

# ★ Public Notices

County Board of Commissioners, that Todd County, acting as a member of the Authority, may resolve that the Authority is willing and able to own and operate the Resource Recovery Facility and acknowledges, accepts and agrees that the operation, ownership, and sale of the Resource Recovery Facility is subject to the provisions of Minn. Stat. Chapter §16A.695 and the Minnesota Management and Budget Third Order Amending Order of Commissioner of Finance Related to Use and Sale of State bond Financed Property.

RESOLVED, that Todd County, as a member of the Prairie Lakes Municipal Solid Waste Authority, may resolve that the Authority will agree to own and operate the Resource Recovery Facility in Perham, and that Todd County shall provide necessary local financing, accept and exercise the governmental powers necessary to develop and operate the project, pledges to use all funds made available by the State of Minnesota Capital Assistance Program exclusively for the capital cost of the project and to pay any additional amount by which the cost of the project exceeds the estimate by appropriation to the construction fund and additional funds or proceeds of additional bonds of County.

On motion by Kneisl and second by Ruda, the following resolution was introduced and adopted by majority vote with Neumann voting against:

**MARKET PRICE FOR THE SOLID WASTE MANAGEMENT TAX**

WHEREAS, the solid waste management tax requires political subdivisions to identify by resolution a market price if the political subdivision:

THEREFORE, the County of Todd declares a market price of \$61 per ton.

**Todd County Soil & Water**

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

**NATURAL RESOURCES BLOCK GRANT AGREEMENT**

RESOLVED, that the Todd County Board of Commissioners accept the NRBG funding,

RESOLVED, that they accept responsibility for specific duties as required by the agreement relating to match, reporting and compliance provided said responsibilities do not require unilateral adoption of proposed MPCA septic rules as currently stated.

Motion by Neumann to refer Block Grant to the County Attorney for review, motion failed for lack of second.

**Todd County Administration**

Earl Fuechtmann and Travis Fuechtmann from Contegri Group, Inc. reported on the progress of the historic courthouse project.

On motion by Neumann and second by Ruda, the following motion was introduced and adopted by unanimous vote: To approve elimination of the zero deductible health plan, and approve implementation of a \$3,000 single/\$6,000 family high deductible health plan and Health Savings Account.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To authorize the County Administrator to sign a memorandum of understanding with Teamsters, Courthouse and Jailer-Dispatcher Units amending the collective bargaining agreements to allow for payments to employee health savings accounts. Authorization is for up to \$125 for employee plus family plans on the \$1,500 individual/\$3,000 family deductible plan and the \$3,000 individual \$6,000 family deductible plan and up to \$165 for

employee only on the \$3,000 individual deductible plan. No other changes are authorized.

Discussion was held on a Stop work order issued for projects at Battle Point park by the County Administrator on November 8, 2011. The Board discussed the work order and agreed by consensus that the Park Board and the County Board should communicate more clearly about the Park Board's intentions at Battle Point and that the stop work order should stay in place for the time being.

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

**A RESOLUTION SUGGESTING AN AMC POLICY POSITION**

RESOLVED, that the Todd County Board of Commissioners suggests for the consideration of AMC a policy position which states that the State should not take over local government services or programs without working through a collaborative process with the local governments who provide said services.

**Administrator's Report**

Administrator reminded the County Board that there is a meeting scheduled on November 29 at 6 p.m. in the County Board Room, this meeting is the statutorily required budget meeting. The December 6, 2011 regular County Board meeting has been cancelled. Truth in Taxation notices are going to be mailed out this week. In a review of a couple of random properties throughout the County, taxes of non-homestead properties have risen substantially, homestead properties seem to be holding relatively steady. We have been advertising on the County's website only for an Extension Committee member, we have received only one application. We are considering putting an ad in the newspapers or on the radio, but our budgets for printing and publishing are limited. Administrator requested that commissioners make requests for information on the 2012 budget as soon as possible for work session on the 22nd of November. The budget will have to be finalized on December 20th, due to the fact that open enrollment is scheduled for the end of November and that process will likely result in minor shifts in the budget.

**Commissioners' Report**

Commissioner Neumann announced that the First Presbyterian Church of Osakis is having a Thanksgiving dinner open to the public. Recessed at 10:52 a.m. by action of Chairman Blessing until November 29 at 6 p.m.

**Commissioner Warrants**

- Anderson Brothers 25,395.50
- Centracare Health Services 4,028.58
- Central Specialties Inc 12,791.98
- Contech Construction 11,197.34
- Election Systems & Software Inc 4,996.94
- Fleet Services Division 5,811
- Information System Corp 2,970
- Long Prairie Machinery Co Inc 24,662.16
- Long Prairie Oil Company 2,679.04
- Morris Electronics 2,704.55
- North American Salt 24,306.86
- Northern Star Coop 2,013.89
- Olson's Truck & Tractor Serv 4,511.10
- S.W. Recycling 6,456
- Shirley's Gas & Groceries 2,350.80
- Staples World 2,232.86
- Triman Systems Inc 5,178.75
- Veolia Environmental Services 4,237.02
- Wadena Asphalt Co 3,257.55
- Widseth Smith Nolting Inc 4,834.25
- 118 Payments Less Than \$2000 35,577.55
- FINAL TOTAL \$192,193.72

**Auditor Warrants**

- Collaborative Design Group 5,701.99
- Landwehr Construction Inc 386,155.14
- S.W. Recycling 4,964
- SCW Construction 2,075
- Payments Less Than \$2000 47,996.32
- American Heritage Bank 3,896.08
- Ken's Collision And Glass 2,161
- North Central Service Coop 350,001
- Bolliginc Engineering & Enviro 4,640
- Fleet Services 5,236.12
- Morrison County 37,598.25

- Perham Resource Recovery 22,398.53
- Rainbow Rider 4,000
- Studio E Architects LLC 4,800
- Todd County DAC 3,751
- Zayo Enterprise Networks 3,261.63
- American Heritage Bank 23,215.33
- Brown and Krueger 138,562.19
- City of Long Prairie 9,847.64
- Collaborative Design Group 8,119.12
- Computer Professionals 3,938.30
- Fleet Services Division 6,004.70
- Gene-O's Family Restaurant 2,826.00
- Jayne Jones 3,919.45
- MCCC, MI33 4,148.75
- MN Dept of Finance 5,980.00
- Resource Training & Solution 162,975.90
- WSB and Associates 32,971.27
- American Heritage Bank 521,284.64
- Big Swan Lake Improv Dist 5,887.94
- City of Bertha 16,613.87
- City of Browerville 80,969.76
- City of Burtrum 6,078.40
- City of Clarissa 51,330.66
- City of Eagle Bend 88,264.72
- City of Grey Eagle 47,392.74
- City of Hewitt 14,958.08
- City of Long Prairie 317,738.80
- City of Osakis 69,441.98
- City of Staples 294,348.95
- City of West Union 2,792.16
- Region V Develop Commission 6,082.43
- Sauk River Water Shed District 43,512.34
- School District 213
- 280,304.21
- School District 2170
- 176,567.71
- School District 2753
- 780,567.03
- School District 2759
- 84,273.33
- School District 486
- 166,524.74
- School District 740
- 57,682.65
- School District 743
- 247,517.72
- School District 786
- 90,919.79
- School District 787
- 123,717.74
- School District 789 3,246.22
- School District 818 6,005.07
- Town of Bartlett 13,161.95
- Town of Bertha 12,772.02
- Town of Birchdale 61,866.24
- Town of Bruce 34,034.04
- Town of Burleene 14,228.55
- Town of Burnhamville 50,022.91
- Town of Eagle Valley 14,245.75
- Town of Fawn Lake 41,580.92
- Town of Germania 8,292.54
- Town of Gordon 29,274.16
- Town of Grey Eagle 96,608.33
- Town of Hartford 31,580.20
- Town of Iona 10,885.27
- Town of Kandota 41,293.67
- Town of Leslie 65,169.92
- Town of Little Elk 17,450.47
- Town of Little Sauk 39,912.02
- Town of Long Prairie 38,259.72
- Town of Moran 16,346.35
- Town of Reynolds 16,171.79
- Town of Round Prairie 36,930.35
- Town of Staples 45,627.71
- Town of Stowe Prairie 14,467.71
- Town of Turtle Creek 28,878.31
- Town of Villard 40,245.16
- Town of Ward 26,409.75
- Town of West Union 7,457.74
- Town of Wykeham 11,447.39
- Alexandria Electric 8,075
- American Heritage 6,254.95
- Bollig, Inc Engineering & Envi 22,040
- Contegri Group Inc 20,294.50
- Dept of Employment & Econ De 6,753.16
- Duncan Concrete Inc 40,699.52
- Gustafson Mechanical Inc 29,436.70
- Jerome Getz Const LLC 21,455.37
- Johnson Controls 3,800
- K.Johnson Const. Inc 26,980
- Long Prairie Oil Company 6,640.11
- Pemberton Sorlie Rufer & Ker 2,940
- Peters & Churchwell 3,007
- Royl Masonry Company 35,530
- FINAL TOTAL \$5,973,695.64

On a motion by Ruda and second by Kneisl the preceding minutes of the County Board meeting held November 15, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on November 29, 2011.

Witness my hand and seal  
 Mark Blessing,  
 County Board Chairperson  
 Nathan Burkett,  
 County Administrator

## How to reach...

**Federal Trade Commission Consumer Response Center**

600 Pennsylvania Avenue NW  
 Washington, D.C. 20580  
 1-877-382-4357  
 www.ftc.gov