

★Public Notices

draw from this Amended Agreement by filing with the Joint Powers Board Chair a written notice of intent to withdraw by December 31, one year prior to the year of withdrawal. The effective date of withdrawal shall be December 31 of the year following the written notice ("Effective Date"). Notwithstanding the foregoing, any county wishing to withdraw effective December 31, 2012, shall have until March 30, 2012, to provide its written notice of withdrawal, effective on December 31, 2012. Upon receipt of the resolution of a withdrawal, the Chair shall send a copy of said resolution to each Member County.

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

A RESOLUTION TO APPROVE 2012 COUNTY LEVY RESOLVED, the Todd County Board of Commissioners hereby approves the following as the 2012 levy for the County of Todd, Minnesota and directs that it be forwarded to the County Auditor

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

A RESOLUTION TO APPROVE 2012 COUNTY BUDGET

RESOLVED, the Todd County Board of Commissioners hereby approves the following as the 2012 Budget for the County of Todd, Minnesota and directs that it be forwarded to the County Auditor, and also directs implementation of policies and goals as set forth in the attachment of this resolution, hereby adopted by reference.

business to come before this board, Chairman Blessing recessed the meeting at 12:51 p.m. until December 30, 2011 at 9 a.m. in the Commissioner's Board Room.

- COMMISSIONER WARRANTS**
- American Solutions for Business 5,450.42
 - Big Browerville Truck Wash 3,056.58
 - CDW Government Inc 2,864.21
 - Centra Care Health Systems LON 2,051.89
 - Chamberlain Oil Company 3,719.05
 - Fleet Services Division 5,500.00
 - Green Lights Recycling 2,076.91
 - H & L Mesabi 3,832.83
 - Kris Engineering 8,089.41
 - Long Prairie Oil Company 6,042.49
 - Metro Sales Inc 4,630.49
 - North American Salt 43,989.98
 - Northern Star Coop 2,043.44
 - Region V Development Commission 3,063.99
 - SHI Corp 4,379.74
 - Shirley's Gas & Groceries 2,833.16
 - Staples World 5,557.68
 - Todd Co MIS Dept 6,168.50
 - Triman Systems Inc 4,053.85
 - Widseth Smith Nolting Inc 11,367.17
- PAYMENTS LESS THAN \$2000** 53,534.93
- FINAL TOTAL \$184,306.72**
- AUDITOR WARRANTS**
- American Heritage Bank 37,484.03
 - Brown and Krueger 18,100.85
 - Brown and Krueger Trust Acct 526,452
 - Coborns 3,233.41
 - Computer Professionals 3,638.30

- West Group Payment Center 3,317.19
 - Widseth Smith Nolting Inc 5,649.30
 - WSB and Associates 15,918.14
 - Zayo Enterprise Networks 3,244.32
 - American Heritage 2,205.66
 - BNSF Railway Co 2,000
 - Centerpoint Energy 2,382.71
 - Contegriy Group Inc 20,356.86
 - Doug's Excavating Inc 5,950.80
 - Duncan Concrete Inc 68,512.48
 - Environ-Con, Inc 16,036
 - Fleet Services Division 6,004.70
 - Jerome Getz Const LLC 33,622.40
 - Johnson Controls 3,236.65
 - K.Johnson Const. Inc 28,329
 - Royl Masonry Company 25,198.75
 - American Heritage Bank 28,841.53
 - City of Bertha 2,383.21
 - City of Browerville 2,271.50
 - City of Clarissa 3,810.27
 - City of Eagle Bend 5,533.20
 - City of Grey Eagle 3,741.09
 - City of Hewitt 5,087.89
 - City of Long Prairie 16,656.31
 - City of Osakis 2,903.80
 - City of Staples 12,818.35
 - Region V Development Commission 2,195.92
 - Sauk River Water Shed District 11,035.19
 - School District 213 85,251.89
 - School District 2170 49,214.68
 - School District 2753 214,479.55
 - School District 2759 50,707.84
 - School District 486 40,034.42
 - School District 740 5,966.10
 - School District 743 45,778.20
 - School District 786 93,406.38
 - School District 787 41,011.81
 - School District 789 2,762.90
 - School District 818 10,541.74
 - Town of Bartlett 17,787.08
 - Town of Bertha 24,566.25
 - Town of Birchdale 11,732.92
 - Town of Bruce 12,558.90
 - Town of Burleene 16,835.23
 - Town of Burnhamville 14,763.05
 - Town of Eagle Valley 20,261.63
 - Town of Fawn Lake 9,473.50
 - Town of Germania 15,852.89
 - Town of Gordon 10,786.71
 - Town of Grey Eagle 10,880.90
 - Town of Hartford 25,258.23
 - Town of Iona 14,224.39
 - Town of Kandota 5,220.34
 - Town of Leslie 13,715.42
 - Town of Little Elk 7,812.36
 - Town of Little Sauk 19,802.23
 - Town of Long Prairie 14,675.91
 - Town of Moran 14,944.14
 - Town of Reynolds 1,212.11
 - Town of Round Prairie 33,512.73
 - Town of Staples 15,900.08
 - Town of Stowe Prairie 23,744.21
 - Town of Turtle Creek 6,408.02
 - Town of Villard 14,196.09
 - Town of Ward 15,523.89
 - Town of West Union 19,781.07
 - Town of Wykeham 25,049.37
- Final Total \$2,413,852.13**

On a motion by Ruda and second by Kneisl the preceding minutes of the County Board meeting held December 30, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on December 30, 2011

Witness my hand and seal

Mark Blessing,
County Board Chairperson

Nathan Burkett,
County Administrator

J25ws

Revenues	2011 Budget +/(-)	2012 OPS Budget +/(-)	2012 Capital Budget +/(-)	2012 Total Budget +/(-)
Taxes	(10,686,248)	(12,079,831)	---	(12,079,831)
Special Assessments	(480,000)	(500,000)	-	(500,000)
Licenses & Permits	(162,900)	(123,550)	-	(123,550)
Intergovernmental	(11,208,743)	(7,362,101)	(12,584,582)	(19,946,683)
Charges for Services	(3,382,366)	(3,262,966)	-	(3,262,966)
Fines & Forfeitures	-	-	-	-
Investment Earnings	(252,825)	(102,000)	-	(102,000)
Gifts & Contributions	(6,000)	(6,000)	-	(6,000)
Miscellaneous	(696,025)	(969,777)	-	(969,777)
Other financing Sources	(416,515)	(108,700)	-	(108,700)
Total Revenues	(27,291,622)	(24,514,925)	(12,584,582)	(37,099,507)
Planned Use of Fund Balance	-	(232,333)	(3,010,000)	(3,242,333)
All Financing Sources	(27,291,622)	(24,747,258)	(15,594,582)	(40,341,840)

Expenditure (Audit Category)	2011 Budget +/(-)	2012 OPS Budget +/(-)	2012 Capital Budget +/(-)	2012 Total Budget +/(-)
General Government	4,741,922	4,654,652	3,010,000	7,664,652
Public Safety	3,838,674	3,697,170	-	3,697,170
Highways and Streets	6,592,564	3,199,717	12,584,582	15,784,299
Sanitation	1,415,000	1,521,364	-	1,521,364
Human Services	7,177,629	7,219,561	-	7,219,561
Health	2,941,717	2,658,631	-	2,658,631
Culture and Recreation	342,950	334,385	-	334,385
Conservation of Natural Resources	632,431	1,228,836	-	1,228,836
Economic Development	83,600	86,000	-	86,000
Interest	72,210	146,942	-	146,942
Total Expenditures	27,838,697	24,747,258	15,594,582	40,341,840

Administrator's Report

Nothing at this time.

Commissioners' Report

Ruda reported that the Board of Water & Soil Resources (BWSR) has awarded 2 grants to Todd County. Soil & Water received a grant for their feed lot inspections and improvements for \$307,000. Planning and Zoning received \$291,000 to continue septic inventory and inspections. Discussion was held regarding WesMN regarding dues. In February WesMN will be meeting again and present a resolution to begin the process of the shut down. Reports were given by the commissioners that attended the AMC Conference.

Closed Session

On motion by Kneisl and second by Kircher, to go into Closed Session for the County Administrator's Evaluation. On motion by Ruda and second by Kneisl, the Todd County Commissioners' Meeting was re-opened at 12:51 p.m.

Adjourn

There being no further

- Gene-O's Family Restaurant 2,686.50
- Long Prairie Oil Company 5,921.76
- Long Prairie Sanitary Service 2,450.99
- MN Dept of Finance 6,031
- Morrison County 35,109.16
- Northern Star Coop 4,030.03
- Perham Resource Recovery Facil 22,353.10
- Todd County DAC 4,433
- Payments Less Than \$2000 47,840.55
- American Heritage Bank 2,284
- Community Funding Solutions LL 7,000
- Fleet Services 4,915.70
- Johnson Controls 6,250
- Noska Plumbing & Heating Inc 2,155.26
- Resource Training and Solution 167,580.50
- Gessell Auto Sales & Service 15,909.72
- Minnesota Power 9,688.93
- Bollig, Inc Engineering & Envi 9,048
- Long Prairie Oil Company 28,989.96
- James Soule 5,387

ANNUAL MEETING NOTICE

THE BOARD OF DIRECTORS OF TODD COUNTY DEVELOPMENT CORPORATION

The Todd County Development Corporation Board of Directors will hold their annual meeting on February 6, 2012 at 7 p.m., at the Browerville Community Center, at Main Street, Browerville, MN 56438.

TCDC Chairman: *W.C. Carlson*

Date: *1/17/12*

How to reach...

Federal Trade Commission Consumer Response Center

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