

# ★ Public Notices

## Annual Meeting

The annual meeting of the Clarissa Manor Inc., will be held on Tuesday, January 17, 2012, at 7 p.m. at the Clarissa City Hall. Everyone is welcome.

D28-J11

## Stowe Prairie Township Filing Notice

Notice is hereby given to the voters of Stowe Prairie Township that filing for township offices will open on January 3, 2012 and close on January 17, 2012 at 5 p.m.

The offices that may be filed for are:  
One-supervisor for a three year term  
One -clerk for a two year term

The filing fee is \$2. Please call the clerk at 218-924-2942 to make an appointment.  
Barb Allen, Clerk

D21-28

## Eagle Valley Township Filing Notice

Notice is hereby given to the voters of Eagle Valley Township that filing for township offices will open on January 3, 2012 and close on January 17, 2012 at 5 p.m.

The offices that may be filed for are:  
One-supervisor for a three year term  
One -clerk for a two year term

The filing fee is \$2. Please call the clerk at 218-756-2514 to make an appointment.  
Randy LaVoie, Clerk

D21-28

## BERTHA TOWNSHIP FILING NOTICE

Filing notice for Bertha Township, Todd County. Filings are open for the following office: Supervisor, 3 year term; Clerk, 2 year term.

Candidate filing opens Tuesday, January 3, 2012 and closes Tuesday, January 17, 2012 at 5 p.m. Filings are to be made with the township clerk. Filing fee is \$2. Appointments required.

Wayne Voge  
Clerk

D21-28

## Wykeham Township Filing Notice

Notice is hereby given to the voters of Wykeham Township that filing for township offices will open on January 3, 2012 and close on January 17, 2012 at 5 p.m.

The offices that may be filed for are:  
One supervisor for a three year term  
One clerk for a two year term

The filing fee is \$2. Please call the clerk at 218-738-2972 to make an appointment. You must fill out an affidavit of candidacy.

Rusty Kincade,  
Clerk

D21-28

## WOODSIDE TOWNSHIP FILING NOTICE

NOTICE is hereby given to the voters of Woodside Township, Otter Tail County, State of Minnesota that filing for the following offices may be made at the home of the clerk from Tuesday, January 3, 2012 through 5 p.m. Tuesday, January 17, 2012: One supervisor for a three year term and one clerk for a two year term. Filing fee is \$2. Appointments for filing would be appreciated.

Carol M Boehland  
Woodside Town Clerk

D21-28

## Advertisement for Bids

Separate sealed Bids for the construction of : Water Tower Improvements, including the following work:

1 L.Sum 50,000 Gallon Elevated Water Tower; 1 L.Sum Existing Water Tower Demolition

will be received by The City Council at the Community Center, Bertha, Minnesota until 11:00 AM on January 17, 2012 and then at said office publicly opened and read aloud. Bid security in the amount of five (5) percent of the bid must accompany each bid in accordance with the Instructions to Bidders.

A single contract for all work will be awarded. The City of Bertha reserves the right to hold all bids for a period of sixty (60) days after the date fixed for the opening thereof, and to reject any or all bids and to waive any irregularities.

This contract is expected to be funded in whole or in part using funds from the American Recovery and Reinvestment Act (ARRA). Section 1605 of the ARRA prohibits the use of these funds unless all iron, steel, and manufactured goods are produced in the United States. All iron and steel manufacturing processes must take place in the United States, except for metallurgical processes involving refinement of steel additives. There is no requirement for the origin of components and subcomponents of manufactured goods. Products listed at 48 CFR 25.104(a) have been determined to be unavailable in the United States and if required for the project may be purchased from foreign sources. No unauthorized use of foreign iron, steel, and/or manufactured goods will be allowed on this project

The contractor must comply with the minimum rates for wages for laborers and mechanics as determined by the Secretary of Labor in accordance with the provisions of the Davis-Bacon and Related Acts.

The Contract Documents may be examined at the following locations:

Moore Engineering, Inc., 1808 East Fir Ave, Fergus Falls, MN - City of Bertha, 113 2nd Ave NW, Bertha, MN FM Builders Exchange, 1010 Page Drive, Fargo, ND

Digital project bidding documents will be available at [www.mooreengineering-inc.com/bidinfo](http://www.mooreengineering-inc.com/bidinfo) or [www.questcdn.com](http://www.questcdn.com). You may download the complete set of digital documents for \$20.00 (non-refundable) by locating eBidDoc™ #1818779 on the website. Please contact QuestCDN.com at 952-233-1632 or [info@questcdn.com](mailto:info@questcdn.com) for assistance downloading and working with this digital project information. An optional paper set of project documents is also available for a nonrefundable price of \$20 per set. Please make your check payable to Docunet Corporation and send it to 2435 Xenium Lane North, Plymouth, MN 55441. You may contact Docunet at 763-475-9600 if you have any questions.

December 12, 2011  
Janet Umland –  
City Administrator

D21-28

## Advertisement for Bids

Separate sealed Bids for the construction of : Water Source, Treatment, and Storage System Improvements, including the following work:

1 L.Sum Pump House Improvements; 1 L.Sum Site-work; 1 L.Sum Turf Establishment; 1 L.Sum Electrical; 1 L.Sum Well Improvements

will be received by The City Council at the Community Center, Bertha, Minnesota until 11:00 AM on January 17, 2012 and then at said office publicly opened and read aloud. Bid security in the amount of five (5) percent of the bid must accompany each bid in accordance with the Instructions to Bidders.

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City Administrator

D21-28

## Advertisement for Bids

Separate sealed Bids for the construction of : 2011 Water And Wastewater System Improvements, including the following work:

5,900 L.F. Remove Curb and Gutter; 4 Each Remove Pipe Culverts; 43,054 S.Y. Bituminous Pavement Reclamation; 4,807 Ton Type SP 12.5 Non-wearing Course Mixture (2,B); 4,807 Ton Type SP 12.5 Wearing Course Mixture (2,B); 41 L.F. 10' x 4' Precast Concrete Box Culvert; 190 L.F. CS Pipe Culvert; 2,335 L.F. Concrete Curb and Gutter, Design 618; 1,900 L.F. RC Pipe-Sewer Class III; 13 Each Construct Drainage Structure Design 48-4020; 39 Each Sanitary Sewer Manhole - Rehabilitate; 11,556 L.F. Sanitary Sewer Main - 8" PVC SDR 35; 2,660 L.F. Sanitary Sewer Main - Reline 8" CIPP; 188 Each Wye - 8 x 4 PVC SDR 26; 2 Each Wye - 8 x 6 - PVC SDR 26; 6,580 L.F. Sanitary Sewer Service Line - 4" PVC SDR 26; 70 L.F. Sanitary Sewer Service Line - 6" PVC SDR 26; 38 Each Hydrant; 67 Each Gate Valve and Box - 6"; 11,614 L.F. Water Main - 6" PVC C900; 2,388 L.F. Water Main - Pipe Burst - 6" Fusible PVC C900; 1,500 L.F. Water Main - Directional Drill - 6"; 210 Each Service Saddle - 6" x 1"; 214 Each Curb Stop and Box - 1"; 6,475 L.F. Water Service Line - 1"; 1,160 L.F. Boring - Water Service - 1"; 3,208 L.F. Force Main - 6" PVC; 1,108 L.F. Force Main - 12" HDPE; 1,500 L.F. Force Main - Direction Drill - 6" HDPE; 2,150 L.F. Force Main - Direction Drill - 12" HDPE; 1 L.Sum Lift Station; 1 L.Sum Lift Station Controls; 1 L.Sum Decommission Existing WWTP; 6,550 L.F. Linear Markings - 4" Width and other miscellaneous items.

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December 12, 2012  
Janet Umland –  
City Administrator

D21-28

## Advertisement for Bids

Separate sealed Bids for the construction of : Wastewater Treatment System Improvements, including the following work:

1 L.Sum 2021.501 Mobilization; 800 Ton 2118.504 Aggregate Surfacing Class 5; 21.47 Acre Clear and Grub; 177,381 C.Y. Common Excavation (P); 1 Each Flow Spitter Structure; 1 Each Primary Pond Transfer Structure; 1 Each Secondary Pond Transfer Structure; 3 Each Discharge Assembly; 3 Each Intake Assembly; 87 Each Anchor Pad; 741 L.F. Force Main - 6" PVC; 1,081 L.F. Force Main - 12" HDPE; 690 L.F. Sanitary Sewer Pipe - 6" HDPE; 490 L.F. Sanitary Sewer Pipe - 12" PVC; 15,392 S.Y. Riprap - 9" (with geotextile) (P); 1 L.Sum Synthetic Liner 40 mil PVC (with Geotextile); 8,475 C.Y. Import Select Fill (P); 9 Set Water Balance Study Barrels; 1 L.Sum Pond Prefill; 5,296 L.F. Fence - New; 1 Each Vehicular Gate - Single; 1 Each Vehicular Gate - Double; 13.4 Acre Turf Establishment; 1 L.Sum Erosion Control; 1 L.Sum Storm Sewer Improvements; 1 L.Sum Diesel Powered Pump; 11 Each Site Identification Signs; 48 L.F. 2501.511 8" CS Pipe Culvert; 1 L.Sum Boat Ramp

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December 12, 2011  
Janet Umland –  
City Administrator

Point Park stop work order  
• Add resolution supporting AMC policy positions

## Routine Business

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the November 1, 2011 minutes as read.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #29476 - #29613 in the amount of \$192,193.72.

On motion by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Auditor Warrants #216797 - #217012 in the amount of \$5,976,695.64.

## Central MN Housing Partnership

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

A RESOLUTION FOR ADMINISTERING THE RENTAL DEFERRED LOAN PROGRAM

RESOLVED, that the Central Minnesota Housing Partnership is hereby authorized to submit an "Application for Administrative Authority" to MHFA for participation in the Rental Rehabilitation Deferred Loan program, and the Central Minnesota Housing Partnership is designated as the administrative body for implementing this program in Todd County.

## Todd County Extension

Jim Carlson, Director of Todd County Extension announced to the board of his retirement after 35 years of service with the Extension Service. The board thanked him for his service.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: Approval of the 2012 Memorandum of Agreement between Todd County and the University of Minnesota Extension Services for Agricultural Educator and 4-H Educator services in an amount not to exceed \$98,487.

## Todd County Public Works

Wade Jackson was present to discuss a date for the Fall Road Meeting. December 9, 2011 at 9:30 a.m. was set and it will be held at the Highway Department.

## Todd County Planning & Zoning

On motion by Neumann and second by Kneisl, the following CUP was introduced and adopted by unanimous vote: Holiday Resort, 13377 Falcon Drive, Osakis, MN 56360. Property Owner: Louise Gramsey. CUP to add a second story onto an existing cabin, footprint of the cabin will not change.

On motion by Neumann and second by Ruda, the following Rezoning Application was introduced and adopted by unanimous vote: Rezoning application to change the current zoning of below described property that is located outside of the shoreland zone from Residential-10 to Agricultural/Forestry (AF-1).

On motion by Kircher and second by Kneisl, the following CUP was introduced and adopted by unanimous vote: Birchdale Estates Plat 3. Owner: Gerald Kluempke 27711 Hwy 28, Grey Eagle, MN 56336.

Discussion on the potential of installing signs at strategic entrances to the County that state permits are required in Todd County as a method to ensure that landowners are applying for appropriate permits.

## Todd County Ditch Authority

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

HOLD HARMLESS AGREEMENT FOR DITCH MAINTENANCE - COUNTY DITCH 33 & 2

RESOLVED, that the Todd County Ditch Authority gives permission to Wally Miller to maintain a portion of CD 33 & 2 located on his and Roy Lee's property, at his own expense.

## Todd County Solid Waste

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

A RESOLUTION FOR PERHAM RESOURCE FACILITY

RESOLVED, by the Todd

## Minutes of the Meeting of the Todd County Board of Commissioners held on November 15, 2011

### 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 15th day of November, 2011 at 9 a.m. The meeting was called to order by Chairperson Blessing with all members present. The meeting was opened with the Pledge of Allegiance.

### Approval of Agenda

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

- Add report from Contegry on Historic Courthouse renovation progress
- Add discussion and motions for employee health insurance changes
- Add discussion on Battle

