKEY CONNECTIONS		* VENDOR TOTAL			2 TRANSACTIONS
-	9337	ULBRIGHT/ ALLAN		105.00 ECO DEV MTGS 02-09 03-09 03		PER DIEM	
		01-709-000-0000-6103		24.50 MLEAGE		TRAVEL AND EXPENSE	
*	9337	ULBRIGHT/ ALLAN		* VENDOR TOTAL			2 TRANSACTIONS
-	23174	WALDAHL/ LANE D		50.00 MEETING		SERVICE AND CONTRACTUAL	
		75-258-000-0000-6751		18.00 MLEAGE		SERVICE AND CONTRACTUAL	
*	23174	WALDAHL/ LANE D		* VENDOR TOTAL			2 TRANSACTIONS
-	9258	WASTE MGMT OF MNN		24.15 COMM CORRECTONS		SERVICE AND CONTRACTUAL	
		75-251-000-0000-6751		* VENDOR TOTAL			1 TRANSACTIONS
*	9258	WASTE MGMT OF MNN		* VENDOR TOTAL			1 TRANSACTIONS
-	23018	WEST GROUP PAYMENT CENTER		530.06 MN LAW SESSION	820393844	OFFICE SUPPLIES	

			Commi ssi oners Warrants Att 1		
	01-091-000-0000-6825	332.07	2010 MARCH WESTLAW		SUBSCRIP TI CNS
	75-251-000-0000-6752	263.98	MN COURT RULES	820384382	SUPPLI ES AND MATERI ALS
*	23018 WEST GROUP PAYMENT CENTER	\$1,126.11	*VENDOR TOTAL		3 TRANSACTI CNS
-	5498 WEYER/ TODD				
	01-072-000-0000-6331	181.50	REI MB M LEGE 02-19 THRU 03-		TRAVEL AND EXPENSE
*	5498 WEYER/ TODD	\$181.50	*VENDOR TOTAL		1 TRANSACTI CNS
-	23074 W DSETH SM TH NOLTI NG I NC				
	03-320-000-0000-6263	256.00	CONST. ENGI NEERI NG SERVI CES	71994	PROFESSI ONAL SERVI CES (
	03-320-000-0000-6263	786.00	CONST. ENGI NEERI NG SERVI CES	71997	PROFESSI ONAL SERVI CES (
*	23074 W DSETH SM TH NOLTI NG I NC	\$1,042.00	*VENDOR TOTAL		2 TRANSACTI CNS
-	6141 W ENER M CHAEL				
	01-105-000-0000-6103	50.00	MEETI NG 04-08		PER DI EM
	01-105-000-0000-6103	50.00	I NSP 04-05		PER DI EM
	01-105-000-0000-6334	14.00	M LEAGE		TRAVEL & EXPENSE ( BD OF
*	6141 W ENER M CHAEL	\$114.00	*VENDOR TOTAL		3 TRANSACTI CNS
-	26002 ZI EGLER I NC				
	03-330-000-0000-6563	131.17	REPAI R PARTS	PC080302397	EQUI P PARTS & REPAI RS
	03-330-000-0000-6563	131.17	REPAI R PARTS	PC080302397	EQUI P PARTS & REPAI RS
	03-330-000-0000-6563	78.85	REPAI R PARTS	PC080302542	EQUI P PARTS & REPAI RS
*	26002 ZI EGLER I NC	\$341.19	*VENDOR TOTAL		3 TRANSACTI CNS
****	FI NAL TOTAL.....	\$161,177.62	**** 152 VENDORS	288 TRANSACTI CNS	
	KATHYP		**** TODD COUNTY ****	COUNTY 77	

4/14/2010  
13:38:35

I NTEGRATED RECEI PTS AND DI SBURSEMENTS SYSTEM I FD53 PAGE 16  
A/ P AUDI T LI ST FOR BOARD COMM SSI ONER S WARRANTS

****	RECAP BY FUND	FUND
		01
		03
		21
		51
		75
	DATE APPROVED .....	**

AMOUNT	NAME
86,263.79	GENERAL REVENUE FUND
10,431.91	COUNTY PUBLI C WORKS FUND
6,889.07	COMMUNI TY HEALTH SERVI CES
53,122.14	SOLI D WASTE ENTERPRI SE FUND
4,470.71	COMMUNI TY CORRECTI CNS AGENCY FUND
161,177.62 *	TOTAL

APPROVED BY, .....

.....

.....

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

<b>Title (for publication with the Agenda):</b>	
Date of Meeting: April 20	Total time requested: 1 minute
Department Requesting Action: Auditor-Treasurer's	
Presenting Board Action/ Discussion at Meeting:	
Background <input type="checkbox"/> Supporting Documentation enclosed	
<b>1-day gambling permit for Big Lake Sportsman's Club to hold a one day raffle at the club house</b>	
Options <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: to approve a 1-day gambling permit for big Lake sprotsman's club to hold a raffle at the club house located at 33513 County 16, Cushing, on June 19, 2010	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b> County Board Chairman:  _____ David Kircher
Clerk to the Board:  _____ Nathan Burkett, County Administrator

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **Resolution for Gambling Permit for**

### **The Big Lake Sportsman's Club**

**WHEREAS**, the Todd County Board of Commissioners are in agreement to approve a Gambling Permit for the Big Lake Sportsman's Club.

**NOW, THEREFORE BE IT RESOLVED**, to approve a one day Gambling Permit for the Big Lake Sportsman's Club to hold a raffle at the club house located at 33513 County 16, Cushing, MN 56443 on June 19, 2010.

Adopted this 20<sup>th</sup> day of April, 2010.



# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200003	

<b>Title (for publication with the Agenda): Applications for 3.2 Malt Liquor Licenses</b>	
Date of Meeting: April 20, 2010	Total time requested: 45 minutes
Department Requesting Action: Auditor-Treasurer's	
Presenting Board Action/Discussion at Meeting:	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
Applications have been received for 3.2 Malt Liquor Licenses for Hometown Bakery Café, Inc., and T. Rose, Inc.	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve 6 month On & Off Sale 3.2 Malt Liquor License for Hometown Holiday Resort & 6 month On & Off Sale 3.2 Malt Liquor License for Linwood Resort	
<b>Financial Implications: \$</b>	<b>Comments</b>
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
_____	
David Kircher	
Clerk to the Board:	
_____	
Nathan Burkett, County Administrator	
Seal	

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200016	

<b>Title (for publication with the Agenda):</b> Approve minutes from March 30, 2010	
Date of Meeting: April 20, 2010	Total time requested:
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting:	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve the minutes from March 30 <sup>th</sup> Board Meeting.	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
March 30, 2010*

**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 30<sup>th</sup> day of March at 7:30 P.M. The meeting was called to order by Chairperson Kircher with all members present. The meeting was opened with the Pledge of Allegiance.

**Approval of Agenda**

On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote to approve the agenda as amended with the following changes: Gambling Permit for Double Eagle Bar & Grill, Clarissa Ballroom License and Set-up licenses.

**Routine Business**

On motion by Ruda and second by Neumann the March 16, 2010 minutes were approved with the correction of: motioned changed to Neumann and seconded by changed to Ruda for the Golden Eagle Supper Club Malt Liquor License.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Malt Liquor licenses for the Knotty Pine Ballroom, Little Moran Hunting Club and the Head of the Lakes Resort.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a one year On Sale Liquor and Sunday Sales for LV Fowler, Inc/DBA Double Eagle Golf & Grill.

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

**RESOLUTION FOR GAMBLING PERMIT FOR THE SAUK CENTRE CONSERVATION CLUB INC. FOR MIDWAY GAS BAR & GRILL**

WHEREAS, the Todd County Board of Commissioners are in agreement to approve a Gambling Permit for the Sauk Centre Conservation Club, Inc.

NOW, THEREFORE BE IT RESOLVED, to approve a Gambling Permit for the Sauk Centre Conservation Club, Inc. for pull tabs at the Midway Gas Bar & Grill located at 17908 U.S. 71, Long Prairie, MN.

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

**RESOLUTION FOR GAMBLING PERMIT FOR THE BROWERVILLE LIONS CLUB AT DOUBLE EAGLE BAR & GRILL**

WHEREAS, the Todd County Board of Commissioners are in agreement to approve a Gambling Permit for the Browerville Lions Club through this resolution.

NOW, THEREFORE BE IT RESOLVED, to approve a Gambling Permit for the Browerville Lions Club, for pull tabs at the Double Eagle Bar & Grill located at 31886 Co. Rd 3, Eagle Bend, MN.

On motion by Kneisl and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve a one year On & Off 3.2 Malt Liquor License, one year set-up License, one year Dance License for the Clarissa Ballroom.

On motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-up License for Knotty Pine Ballroom, Little Moran Hunting Club and The Head of the Lakes Resort.

### **Todd County Community Corrections**

On motion by Blessing and second by Ruda, the following resolution was introduced and adopted by unanimous vote:

#### **A RESOLUTION ADDING ETHNIC MINORITIES POSITION TO ADVISORY BOARD**

WHEREAS, The Todd County Board of Commissioners and the Wadena County Board of Commissioners, on May 4, 1974, and on May 5, 1974, respectively, duly caused a resolution to be adopted wherein they declared it their intention to the State of Minnesota, pursuant to Minnesota Laws of 1973, Chapter 401, to participate in the Community Corrections Act subject to the preparation and approval of a comprehensive plan by the Counties of Todd and Wadena and the Commissioner of Corrections for the State of Minnesota and;

NOW, THEREFORE BE IT RESOLVED, pursuant to the revision of said law, that the following persons are hereby appointed by the Chairperson of each County Board of Commissioners, with the advice and consent of each, to the Community Corrections Advisory Board:

1. Serving in the capacity of Citizen Member shall be Mark Hepokoski.
2. Serving in the capacity of Citizen Member shall be Naomi Moyer.
3. Serving in the capacity of Ethnic Minorities shall be Nora F. Carrillo-de Montanez.
4. Serving in the capacity of Victim Services shall be Connie Nelson.
5. Serving in the capacity of Todd County Commissioner shall be David Kircher.
6. Serving in the capacity of Todd County Commissioner shall be Mark Blessing.
7. Serving in the capacity of Wadena County Commissioner shall be Lane Waldahl.
8. Serving in the capacity of Wadena County Commissioner shall be David Schermerhorn.
9. Serving in the capacity of District Court Judge shall be Honorable Sally Ireland Robertson.
10. Serving in the capacity of Prosecuting Attorney shall be Jane Gustafson.
11. Serving in the capacity of Public Defender shall be Gregory Peters.
12. Serving in the capacity of Police Chief shall be Kyle Huber.
13. Serving in the capacity of Wadena County Sheriff shall be Michael Carr, Jr.
14. Serving in the capacity of Todd County Sheriff shall be Peter Mikkelson.
15. Serving in the capacity of Health Professional shall be Cheryl Schneider.
16. Serving in the capacity of Social Services Director shall be Frank Sandelin.
17. Serving in the capacity of Educational Administrator shall be James Hofer.
18. Serving in the capacity of Corrections Agent shall be Johanna Jones.
19. Serving in the capacity of Correctional Administrator shall be Katherine Langer.

### **Todd County Public Works**

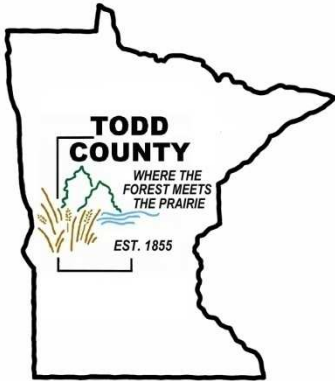
On motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the lease agreement with Minnesota National Bank & Kinetic Leasing for financing to purchase two 2010 Mack GU 173 Plow trucks from Twin Cities Mack & Volvo for

\$385,467.13 and to purchase one CAT Challenger MT 465B Tractor and Diamond DDR120-CO Mower from Ziegler Equipment for \$92,123.48 under said agreement and orders appropriate execution.

**Adjourn**

There being no further business to come before this board, Chairman Kircher adjourned the meeting to April 6, 2010 at nine o'clock a.m. in the Commissioners Board Room.

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200017	

<b>Title (for publication with the Agenda): Approve minutes from April 6, 2010</b>	
Date of Meeting: April 20, 2010	Total time requested:
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting:	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve the minutes from April 6 <sup>th</sup> Board Meeting.	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal

*Minutes of the Meeting of the Todd County Board of Commissioners held on  
April 6, 2010*

**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 6<sup>th</sup> day of April at 9:00 A.M. The meeting was called to order by Chairperson Kircher with all members present. The meeting was opened with the Pledge of Allegiance.

**Approval of Agenda**

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda as amended with the following changes:

1. Appointment to the Extension Committee
2. Sauk River Watershed District recognition for Battle Point Park project
3. Approval to purchase new vehicles for the county fleet.

**Routine Business**

On a motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #24023 – #24188 in the amount of \$78,689.55.

On a motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #213903 – #214020 in the amount of \$657,646.79.

On a motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the application for a 6 month On & Off 3.2 Malt Liquor License for Lake Shore Resort.

**Hands of Hope**

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

**RESOLUTION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 18-24, 2010**

WHEREAS, 21 million Americans suffer the indignity of crime each year and may experience emotional, physical, psychological, and financial harm as a result of such crime;

WHEREAS, a just nation acknowledges crime's impact on individuals, families, and communities and ensures that victims are treated with fairness, dignity, and respect as they interact with the criminal justice system;

WHEREAS, a decades-long struggle to balance the scales of justice resulted in victims' rights laws in every state and more than 32 state constitutional victims' rights amendments that enshrine the ideals of fairness, dignity, and respect for victims of crime;

WHEREAS, treating victims with dignity serves the public interest by engaging victims in the justice system, inspiring respect for public authorities and promoting confidence in public safety;

WHEREAS, there is more to be done to advance these ideals as too many victims are denied their right to attend trial, present an impact statement at sentencing, or receive notice of the release of an offender;

WHEREAS, National Crime Victims' Rights Week, April 18-24, 2010, provides an opportunity for us to

raise awareness of the foundation of victims' rights—fairness, dignity, and respect—and to recommit to honoring those values by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and  
WHEREAS, *Hands of Hope Resource Center* is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout *Todd County* and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week;  
NOW, THEREFORE, I, David Kircher as Chairman of the Board of Commissioners of Todd County, do hereby proclaim the week of April 18-24, 2010, as;

#### **Crime Victims' Rights Week**

And reaffirm Todd County's commitment to respect and enforce victims' rights and address their needs during *Crime Victims' Rights Week* and throughout the year; and  
Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

#### **Todd County Social Services**

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

#### **CHILD ABUSE PREVENTION PROCLAMATION**

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community, and;  
WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community, and;  
WHEREAS, effective child abuse prevention succeeds because of partnerships created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community, and;  
WHEREAS, family-serving, youth focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities, and;  
WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society, and;  
NOW THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby proclaim April as Child Abuse Prevention Month in the County of Todd and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

#### **Todd County Sheriff's Department**

On a motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To accept the 2010 Boat and Water Contract Number B41384 in the amount \$7,717.00.

On a motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept and authorize execution of the 2010 Safe and Sober Mobilization Grant in the amount of \$4,000.



### **Todd County Extension**

On a motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve Public Works to purchase supplies and perform the task of placing gravel in the horse stalls at the Todd County Fairgrounds at no cost for the purposes of fulfilling the 4-H grant.

### **Todd County Ditch & Ag Inspector**

Kurt Deter from Rinke Noonan Law Firm gave a presentation on legislative changes in Drainage & Ditch Authority and to explain ditch recording procedures that are being implemented in other counties.

### **Todd County Environment and Land Resource Management**

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

#### **APPROVAL OF FINAL PLAT “JOHN JAPP ESTATES FIRST ADDITION”**

WHEREAS, Jeffery Myrum & Debra Meyer-Myrum has applied to subdivide property in Section 33, Turtle Creek Township, Todd County, and;

WHEREAS, Subdividers have completed the plat application and appeared before the Todd County Planning Commission on August 6th, 2009 where this plat know as “John Japp Estates First Addition” was recommended for approval with notice to current & future land owners of any parcel within this subdivision that – This property is located in lakeshore district but close to agricultural areas, and consequently there will be from time to time sights, sounds and smells associated with the operation of farming. No lot owner shall bring action of Law against any farming operation because of such farming activities, as long as such farming activity complies with state, federal, EPA or Todd County Ordinances, and;

WHEREAS, On August 18, 2009 the Todd County Board of Commissioners approved said preliminary plat to go forward and be completed; and the Todd County Environment & Land Resource Management Office has completed the necessary plat review and find that all items required for final approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of “John Japp Estates First Addition” be approved as presented.

### **Todd County Public Works**

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

#### **RESOLUTION TO AWARD OF CONTRACT – CP 77-10-02 (PAVEMENT MARKINGS)**

WHEREAS, Sealed Bids were received on March 26<sup>th</sup>, 2010 by the Todd County Public Works Director/Engineer and Auditor/Treasurer for CP 77-10-02, said construction project for pavement markings on various County State Aid and County Highways in Todd County, and;

WHEREAS, Sealed bids were received from AAA Striping Service Company of Saint Michael, Minnesota (\$59,040.03), Highway Technologies, Inc. of Minneapolis, Minnesota (\$89,696.47), Swanston Equipment Company of Fargo, North Dakota (\$79,203.24), Traffic Marking Services, Inc. of Maple Lake, MN (\$62,345.18), and Tri-State Striping, Inc. of West Fargo, North Dakota (\$83,173.34).

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of Todd County does hereby accept and award the contract for the above said construction project to AAA Striping Service Company of Saint Michael, Minnesota based on their low bid of \$59,040.03.

On a motion by Blessing and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve Todd County's estimated road salt quantity in the state solicitation of road salt under the CPV, which will require at a minimum purchasing 80% of the estimated road salt quantity.

#### **Todd County Public Health**

The Public Health Director discussed the existing grants that Todd County participates in as part of the Morrison-Todd-Wadena Community Health Board. The April 16, 2010 Board of Health meeting will include a resolution for renewal of these grants.

#### **Todd County Administrator**

On a motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve to sign and send a letter granting recognition with appropriate conditions for low altitude spraying over Big Birch Lake and Sauk Lake in Todd County.

On a motion by Blessing and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve the Administrator to direct Gessell Motors to begin purchasing vehicles for the County vehicle fleet, within specifications, and within budgeted amounts.

On a motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve appointing Lee Paskewitz to a full term appointment to the Extension Committee.

#### **Todd County Administrator's Report**

The Leadership meeting is scheduled April 8 at 8:00 a.m. The Spring Road Meeting is set for April 23 at 9:00 – 11:00 and the next work session is scheduled April 13<sup>th</sup> after the Social Service Board Meeting.

#### **Todd County Commissioners' Report**

Letters have been sent out to Middle schools and Elementary principals in the communities stating that the Commissioners would be available to meet with their students and discuss local government with them. Letters sent inviting 12<sup>th</sup> grade Social Studies classroom teachers to bring their students to board meetings, either the one on the 20<sup>th</sup> of April or the 4<sup>th</sup> of May. Commissioners are having a booth at the Farm and Home Show. There is discussion of an employee appreciation day by the Labor Management Group and Ruda and Neumann are going to attend the next meeting scheduled 4/7/2010 to see what they can do to help. April 27<sup>th</sup> has been scheduled for employee breakfast. The Commissioners would serve rolls and coffee. The Commissioners may also have a Todd County Social Event held at Battle Point Park. This would be a good opportunity for people to see the park.

## Adjourn

There being no further business to come before this board, Chairman Kircher adjourned the meeting to April 20, 2010 at Nine o'clock a.m. in the Commissioners' Board Room.

### COMMISSIONER WARRANTS

AMERICAN INSTITUTIONAL SUPPLY	2,473.05
DELL MARKETING	7,060.58
ELLINGSON PLUMBING & HEATING I	2,667.23
M-R SIGN COMPANY INC	15,189.68
MORRISON CO DEPT OF PUB WORKS	5,936.25
NORTHERN BUSINESS PRODUCTS	3,041.53
RELIANCE TELEPHONE SYSTEMS INC	2,500.00
159 PAYMENTS LESS THAN \$2000	39,821.23

### AUDITOR WARRANTS

COLLABORATIVE DESIGN GROUP INC	12,399.20
MN DEPT OF FIANCE	8,314.00
MRCC	2,100.00
14 PAYMENTS LESS THAN \$2000	4,229.59
AMERICAN HERITAGE	4,552.76
AMERICAN HERITAGE BANK	25,636.73
COMPUTER PROFESSIONALS	5,889.12
LONG PRAIRIE SANITARY SERVICE	2,660.55
MORRISON COUNTY	2,521.13
TODD CO HISTORICAL SOCIETY	8,500.00
TODD COUNTY DAC	3,410.00
TODD TRAILS ASSOCIATION	31,506.80
22 PAYMENTS LESS THAN \$2000	20,563.43
FLEET SERVICES DIVISION	7,612.36
MINNEGASCO CENTER POINT ENERGY	8,666.90
RAINBOW RIDER	4,000.00
WIDSETH SMITH NOLTING INC.	174,483.29
ZAYO ENTERPRISE NETWORKS	3,272.93
12 PAYMENTS LESS THAN \$2000	3,741.17
COLLABORTIVE DESIGN GROUP	6,517.52
GREAT RIVER REGIONAL LIBRARY	81,923.00
RESOURCE TRAINING AND RESOLUTION	149,100.00
TODD COUNTY AUDITOR-TREASURER	40,633.87
16 PAYMENTS LESS THAN \$2,000	6,181.69
CARD SERVICES COBORNS	2,286.11
GOVERNMENT MANAGEMENT GROUP	5,250.00
MINNESOTA POWER	10,998.47
PEMBERTON SORLIE RUFER & KER	7,170.80
RAINBOW RIDER	4,000.00
WEST GROUP PAYMENT CENTER	2,368.48
23 PAYMENTS LESS THAN \$2000	7,156.89

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200004	

<b>Title (for publication with the Agenda): Award of Contract – 2010 SP &amp; SAP Projects</b>	
Date of Meeting: April 20, 2010	Total time requested: 10 Minutes
Department Requesting Action: Public Works	
Presenting Board Action/Discussion at Meeting: Loren Fellbaum, County Engineer	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
Award of contract for State and State Aid Projects involving bituminous overlays, shoulder widening, and aggregate shouldering on various county state aid highways.	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
#1 Approve resolution #2 Do not approve resolution	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve attached resolution.	
<b>Financial Implications:</b> \$2,605,885.92	Comments
Funding Source: Federal Aid & State Aid - Rural Construction Account	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>
County Board Chairman:  _____
David Kircher
Clerk to the Board:  _____
Nathan Burkett, County Administrator

# TODD COUNTY BOARD OF COMMISSIONERS

## **Award of Contract – SAP 77-617-06, SAP 77-618-11, SAP 77-622-12, SP 77-624-17, SAP 77-632-05 (Shoulder Widening, Bituminous Overlay, & Aggregate Shouldering)**

**WHEREAS**, Sealed Bids were received on April 13<sup>th</sup>, 2010 by the Todd County Public Works Director/Engineer and Auditor/Treasurer for SAP 77-617-06, SAP 77-618-11, SAP 77-622-12, SP 77-624-17, SAP 77-632-05, said construction projects for shoulder widening, bituminous overlay, aggregate shouldering on various County State Aid Highways in Todd County, and;

**WHEREAS**, Sealed bids were received from Anderson Brothers Construction of Brainerd, Minnesota (\$2,928,987.61), Central Specialties of Alexandria, Minnesota (\$2,935,970.58), Knife River Corporation – North Central of Sauk Rapids, Minnesota (\$2,605,885.92), Mark Sand & Gravel of Fergus Falls, Minnesota (\$2,928,987.61), and Tri-City Paving of Little Falls, Minnesota (\$2,616,643.62).

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Commissioners of Todd County does hereby accept and award the contract for the above said construction project to Knife River Corporation – North Central of Sauk Rapids, Minnesota based on their low bid of \$2,605,885.92, with said award being made contingent upon the contractor submitting the required EEO and DBE documents to MnDOT and subsequent approval of said documents.

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

<b>Title (for publication with the Agenda): Award of Contract – CP 77-10-01 (Bituminous Patching)</b>	
Date of Meeting: April 20, 2010	Total time requested: 10 Minutes
Department Requesting Action: Public Works	
Presenting Board Action/Discussion at Meeting: Loren Fellbaum, County Engineer	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
Annual Bituminous Patching Contract	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
#1 Approve resolution #2 Do not approve resolution	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve attached resolution.	
<b>Financial Implications:</b> \$96,987.50	Comments
Funding Source: Road Bridge	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
David Kircher	
Clerk to the Board:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
Nathan Burkett, County Administrator	

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **Resolution to Award of Contract – CP 77-10-01 (Bituminous Patching)**

**WHEREAS**, Sealed Bids were received on April 14<sup>th</sup>, 2010 by the Todd County Public Works Director/Engineer and Auditor/Treasurer for CP 77-10-01, said construction project for bituminous patching on various County State Aid and County Highways in Todd County, and;

**WHEREAS**, Sealed bids were received from Knife River Corporation – North Central of Sauk Rapids, Minnesota (\$96,987.50), and Tri-City Paving of Little Falls, Minnesota (\$106,275.00).

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Commissioners of Todd County does hereby accept and award the contract for the above said construction project to Knife River Corporation – North Central of Sauk Rapids, Minnesota based on their low bid of \$96,987.50.

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

<b>Title (for publication with the Agenda): Award of Contract – CP 77-10-03 (Aggregate Shouldering)</b>	
Date of Meeting: April 20, 2010	Total time requested: 10 Minutes
Department Requesting Action: Public Works	
Presenting Board Action/Discussion at Meeting: Loren Fellbaum, County Engineer	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
Annual Aggregate Shouldering Contract	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
#1 Approve resolution #2 Do not approve resolution	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve attached resolution.	
<b>Financial Implications:</b> \$54,892.50	Comments
Funding Source: Road Bridge	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
David Kircher	
Clerk to the Board:	
<div style="border-bottom: 1px solid black; width: 100%;"></div>	
Nathan Burkett, County Administrator	

Seal



# TODD COUNTY BOARD OF COMMISSIONERS

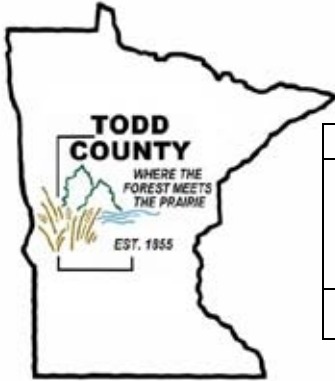
## **Award of Contract – CP 77-10-03 (Aggregate Shouldering)**

**WHEREAS**, Sealed Bids were received on April 14<sup>th</sup>, 2010 by the Todd County Public Works Director/Engineer and Auditor/Treasurer for CP 77-10-03, said construction project for aggregate shouldering on various County State Aid and County Highways in Todd County, and;

**WHEREAS**, Sealed bids were received from Central Specialties of Alexandria, Minnesota (\$91,093.40), Knife River Corporation – North Central of Sauk Rapids, Minnesota (\$104,661.70), and Tri-City Paving of Little Falls, Minnesota (\$54,892.50).

**NOW, THEREFORE BE IT RESOLVED**, That the Board of Commissioners of Todd County does hereby accept and award the contract for the above said construction project to Tri-City Paving of Little Falls, Minnesota based on their low bid of \$54,892.50.

# 0000 Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200006	

<b>Title (for publication with the Agenda):</b> CUP for Conrad Tyrrell	
Date of Meeting: 4/ 20/ 2010	Total time requested: 5 minutes
Department Requesting Action: ELRM - Planning & Zoning Office	
Presenting Board Action/ Discussion at Meeting: Garry Johanson	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve CUP for Conrad Tyrrell	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>
County Board Chairman:
_____ David Kircher
Clerk to the Board:
_____ Nathan Burkett, County Administrator

Seal

# CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA  
COUNTY OF TODD

**In The Matter of:** Conrad Tyrrell  
**Mailing address:** 38970 County 17  
Browerville, MN 56438

**Site Address:** 38970 County 17

**Parcel Number:** 24-0005400

**REQUEST:** Conditional Use Permit for a second home on an existing home site, to be occupied by a family member. Section 735 of the TC Ordinance allows “Temporary Family Housing” with CUP for family members only, dwelling not to exceed 1,280 sq feet & sewer septic to be connected to the main home’s sewer system (conforming & sized for number of bedroom for both homes). This property is located in a AF-1 Ag/Forestry District.

**The above entitled matter was heard before the Todd County Planning Commission on the 8th day of April, 2010, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property (70.11 acres) N2 NW4 Ex S 660 ft of W 660 ft of NW4 NW4, Section 5, Twp 131, Range 32, Turtle Creek Township**

**Record this document in:**  X  abstract records       torrens records.

**IT IS ORDERED that the Conditional Use be (granted, denied) #C-20100408771 as upon the following conditions, changes or reasons:**

Granted with conditions: applicants must follow all rules and regulations found in the Todd County Land Use Ordinance Section 735, specifically subparts A-F; and (2) submit a SSTS compliant inspection report, prior to bringing in the mobile home.

---

**Todd County Board of Commissioners**  
**Dave Kircher, Chairperson**

**Dated: April 20, 2010**

**STATE OF MINNESOTA  
COUNTY OF TODD**

**OFFICE OF  
ENVIRONMENT & LAND RESOURCE MANAGEMENT**

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on \_\_\_\_\_ .

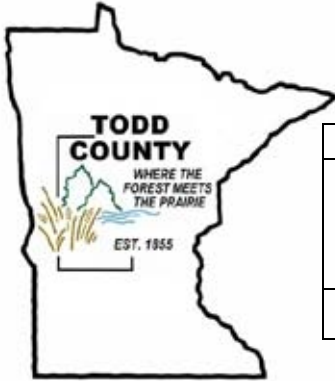
\_\_\_\_\_  
DIRECTOR  
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bleess  
Planning Commission Secretary

This form mailed to Applicant

*Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.*

# 00 Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200007	

<b>Title (for publication with the Agenda): Rezoning for David Patterson &amp; Shannon O'Toole</b>	
Date of Meeting: 4/ 20/ 2010	Total time requested: 5 minutes
Department Requesting Action: ELRM - Planning & Zoning Office	
Presenting Board Action/ Discussion at Meeting: Garry Johanson	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Rezoning for David Patterson & Shannon O'Toole.	
<b>Financial Implications: \$</b>	<b>Comments</b>
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **Resolution for David Patterson/Shannon O'Toole Rezoning**

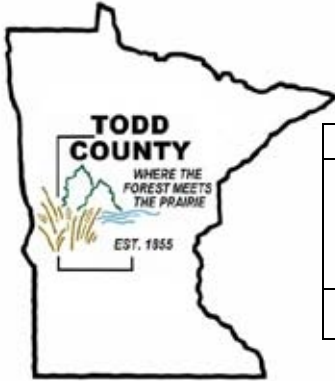
**WHEREAS**, David Patterson and Shannon O'Toole (property owners) has applied to rezone a portion of their property currently described as parts of W2 NW4 & NW4 SW4, Section 32, Twp 129, Range 33, Long Prairie Township, and;

**WHEREAS**, applicants appeared before the Todd County Planning Commission for a public hearing on April 8, 2010 with a request to rezone all that part of the NW4 NW4, of property listed above, lying west of Hwy #71, outside the lakeshore district that is currently zoned R-2 to be rezoned Commercial to match what the rest of that Gov't 40 currently zoned commercial; and;

**WHEREAS**, the Planning Commission recommends approval of the rezoning with conditions: (1) owner contact the Todd County Public Works office if any access's to this property from Hwy #10 is considered; and (2) understand that there is a tower site "setback" and applicant must adhere to them when proposing a building site; and

**NOW, THEREFORE BE IT RESOLVED**, that the rezoning application be approved as presented with conditions listed.

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200009	

<b>Title (for publication with the Agenda): Preliminary Plat approval for "Tiemann Legacy" &amp; CUP</b>	
Date of Meeting: 4/ 20/ 2010	Total time requested: 5 min
Department Requesting Action: ELRM	
Presenting Board Action/ Discussion at Meeting: Garry Johanson	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve preliminary plat approval for "Tiemann Legacy" & CUP	
<b>Financial Implications: \$</b>	<b>Comments</b>
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **Resolution for Approval of Preliminary Plat “Tiemann Legacy”**

**WHEREAS**, William J. Tiemann (property owner) has applied to plat property on Big Birch Lake, a part of Gov’t Lot 3, Section 25, Birchdale Township lying southerly of the M.J.Carroll Subd., southeasterly of the public road included in the Birch Lake Hills Add., and northerly of Registered Land Survey #2 containing 1.32 acres; and

**WHEREAS**, Owner appeared before the Todd County Board of Adjustment on July 23, 2009 and was granted a variance to allow this parcel of land, which was created without approval of the County having 87 feet of lake frontage instead of the required 150 feet, as a buildable lot on the condition that applicants plat the land as required by the Todd County Ordinance, and;

**WHEREAS**, Owners appeared before the County Planning Commission for a public hearing on April 8, 2010 with a one lot subdivision, consisting of 57,426 sq ft (1.32 acres) which exceeds the minimum requirement of 40,000 sq ft and 74.92 feet of lake frontage, to be called Tiemann Legacy”; and

**WHEREAS**, the Planning Commission recommends approval of the Conditional Use Permit application for preliminary plat of “Tiemann Legacy” as presented without added conditions or changes; and

**NOW, THEREFORE BE IT RESOLVED**, that the preliminary plat of “Tiemann Legacy” be approved as presented.



**CONDITIONAL USE  
PROCEEDINGS**

**STATE OF MINNESOTA  
COUNTY OF TODD**

**In The Matter of:** William J. Tiemann  
**Address:** 819 Sinclair Lewis Ave  
Sauk Centre, MN 56378

**REQUEST:** Conditional Use Permit for the residential subdivision known as “Tiemann Legacy” Subdivision consisting of approximately 1.32 acres. Use Permit is required for all subdivisions located in lakeshore zoned property.

**The above entitled matter was heard before the Todd County Planning Commission on the 8th day of April 2010, on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property:**

Tiemann Legacy, Block One, Lot 1, Section 25, Twp 127, Range 33, Birchdale Township, Todd County.  
Parcel number: \_\_\_\_\_

**Record this document in:   X   abstract records        torrens records.**

**IT IS ORDERED that the Conditional Use be (granted, denied) #C-\_\_\_\_\_ as upon the following conditions, changes or reasons:**

Granted as per application without any changes or conditions.

\_\_\_\_\_  
**Todd County Board of Commissioners  
David Kircher, Chairperson**

**Dated:** \_\_\_\_\_

**STATE OF MINNESOTA  
COUNTY OF TODD**

**OFFICE OF  
ENVIRONMENT & LAND RESOURCE MANAGEMENT**

I, Garry Johanson ELRM Director for the County of Todd, with and in said County, do hereby certify that I have compared the foregoing copy and order (granted, denying) a Conditional Use with the correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, Minnesota, in the County of Todd on \_\_\_\_\_ .

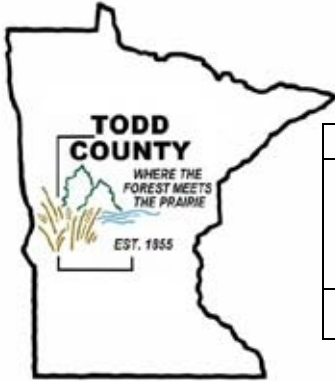
\_\_\_\_\_  
Director  
TODD COUNTY ELRM OFFICE

Drafted by: Linda Bleess  
Planning Commission Secretary

This form mailed to Applicant

*Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 530(O) Todd County Ordinance.*

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200011	

<b>Title (for publication with the Agenda):</b> Final Plat approval - "Stueve Addition"	
Date of Meeting:4/ 20/ 2010	Total time requested:5 min
Department Requesting Action: ELRM	
Presenting Board Action/ Discussion at Meeting: Garry Johanson	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approval of Final Plat "Stueve Addition".	
<b>Financial Implications: \$</b>	<b>Comments</b>
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **Resolution for Final Plat Approval – “Stueve Addition”**

**WHEREAS**, Philip Stueve (developer) and Paul & Donna Jenc (property owners) have applied to subdivide property in Section 19, Round Prairie Township, Todd County, and;

**WHEREAS**, Plat name is “Stueve Addition” consisting of Lot 1, Block One. This property is currently zoned commercial which is designated for commercial development; and

**WHEREAS**, Applicants appeared before the Todd County Planning Commission at a public hearing on February 4, 2010 where this preliminary plat known as “Stueve Addition” was recommended for approval with conditions as follows: (1) applicant abides by all local and state standards and rules regarding this request and applies for all the required permits from all agencies in order to operate this commercial venture; (2) use best management practices during and after construction to avoid any pollution from entering the groundwater table of the area; (3) existing approach to Hwy #71 be moved north a distance as required by MNDOT; (4) applicant will construct an approach off 231<sup>st</sup> Ave. to allow the adjoining property owner to have access to the north end of his property - due to the loss of the shared access, and;

**WHEREAS**, On February 16, 2010 the Todd County Board of Commissioners approved said preliminary plat to go forward and be completed;

**WHEREAS**, the Todd County Environment & Land Resource Management Office has completed the necessary plat review and find that all items required for final approval have been completed.

**NOW, THEREFORE BE IT RESOLVED**, the final plat of “Stueve Addition” be approved as presented.

# Todd County, MN Board Action Form



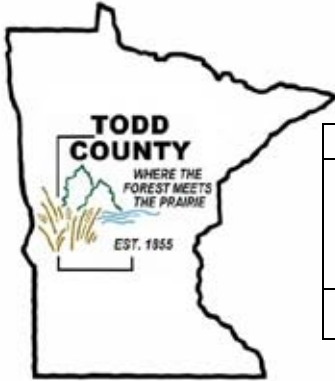
<b>Action Requested</b>	
<input checked="" type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200012	

<b>Title (for publication with the Agenda):</b> New Stage Construction	
Date of Meeting: April 20, 2010	Total time requested:
Department Requesting Action: Todd County Ag Society	
Presenting Board Action/ Discussion at Meeting:	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
New construction for stage improvements at fair grounds	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve new construction for stage improvements at fair grounds	
<b>Financial Implications: \$</b>	<b>Comments</b>
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
_____	
David Kircher	
Clerk to the Board:	
_____	
Nathan Burkett, County Administrator	
Seal	

# 0000 Todd County, MN Board Action Form



<b>Action Requested</b>	
<input type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200012	

<b>Title (for publication with the Agenda):</b> Withdrawal from South Country Health Alliance	
Date of Meeting: 4/ 20/ 2010	Total time requested: 10 minutes
Department Requesting Action: Administration	
Presenting Board Action/ Discussion at Meeting: Admin/ Board	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
<b>Financial Implications: \$</b>	<b>Comments</b>
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>	
County Board Chairman:	
David Kircher	
Clerk to the Board:	
Nathan Burkett, County Administrator	

Seal



#### Joint Powers Board

##### ◆ **Brown**

Andy Lochner  
Richard Seeboth, Alt

##### ◆ **Cass**

Jim Demgen  
Dick Downham, Alt

##### ◆ **Crow Wing**

Paul Thiede  
Phil Trusty, Alt

##### ◆ **Dodge**

Dave Erickson  
Lyle Tjosaa, Alt

##### ◆ **Freeborn**

Glen Mathiason  
Dr. Chris Shoff, Alt

##### ◆ **Goodhue**

Ted Seifert  
Dr. Ron Allen, Alt  
Greg Schoener, HS-Ch  
Karen Main, PH-Ch

##### ◆ **Kanabec**

Kathi Ellis  
Roger Crawford, Alt

##### ◆ **Morrison**

Don Meyer  
Tom Wenzel, Alt

##### ◆ **Sibley**

Harold Pettis  
Jim Swanson, Alt

##### ◆ **Steele**

Tom Shea  
Corky Ebeling, Alt

##### ◆ **Todd**

Gary Kneisl  
Gerry Ruda, Alt

##### ◆ **Wabasha**

Merl Norman  
David Windhorst, Alt

##### ◆ **Wadena**

Bill Stearns  
David Schermerhorn,  
Alt

##### ◆ **Waseca**

Jim Peterson  
Richard Androli, Alt

## KEY CONSIDERATIONS REGARDING THE PERFORMANCE OF SOUTH COUNTRY HEALTH ALLIANCE

As many are aware, after initially enjoying a number of years of monetary success, South Country has encountered a variety of financial challenges which have placed great stress on our organization and our member Counties. Joint Powers Board Members, their county board colleagues, and other local officials are understandably focused on assessing the benefit of continued participation in SCHA. This document is an attempt to provide insight into key financial trends in 2010, as well as a brief summary of key contributors to prior year financial performance.

### 2010 PERFORMANCE ASSESSMENT

For the reasons described below, from a financial and operational perspective, my overall assessment is that SCHA is poised to experience a positive financial year in 2010. The reasons for this conclusion include:

#### A. Positive DHS Medical Expense Trends

On 10/01/09, DHS implemented a statewide 5% Medicaid payment rate reduction. Due to claims lag, the positive aspect of this rate reduction should begin to manifest in SCHA's claims experience as 2010 unfolds.

#### B. Positive SCHA Medical Expense Trends

SCHA should also see medical expense costs reduced as a result of the network-wide medical services rate reduction. Implemented as of 1/15/10, this rate reduction will begin to manifest beginning in the second quarter of 2010.

#### C. 2010 DHS Rate Increases

Our 2010 DHS contract rate increase for PMAP was 3.8%. For Senior Products, we received an 8% increase. This adjustment should, at a minimum, accommodate inflationary factors in medical expense in 2010.

#### D. Elimination of The GAMC Program

GA enrollees will be transferred out of managed care effective April 1, 2010. This enrollment was typically a “loss leader” for all Managed Care Organizations, with PMAP gains used to offset GA losses. The transfer of GA enrollees to Fee-For-Service eliminates this “loss leader” from our cost structure.

It also eliminates one of our biggest risk factors in 2010. As you may be aware, DHS originally planned to transfer GA enrollees to MnCare as of April 1, 2010, when new MnCare rates would have been implemented. This risk can best be described as related to DHS’s ability to predict the cost structure of GA enrollees in the MnCare product line. With this DHS strategy eliminated, SCHA does not have to assume the risk of DHS’s ability, or lack thereof, to accurately set capitation rates for this population in a new benefit set environment.

#### E. Risk Score Improvement

Discussed in a historical perspective in more detail below, it is important to note that SCHA has reached its projected risk score target of 97% of the statewide average for the first two quarters of 2010. Assuming this trend continues for the remainder of the year, additional unbudgeted revenue of approximately \$2.5 million should be realized as of year-end 2010.

### **2010 SUMMARY**

In the managed-care environment, no one can predict with certainty the outcome of any given year. However, I can say that at no time in its history has South Country been in a better position to understand and manage its key financial and operational business drivers than it is at this time. I believe we are well-poised to encourage the positive developments, and act effectively to address threats as they arise. I also believe staff has moved aggressively to eliminate the risk issues that damaged our financial performance in 2009. Combined with the elements discussed above, particularly the SCHA provider network rate reductions, I am optimistic about the likelihood of positive financial performance in 2010.

### **2009 FINANCIAL PERFORMANCE REVIEW**

I have generally outlined above the reasons for my positive outlook for 2010. It is reasonable to ask what happened in 2009, however, since similar positive opinions about SCHA’s projected 2009 performance were voiced early last year as well. The primary drivers of our 2009 financial performance are described below. Following the discussion of each driver, I have also included a risk assessment (Trend Analysis) of each driver related to its potential for recurrence.



In the 2009 budget, SCHA was projecting a net income of approximately \$4 million, or 2% on \$200 million in revenue, consistent with DHS guidelines. Actual performance was closer to a \$4 million loss, so we missed the target by about 4%. These numbers demonstrate the fairly thin line between positive or negative income in the managed-care environment. Nonetheless, the key drivers of 2009 performance included:

A. Dental Expenses: \$2 million Expense

South Country's dental expenses climbed from \$5.6 million in 2008 to \$8.1 million in 2009. Of the increase, \$2 million is attributable to dentists in our network providing more care (more visits), and more expensive care (more cost per visit) than in the past, thus producing a \$2 million loss for 2009. This increased enrollee utilization. While this is a positive from a health outcomes standpoint, it also significantly increased our costs.

**TRENDING POSITIVE:** Program eligibility cuts and utilization management processes were implemented 1-1-2010. This significantly reduces our financial exposure for dental services and dental experience for 2010 year-to-date is very positive.

B. Risk Score Related Revenue: \$1.5 Million Shortfall

Ending 2008, South Country's risk scores had been rising and were about 90% of the statewide average. Before the northern expansion, our scores had been in the range of 97% of the statewide average. For 2009, anticipating continuing increase toward our long term average, South Country conservatively budgeted for a risk score of approximately ½ way between our fourth quarter 2008 actual experience, and our long term average of 97%. South Country did not achieve the projected risk score target until the first quarter of 2010. This resulted in reduced revenue over the course of 2009 of approximately \$1.5 million.

**TREND POSITIVE:** While always a factor to focus on, we believe our enhanced understanding of risk score elements, improved data submission procedures, and risk score enhancement efforts have significantly reduced this issue as a major financial threat. Scores for the first two quarters of 2010 support this assessment.

C. Administration of Medical Claims: \$700,000 Unanticipated Expense.

Beginning 2009, South Country migrated to a single medical claims TPA. This was projected to save in excess of \$1 million annually in future years. Contract provisions required that the TPA be paid on a Per Member Per Month (PMPM) basis for each enrollee. However, South Country was also obligated to pay its previous TPA for 2008 claims received and processed in 2009. In preparing the 2009 budget, South Country did

not take into account the 2008 claim run-out exposure during 2009, resulting in one-time additional expense noted above. This was an oversight by South Country staff that should have been identified through the budget process and managed accordingly.

**TREND NEUTRAL:** This risk is eliminated because 2008 claims have been resolved and the TPA is no longer providing services to SCHA.

D. Reduced Investment Income: -\$460,000.

When the 2009 Budget was prepared and approved in late 2008, a reasonable rate of return (approx. 2.0%) common for government entities was used to project interest income for 2009. After the budget was approved, interest rates declined significantly nationwide (to approx 0.2%), and investment income was down accordingly.

**TREND NEUTRAL:** Current interest rate levels for investment income are budgeted at near zero. (0.15%)

E. Medicare Bid 2008/2009: \$ unknown

Each year in May, through its actuaries, South Country prepares its “bid” for its Medicare Products (MSHO/AbilityCare) for the following year. This bid process estimates the cost to the Plan of serving our Medicare enrollees. Revenues are paid based upon the bid. If SCHA’s bid is high, based on enrollee utilization, we are required to refund some of the CMS revenue received. It appears the 2008 bid proposal for services in 2009 over-projected program costs. As a result, South Country was required to refund some budgeted revenues back to CMS, which hurt our bottom line.

**TREND NEUTRAL:** The 2009/2010 CMS bid was prepared by a new actuary which enhanced our capacity to better project costs/revenues in this area. However, this is a complex process that involves predictions of future utilization/costs, and so, real experience can vary from best estimates.

## SUMMARY

Understandably, Board Members are focused on achieving a clear understanding of likely financial performance in 2010. A key consideration will be the Finance Committee’s 4/22/10 review and assessment of first quarter 2010 results and projections for the remainder of the year. These results will be presented to the Joint Powers Board on 4/26/10.

At this time, I believe strongly that the key negative drivers of the past are behind us, and are unlikely to recur in 2010. I believe we have taken a conservative approach to the 2010 budget process to accommodate a reasonable margin of error for unpredictable events. Our 2010 DHS contract rate increase, combined with our 2010 provider rate reduction, should work to significantly improve our bottom line. The transfer of GAMC enrollees out of managed care for the remainder of 2010 and additional risk score revenue should provide additional cushion. Again, I believe we are well-poised to encourage the positive developments, act effectively to address threats as they arise, and produce positive results in 2010.

I would be remiss if I did not briefly point out one significant element lost in the details of the financial analysis: That element is the impressive progress SCHA has made in building its operational capacity. Recent HEDIS results, as well as the findings of the Annual Technical Review, demonstrate that we are making significant progress in serving enrollees and meeting reporting and regulatory oversight requirements. I also believe even better outcomes are in our future.

I want to thank many individuals involved with South Country for their commitment and contributions over the past year. Whatever the future brings, there is clearly no shortage of passion for the issues to which the counties have committed themselves in this endeavor in the desire to improve the lives of their citizens.

Please feel free to contact me if you have any questions.

Brian A. Nasi  
Chief Executive Officer  
South Country Health Alliance

# TODD COUNTY BOARD OF COMMISSIONERS

## **A Resolution Providing Notice of Withdrawal from South Country Health Alliance**

**WHEREAS**, Todd County is a member of South Country Health Alliance (SCHA) which is a county-based joint powers organization charged with supplying health care coverage at a capitalized rate for General Assistance Medical Care, and;

**WHEREAS**, Todd County entered in to this joint powers agreement for the purposes of providing better health outcomes more efficiently, and;

**WHEREAS**, due to a variety of factors SCHA has experienced a level of financial volatility which indicates risk of additional capital calls on the member counties with little appearance given the information available that the risk will be mitigated in the near future, and;

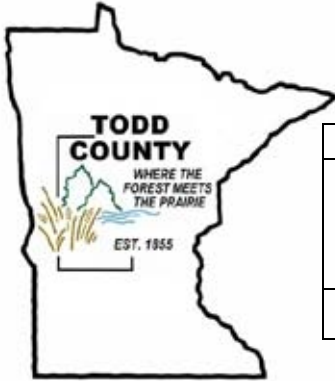
**WHEREAS**, member counties have until April 30, 2010 to announce intent to withdraw from SCHA as of December 31, 2010.

**NOW THEREFORE BE IT RESOLVED**, pursuant to Section 12 of the Joint Powers Agreement, Todd County hereby announces intent to withdraw from the SCHA joint powers agreement effective December 31, 2010.

**BE IT FURTHER RESOLVED**, the Todd County Board of Commissioners directs the County Administrator to deliver a copy of this resolution to SCHA.

**BE IT FURTHER RESOLVED**, the Todd County Board of Commissioners directs the County Social Services Director and Public Health Director to deliver a copy of this resolution to health care providers, the Department of Human Services and to any other agency or organization deemed appropriate.

# 0000 Todd County, MN Board Action Form



<b>Action Requested</b>	
<input type="checkbox"/> Action/ Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200013	

<b>Title (for publication with the Agenda):</b> Opposing Unfunded Mandate Related to Sex Offenders	
Date of Meeting:4/ 20/ 2010	Total time requested:5 minutes
Department Requesting Action: Administration	
Presenting Board Action/ Discussion at Meeting: Admin/ Board	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>
County Board Chairman:
_____ David Kircher
Clerk to the Board:
_____ Nathan Burkett, County Administrator

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **A Resolution Opposing Legislation Creating an Unfunded Mandate Related to the Costs of Civil Commitment of Sex Offenders**

**WHEREAS**, it has been brought to the attention of the Todd County Board of Commissioners that the State Legislature may be considering passing legislation which caps the State contribution to costs related to civil commitment of sex offenders, which would shift these costs to Counties, and;

**WHEREAS**, sex offender costs are excessive and would be an undue, unfair and volatile burden upon the property tax base, and;

**WHEREAS**, Counties have little, if any, control over whether or not an offender is committed or released.

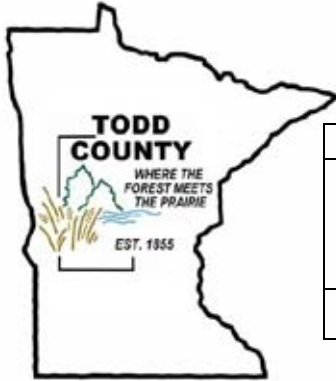
**NOW THEREFORE BE IT RESOLVED**, the Todd County Board of Commissioners vehemently opposes legislation which would shift the costs of civil commitment of sex offenders to Counties, and;

**BE IT FURTHER RESOLVED**, the larger policy question of how to balance costs for civil commitment against assurance of public safety should not be addressed by shifting these costs to county property taxes, and particularly without extensive policy debate, and;

**BE IT FURTHER RESOLVED**, the Todd County Board of Commissioners is very concerned that the State is even considering an additional unfunded mandate on Counties without consideration for the regressive nature of property taxes.

**BE IT FURTHER RESOLVED**, the Todd County Board of Commissioners directs that the County Administrator deliver a copy of this resolution to members of the State House of Representatives and Senate as well as the Office of the Governor.

# 0000 Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/ Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 201004200014	

<b>Title (for publication with the Agenda):</b> Opposing Unfunded Mandate Related to Sex Offenders	
Date of Meeting: 4/ 20/ 2010	Total time requested: 10 minutes
Department Requesting Action: Administration	
Presenting Board Action/ Discussion at Meeting: Admin/ Board	
<b>Background</b> <input checked="" type="checkbox"/> Supporting Documentation enclosed	
SWCD and County Staff have discussed the possibility of merging the departments using a joint powers agreement. The SWCD Board has indicated an interest. This resolution is presented as a discussion for potential action on May 4, 2010.	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Blessing	<input type="checkbox"/> Blessing
Second:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
<input type="checkbox"/> Passed	<input type="checkbox"/> Ruda	<input type="checkbox"/> Ruda
<input type="checkbox"/> Failed	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Tabled	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann

<b>Signatures</b>
County Board Chairman:
_____ David Kircher
Clerk to the Board:
_____ Nathan Burkett, County Administrator

Seal

# TODD COUNTY BOARD OF COMMISSIONERS

## **A Resolution Indicating Intent to Merge the Todd County Environment and Land Use Planning Department with the Soil and Water Conservation District**

**WHEREAS**, the Todd County Environment and Land Use Planning Department (ELRM) and the Todd County Soil and Water Conservation District (SWCD) have similar missions and purpose, and;

**WHEREAS**, ELRM and SWCD have frequent interaction, share information and require similar knowledge, skills and abilities of their employees and working collaboratively between the departments greatly enhances the value to taxpayers, and;

**WHEREAS**, it is the goal of the SWCD Board and the Todd County Board of Commissioners to provide land owners and stakeholders in Todd County with the greatest level of service and the greatest possible outcome for the greatest possible value, and;

**WHEREAS**, the SWCD is a local government unit unto itself under Minnesota Statutes \_\_\_\_\_, which would therefore require that the County and the SWCD enter in to a joint powers agreement to effectively merge the management of the departments.

**NOW THEREFORE BE IT RESOLVED**, the Todd County Board of Commissioners declares intent to pursue a merger and joint powers agreement between the Todd County Soil and Water Conservation District, and;

**BE IT FURTHER RESOLVED**, the County Administrator is directed to take appropriate Administrative measures and actions and to begin the process of merging the administration of the SWCD and ELRM, and;

**BE IT FURTHER RESOLVED**, the Todd County Administrator and District Manager are directed to prepare a formal management agreement to be effective from July 1, 2010 until December 31, 2010 including the following directives:

1. No department or board would be eliminated under the management agreement
2. Departments will co-locate no later than July 2010 to the County Offices
3. Employees would remain employed by their current employer
4. Finances would be continued to be kept separately
5. The County Board would delegate administrative oversight of the operations of the ELRM department to the staff of the SWCD
6. The County Board would retain policy control over the outcomes of duties of the ELRM department
7. The SWCD Board would retain policy control over the outcomes of duties of the SWCD department
8. Staff from either organization will be expected to perform duties as delegated by the Manager of the SWCD without concern for the boundaries of the departments



# TODD COUNTY BOARD OF COMMISSIONERS

9. The SWCD Manager will be granted the authority to arrange the department in an appropriate administrative structure including, with the approval of the County Board moving department locations
10. The staff of SWCD, ELRM and County Administration will be responsible for drafting appropriate policies and procedures and a joint-powers agreement which should take effect no later than January 1, 2011 which would effectively merge the two departments in to the County

For Discussion Only