



WHERE THE FOREST MEETS THE PRAIRIE

Todd County
• MINNESOTA • EST. 1855 •

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 4th, 2025*

Public Comment

Sharon Kutter addressed the County Board regarding concerns due to legal actions that occurred and urged the board to put policies and procedures in place to avoid reoccurrence of unnecessary legal actions.

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 4th day of February, 2025 at 9:00 AM. The meeting was called to order by Chairperson Byers. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

Approval of Agenda

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: To adopt the agenda as presented with an update to verbiage to be presented for item 6.5 Update to Committee List: MTW Board of Health.

Consent Agenda

On motion by Byers and second by Denny, the following motions were introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for January 21st, 2025 as presented.

Approve the resignation of Child Services Social Worker Chasity Armstrong, effective September 3, 2024.

Commissioners

The Todd County Board of Commissioners recognizes that County employees are our most valuable asset and recognized staff for their years of service. 1st Quarter 2025 Service Awards were presented.

Auditor-Treasurer

On motion by Noska and second by Becker, the following motion was introduced and adopted by unanimous rollcall vote: To approve the January 2025 Auditor Warrants number (ACH) 904719 through 904831 in the amount of \$2,157,792.64 (Manual) 1034 through 1046 in the amount of \$68,930.79 and (Regular) 243818 through 243981 in the amount of \$1,551,642.86 for a total of \$3,778,366.29.

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 403685 through 403712 in the amount of \$32,222.91 and (Regular) 58669 through 58702 in the amount of \$166,054.72 for a total of \$198,277.63.

On motion by Becker and second by Neumann, the following motion as introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 806169 through 806208 and (Regular) 712740 through 712785 for a total of \$56,002.47.

On motion by Neumann and second by Denny, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 601559 through 601566 and (Regular) 518246 through 518267 for a total amount of \$39,596.39.



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On motion by Noska and second by Becker, the following motion was introduced and adopted by unanimous vote: To update the 2025 Todd County Commissioner Committee Assignments listing to appoint Commissioner Becker and Commissioner Noska to the Morrison, Todd, Wadena Community Health Board with the other commissioners as alternates. Furthermore, to update the 2025 Committee Assignments for the Policy Committee to be the Chair and Vice-Chair Commissioners effective immediately.

Public Works

On motion by Becker and second by Noska, the following motion was introduced and adopted by unanimous vote: Set the 2025 Spring Road Meeting for April 16th, 2025 at 9:00 AM at the Public Works Northern Shop.

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To table the Authorization to Purchase Plow Truck agenda item to the February 18, 2025 meeting.

On motion by Becker and second by Denny, the following motion was introduced and adopted by unanimous vote: To table the Authorization to Purchase Tractor-Mower agenda item to the February 18, 2025 meeting.

Administration

On motion by Denny and second by Becker, the following motion was introduced and adopted by unanimous vote: To rescind BAF 20240206-33, releasing the \$5,000 of ARPA funds committed for this grant program and allow the remaining funds of \$5,000 to be reassigned according to the terms of BA#20241217-20.

On motion by Neumann and second by Denny, the following motion was introduced and adopted by unanimous vote: Approve the rescinding of Board Action Tracking Number 20240903-28.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported that on February 11, 2025 the Swanville School District will be holding a special election. Absentee voting for the March Township Annual Elections will open on February 7th. The next week the Auditor-Treasurer will be attending the annual MACO conference.

County Attorney's Report

The County Attorney had nothing to report but encouraged persons to vote in upcoming school election.

County Coordinator's Report

The County Coordinator has been working with the Safe & Secure grant committee, 911 sign committee and attended leadership training, mediation and negotiation meetings.

County Commissioner's Report

The Commissioners reported on meetings and events attended.
Commissioner Becker attended the Region V, Facilities, Safety, and labor negotiation meetings.
Commissioner Neumann attended the SRWD, CPT, and labor negotiation meetings.
Commissioner Noska attended the labor negotiations and MRCC meetings.



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Commissioner Byers attended the leadership, Opioid, labor negotiation, Facilities, and Safety meetings. Commissioner Denny attended the labor negotiation and AMC leadership training meetings.

Adjourn

On motion by Noska and second by Denny, the meeting was recessed until February 18th, 2025.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
ANDERSON BROTHERS	\$ 290,432.27
ASSOC OF MN COUNTIES	\$ 24,437.00
ASSOC OF MN COUNTIES	\$ 2,556.00
GAPINSKI/TIMOTHY AND CHRISTINA	\$ 13,546.45
GREAT RIVER REGIONAL LIBRARY	\$ 86,976.25
LAKEVIEW LOAN SERVICING, LLC	\$ 101,223.65
LONG PRAIRIE SANITATION INC	\$ 6,317.90
MCCC, MI33	\$ 43,588.31
MCIT	\$ 29,238.00
PETERS LAW OFFICE, P.A.	\$ 8,285.75
SHI CORP	\$ 4,648.80
TODD CO HISTORICAL SOCIETY	\$ 15,000.00
TODD TRAILS ASSOCIATION	\$ 53,791.20
US BANK	\$ 376,015.00
VERIZON	\$ 6,352.45
VOYANT COMMUNICATIONS, LLC	\$ 3,377.68
36 PAYMENTS LESS THAN 2000	\$ 15,154.22
AMC (MCHRNA)	\$ 5,500.00
CARD SERVICES COBORNS	\$ 2,678.17
CENTRA CARE	\$ 12,109.12
DOHERTY STAFFING SOLUTIONS	\$ 2,191.31
DOUGLAS SWCD	\$ 2,872.60
DSC COMMUNICATIONS	\$ 13,689.40
FLEET SERVICES/WEX BANK	\$ 6,621.88
HILDI INC	\$ 6,300.00
HY-TEC CONSTRUCTION	\$ 355,149.07
KNEISL/JASON & KAYLA	\$ 16,972.69
LIBERTY TIRE SERVICES LLC	\$ 2,508.45
LONG PRAIRIE OIL COMPANY	\$ 2,894.90
MACO	\$ 2,190.00
MASWCD	\$ 7,431.37
MCIT	\$ 467,823.00
MN DEPT OF FINANCE	\$ 6,571.00
MN STATE SHERIFFS ASSOC	\$ 6,844.77
MORRISON COUNTY	\$ 10,887.88
MOTOROLA	\$ 24,872.40
ONSOLVE, LLC	\$ 10,116.97
PATNODE/MARK	\$ 33,157.77
SHIRLEY'S GAS & GROCERIES INC	\$ 3,212.09



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STEP	\$	10,084.83
STOECKEL JAHNER INC	\$	33,370.00
TODD CO AUD-TREAS	\$	8,690.77
VARNER/JOE	\$	8,511.51
WEST CENTRAL REG JUVENILE CTR	\$	12,707.00
WIDSETH SMITH NOLTING INC	\$	7,411.25
WONDERLICH/SCOTT A	\$	5,203.50
42 PAYMENTS LESS THAN 2000	\$	19,061.21
CITY OF BERTHA	\$	19,534.42
CITY OF BROWERVILLE	\$	6,473.23
CITY OF CLARISSA	\$	3,321.12
CITY OF EAGLE BEND	\$	13,612.92
CITY OF GREY EAGLE	\$	7,791.39
CITY OF HEWITT	\$	2,864.77
CITY OF LONG PRAIRIE	\$	20,922.96
CITY OF OSAKIS	\$	7,696.45
CITY OF STAPLES	\$	23,962.42
SAUK RIVER WATER SHED DISTRICT	\$	3,540.92
SCHOOL DISTRICT 213	\$	32,368.66
SCHOOL DISTRICT 2170	\$	62,408.44
SCHOOL DISTRICT 2753	\$	71,035.96
SCHOOL DISTRICT 486	\$	17,502.63
SCHOOL DISTRICT 740	\$	3,735.21
SCHOOL DISTRICT 743	\$	27,743.79
SCHOOL DISTRICT 786	\$	49,386.53
SCHOOL DISTRICT 787	\$	54,690.83
SCHOOL DISTRICT 818	\$	3,807.17
TOWN OF BARTLETT	\$	6,819.74
TOWN OF BERTHA	\$	13,297.08
TOWN OF BIRCHDALE	\$	7,659.01
TOWN OF BRUCE	\$	7,066.58
TOWN OF BURLEENE	\$	4,755.26
TOWN OF BURNHAMVILLE	\$	6,278.96
TOWN OF EAGLE VALLEY	\$	9,051.06
TOWN OF FAWN LAKE	\$	5,441.01
TOWN OF GERMANIA	\$	4,444.60
TOWN OF GORDON	\$	9,976.12
TOWN OF GREY EAGLE	\$	8,206.54
TOWN OF HARTFORD	\$	6,316.04
TOWN OF IONA	\$	11,178.04
TOWN OF LESLIE	\$	6,202.81
TOWN OF LITTLE ELK	\$	2,518.15
TOWN OF LITTLE SAUK	\$	7,423.99
TOWN OF LONG PRAIRIE	\$	6,754.73
TOWN OF MORAN	\$	6,390.91
TOWN OF ROUND PRAIRIE	\$	8,544.77
TOWN OF STAPLES	\$	9,458.16



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TOWN OF STOWE PRAIRIE	\$	13,077.33
TOWN OF VILLARD	\$	3,686.75
TOWN OF WARD	\$	8,460.15
TOWN OF WEST UNION	\$	2,883.03
TOWN OF WYKEHAM	\$	20,126.70
14 PAYMENTS LESS THAN 2000	\$	7,973.75
ACTIVE911 INC	\$	3,795.00
CENTERPOINT ENERGY	\$	10,695.33
COUNTIES PROVIDING TECHNOLOGY	\$	7,240.00
DSC COMMUNICATIONS	\$	41,651.76
GALLAGHER BENEFIT SERVICES INC	\$	2,000.00
GREYSTONE CONSTRUCTION COMPANY	\$	29,846.00
INITIATIVE FOUNDATION	\$	7,500.00
MADDEN GALANTER HANSEN, LLP	\$	5,964.87
MINNESOTA POWER	\$	19,402.90
PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTH	\$	93,473.61
STAPLES ADVANTAGE	\$	2,004.36
WEST CENTRAL REG JUVENILE CTR	\$	12,707.00
34 PAYMENTS LESS THAN 2000	\$	13,567.57
CARGILL SALT DIVISION	\$	5,313.19
EBSO INC	\$	323,038.00
HEALTH PARTNERS DENTAL	\$	8,932.49
INFORMATION SYSTEMS CORPORATION	\$	208,837.00
KITZMANN LAW OFFICE	\$	2,760.00
MINNESOTA POWER	\$	2,040.63
RAINBOW RIDER	\$	46,407.49
STANTEC CONSULTING SERVICES INC	\$	9,220.52
TRIMIN SYSTEMS INC	\$	11,364.00
YIPA	\$	3,013.00
40 PAYMENTS LESS THAN 2000	\$	13,693.85
MN DEPT OF REVENUE	\$	41,466.52
US BANK - CC	\$	6,289.37
MN DEPT OF REVENUE	\$	15,132.42
11 PAYMENTS LESS THAN 2000	\$	6,042.48
TOTAL:	\$	3,778,366.29

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
D & D AUTO REPAIR	\$ 2,088.12
LONG PRAIRIE LEADER	\$ 2,883.00
MIDSTATES EQUIPMENT & SUPPLY INC	\$ 8,700.92
NORTH STAR OVERHEAD CRANE AND HOIST	\$ 3,461.89
NORTHERN STAR COOP	\$ 5,668.57
NUSS TRUCK & EQUIPMENT	\$ 7,058.71
OSBORNE/BILL	\$ 3,688.00
REVIZE LLC	\$ 8,280.00
TODD SOIL & WATER CONS DIST	\$ 131,458.72



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ZIEGLER INC	\$ 7,262.81
52 PAYMENTS LESS THAN 2000	\$ 17,726.89
Total:	\$ 198,277.63

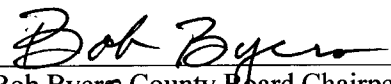
HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
8 PAYMENTS LESS THAN 2000	\$ 3,888.68
CENTRAL MN COUNCIL ON AGING	\$ 2,534.00
DHS - SWIFT	\$ 22,273.54
ITEN FUNERAL HOME	\$ 3,500.00
KARVONEN FUNERAL HOME	\$ 3,500.00
74 PAYMENTS LESS THAN 2000	\$ 20,306.25
Total:	\$ 56,002.47

VENDOR NAME	AMOUNT
DHS - MSOP - MN SEX OFFENDER PROG - 462	\$ 6,038.80
GERARD TREATMENT PROGRAMS	\$ 8,938.85
MERIDIAN SERVICES INC	\$ 3,147.35
NORTHERN PINES MENTAL HLTH CTR INC	\$ 2,644.11
RANDY GOLOMBECKI CONSTRUCTION	\$ 2,260.00
WEST CENTRAL REG JUVENILE CTR	\$ 7,055.00
24 PAYMENTS LESS THAN 2000	\$ 9,512.28
Total:	\$ 39,596.39

On a motion by Noska and second by Denny, the preceding minutes of the County Board meeting held February 4th, 2025 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on February 18th, 2025.

Witness my hand and seal:


Bob Byers, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer

