



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

MINNESOTA • EST. 1855

BOARD OF COMMISSIONERS Regular Board Meeting Agenda

Tuesday, July 7, 2026

9:00 AM

*Meeting to be held in the County Board Room
at the Historic Courthouse, 215 1st Ave S, Long Prairie, MN.*

MEETING WILL BE LIVE-STREAMED AT: [HTTPS://WWW.TODDCOUNTYMN.GOV](https://www.toddcountymn.gov)

Public Comment Period: 8:45 a.m.

Agenda Item #		Agenda Time:
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Potential Consent Items	9:03
4.1	Meeting Minutes Approval - June 16, 2026	
4.2	Gambling Permit - NWTF Struttin Blackbeards 08/21/2026	
4.3	Gambling Permit - Rotary Club of Sauk Centre 08/28/2026	
4.4	Hire Social Worker - Lisa Thielman Start date: TBD	
5	County Auditor-Treasurer	9:05
5.1	Auditor Warrants - June 2026	
5.2	Commissioner Warrants	
5.3	Health & Human Services Commissioner Warrants	
5.4	Health & Human Services SSIS Warrants	
6	Public Works	9:10
6.1	Authorization to Repair Floor Drains at the Northern Shop	
6.2	Discussion on 2026 & 2027 Equipment Purchases	
7	County Ditch/Ag Inspector	9:20
7.1	Acknowledge Receipt County Ditch 11 - Hold Harmless Agreement - Ditch Maintenance/Install Private Crossing	
7.2	County Ditch 27 - Hold Harmless Agreement - Ditch Maintenance	
8	Solid Waste	9:25
8.1	Schedule Annual Solid Waste Meeting	
9	Administration	9:30
8.1	Updating Policy Committee Membership	

Standing Reports

County Auditor-Treasurer Report

County Attorney Report

County Coordinator's Report

County Commissioners' Report

Recess



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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-01
Agenda Topic Title for Publication:	Meeting Minutes Approval - June 16th, 2026	
Date of Meeting: July 7 th , 2026	Agenda Time Requested:	☒ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☒		
Minutes for the following meetings are attached: June 16 th , 2026		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the Todd County Board of Commissioner's Meeting Minutes for June 16 th , 2026 as presented.		
Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A
Auditor/Treasurer Archival Purposes Only:		
Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	
Official Certification		
STATE OF MINNESOTA} COUNTY OF TODD} I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:		
		Seal



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*Minutes of the Meeting of the Todd County Board of Commissioners held on
June 16th, 2026*

Public Comment

Mr. Kevin Winkler addressed the County Board regarding constitutional authority in regards to the recent County Board of Appeal and Equalization meeting.

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 16th day of June, 2026 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 Becker, the following motion was introduced and adopted by unanimous vote: To adopt the agenda as presented with addition of item 11.4 Authorize Repair or Removal of Hazardous Property.

Consent Agenda

On motion by Neumann and second by Noska, the following motions were introduced and adopted by unanimous vote:

To approve the Todd County Board of Commissioner's Meeting Minutes for June 2nd, 2026 as presented.

Approve the resignation of Public Works Equipment Operator Casey Poepping, effective June 25th, 2026.

To hire Michael Wisniewski to fill the open Emergency Management Director Position and reassigned to report to the County Coordinator, start date TBD.

Hire Kyle Cossentine for the FT Deputy Position start date TBD at a wage of \$33.21 per hour Grade 9/I step A.

Hire Isaiah Anderson for the Law Enforcement Intern position start date TBD at a wage of \$15.00 per hour.

To approve the hire of Angela Schleicher to fill the open Registered Sanitarian position. Grade H/8, Step K, \$43.85. Start date: TBD

Approve the resignation of Seasonal Office Support Specialist II Mary Kay Hinnenkamp, effective June 1st, 2026.

Approve the resignation of Social Worker Halle Dahlen, effective July 10th, 2026.

Approve the resignation of Social Worker Intern Tina Chock, effective May 29th, 2026.

Auditor-Treasurer

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous rollcall vote: To approve the May 2026 Auditor Warrants number (ACH) 906005 through 906107 in the amount of \$11,789,398.98 (Manual) 1327 through 1365 in the amount of \$2,858,530.46 and (Regular) 246331 through 246509 in the amount of \$1,223,982.42 for a total of \$15,871,911.86.

On motion by Becker and second by Denny, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Commissioner Warrants number (ACH) 404542 through 404563 in the amount of \$8,541.44 and (Regular) 59869 through 59901 in the amount of \$157,681.98 for a total of \$166,223.42

On motion by Denny and second by Neumann, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services Commissioner Warrants number (ACH) 807592 through 807640 and (Regular) 714184 through 714239 for a total of \$127,422.34.

On motion by Becker and second by Noska, the following motion was introduced and adopted by unanimous rollcall vote: To approve the Health & Human Services SSIS Warrants number (ACH) 602018 through 602040 and (Regular) 518978 through 518999 for a total amount of \$150,638.96.

Ditch/Ag Inspector

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: Acting as the Todd County Ditch Authority acknowledge receipt of a Hold Harmless Agreement application from Scott Irlbeck to clean a portion of County Ditch 27 in section 10 Wykeham Township.

On motion by Noska and second by Becker, the following motion was introduced and adopted by unanimous vote: Acting as the Todd County Ditch Authority, approve a brush spraying project on County Ditch 19 to be done by Central Applicators, Foley MN at an estimated cost of \$11,562.92.

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: Acting as the Todd County Ditch Authority, approve a brush spraying project on County Ditch 18 to be done by Central Applicators, Foley MN at an estimated cost of \$18,355.52.

County Sheriff

On motion by Neumann and second by Denny, the following motion was introduced and adopted by unanimous vote: Accept the retirement of K9 Ranger effective 6/30/2026.

Facilities

On motion by Denny and second by Becker, the following motion was introduced and adopted by majority vote: To approve the low bid from J Brothers to replace the data room cooling unit for a total cost of \$6,495.

Planning & Zoning

The June 2026 Planning Commission minutes and June staff report was provided for review.

On motion by Noska and second by Neumann, the following motion was introduced and adopted by unanimous vote: Adopt the findings of the Planning Commission and approve the preliminary plat of Prairie Country Estates on parcel 18-0015300 with the following conditions.

1. New accesses from the County road shall be approved by the road authority prior to installation.
2. Applicant must abide by all other applicable federal, state, and local standards.

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: Adopt the findings of the Planning Commission and grant the rezoning of the identified parcel 18-0040001 from Shoreland - NE and Commercial to entirely Shoreland - NE with no conditions.

On motion by Denny and second by Becker, the following motion was introduced and adopted by unanimous vote: Adopt the findings of the Planning Commission and approve the preliminary plat for Lakeside Bluffs on parcel 06-0031100 with the following conditions.

1. New accesses from the township road shall be approved by the local township prior to installation.
2. Establishment of a 50' drainage easement to protect the flow area across lot 2. Drainage easement shall remain in deep rooted, native vegetation for protection of Long Lake.
3. Applicant must abide by all other applicable federal, state, and local standards.

Soil & Water

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous vote: Approval of the MPCA Feedlot Program Annual Report for 2025.

Administration

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous vote: Approve the LPHA Lease Agreement Addendum with the presented terms and conditions including no rental charge and no automatic renewal provision.

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

ADOPTION OF UPDATED TODD COUNTY DATA PRACTICES POLICY

WHEREAS, the Todd County Board of Commissioners recognizes the importance of maintaining current policies that ensure compliance with Minnesota Statutes, Chapter 13, the Minnesota Government Data Practices Act, and;

WHEREAS, the Minnesota Department of Administration has developed a Model Policy for the Public to assist government entities in complying with Minnesota Statutes, Chapter 13, and;

WHEREAS, Todd County's current Data Practices Policy was adopted on August 7, 2012, and is in need of updating to reflect current statutory requirements and best practices, and;

WHEREAS, the Todd County Policy Committee has reviewed the proposed updated Data Practices Policy and recommends its adoption, and;

WHEREAS, County Attorney Lindemann has reviewed and approved the proposed updated Data Practices Policy;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners adopts the attached Todd County Data Practices Policy, based upon the Minnesota Department of Administration's Model Policy for the Public, effective June 16, 2026, and;

BE IT FURTHER RESOLVED, that this Resolution replaces and supersedes the Todd County Data Practices Policy adopted on August 7, 2012, and any prior County Board actions, oral or written, relating to the subject matter hereof.

On motion by Becker and second by Denny, the following motion was introduced and adopted by unanimous vote: To approve updating the Todd County Public Data Request website to require pre-payment of estimated staff time and copying costs for data requests as authorized under the Todd County Data Practices Policy and Minnesota Statutes, Chapter 13.

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

**AMENDED RESOLUTION
ABATEMENT ORDER FOR REPAIR OR REMOVAL OF HAZARDOUS STRUCTURE**

WHEREAS, Laurie Lee Reed, a.k.a. Laurie Lee Smith, (“the Landowner” herein) owns real property located at 30957 County Road 104, Burtrum, Todd County, Minnesota, 56318; and

WHEREAS, the Todd County Board of Commissioners (“the Board” herein) considered the motion to authorize the Chairman to sign this resolution (“Order” herein); and

WHEREAS, the Board considered the information presented by Adam Ossefoort, Division Director of Planning and Zoning; and

WHEREAS, the Board finds that, pursuant to Minn. Stat. §463.15, there is substantial evidence that the home located at 30957 County Road 104, Burtrum, Todd County, Minnesota is hazardous and in a dilapidated state due to the following facts:

- The home had a fire in 2022, burning away its roof;
- The roof has not been replaced, and continues to have a reduced framing capacity;
- The home is resting on temporary cribbing which is settling, causing the structure to lean;
- The wood beams and concrete blocks on which the home is resting are breaking or deteriorating;
- The home has no utilities connected, including a functioning septic system.

NOW, THEREFORE BE IT RESOLVED, the Landowner shall have 45 days from the receipt or lawful service of this Order to complete the following: (1) to have the home placed on a permanent frost-protected foundation sized and detailed to support the two-story structure and resist frost heave; (2) to remove and replace the fire-damaged roof framing and coverings and all charred or compromised members per engineered details to restore the required strength and continuity of the roof diaphragm; (3) to complete an engineered assessment of the structure once it is placed on a permanent foundation to ensure stability and that the building is supported by the foundation; (4) to connect utilities to the home and install a septic system; (5) that the work ordered herein be performed by licensed professionals and the appropriate permits be issued to complete the work. To show that the work ordered herein is completed, a written statement must be provided to the Todd County Planning and Zoning office by the appropriate tradesman or contractor who completed the work.

In the alternative to repairing the home, the Landowner may have the structure removed. If the Landowner fails to comply with either repair or removal, the County will act to remove the structure at the Landowner’s expense pursuant to Minn. Stat. §463.21.

BE IT FURTHER RESOLVED, that the Todd County Attorney's Office is hereby authorized to seek enforcement of this Order in Todd County District Court by way of a motion for summary enforcement of this Order unless corrective action is taken or an Answer is filed within 20 days of the date of service of this Order; at which time the proceeding will be handled by the District Court in accordance with Minnesota Statute §463.20 for contested cases.

Closed Session

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: To enter into closed session pursuant to Minnesota Statute Section 13D.05 Subd 3(c) 3 to develop or consider offers or counteroffers at 10:28 a.m.

On motion by Becker and second by Denny, the following motion was introduced and adopted by unanimous vote: To reopen from closed session at 10:51 a.m.

County Auditor-Treasurer's Report

The County Auditor-Treasurer reported that tax settlement and election preparations are keeping the office busy.

County Attorney's Report

The County Attorney reported on a busy summer within the office.

County Coordinator's Report

The County Coordinator reported attending meetings including Personnel, Solid Waste, Paycom, Regional Administrator, Broadband and Sourcewell Technology group.

County Commissioner's Report

The Commissioners reported on meetings and events attended.
 Commissioner Becker attended meetings including the Policies, Expo Tour, AMC District 4, TWCC, Friendly Rider, Rainbow Rider and Board of Equalization.
 Commissioner Denny has attended meetings including Personnel, Solid Waste, Soil & Water, Planning Commission, Landfill discussions and Board of Equalization.
 Commissioner Noska has attended meetings including TCDC and Wellness. A reminder that the fair event is coming soon.
 Commissioner Byers attended meetings including Park Board, Sourcewell, Personnel, and TCDC.
 Commissioner Neumann attended meetings including Policies, AMC District 4, Long Prairie Airport, CPT Personnel, Park Board, Solid Waste, Rainbow Rider and Board of Equalization.

Adjourn

On motion by Neumann and second by Denny, the meeting was adjourned for the month of June 2026.

AUDITOR WARRANTS

VENDOR NAME	AMOUNT
DOUGLAS SWCD	\$ 13,505.44
LONG PRAIRIE SANITATION INC	\$ 4,673.25
METROPOLITAN LIFE INSURANCE COMPANY	\$ 15,191.62
PACIFIC LIFE INSURANCE CO	\$ 2,325.00



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PETERS LAW OFFICE, P.A.	\$ 6,342.80
VERIZON	\$ 6,291.98
41 PAYMENTS LESS THAN 2000	\$ 14,758.78
CENTRA CARE	\$ 13,350.31
FLEET SERVICES/WEX BANK	\$ 9,378.30
KANATI LAND MANAGEMENT	\$ 2,000.00
KEYL KXDL HOTROD RADIO	\$ 3,500.00
MN DEPT OF FINANCE	\$ 7,480.50
MORRISON COUNTY	\$ 29,469.96
MORRISON SWCD	\$ 7,402.07
POPE DOUGLAS SOLID WASTE MANAGEMENT	\$ 30,420.54
PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTH	\$ 98,136.20
SCHUMACHER'S NURSERY & BERRY FARM INC	\$ 31,442.20
STEP	\$ 13,052.50
TODD TRAILS ASSOCIATION	\$ 29,550.75
VOYANT COMMUNICATIONS, LLC	\$ 3,277.40
WEST CENTRAL REG JUVENILE CTR	\$ 27,599.00
WEST CENTRAL TECH SERVICE AREA	\$ 17,090.55
WIDSETH SMITH NOLTING INC	\$ 10,380.00
WONDERLICH/SCOTT A	\$ 6,637.50
39 PAYMENTS LESS THAN 2000	\$ 17,315.87
BIG SWAN LAKE IMPROVEMENT ASSOCIATION	\$ 2,610.00
CENTRAL SPECIALTIES INC	\$ 2,090,332.90
CLIFTON LARSONALLEN, LLP	\$ 28,350.00
COUNTIES PROVIDING TECHNOLOGY	\$ 7,448.00
GALLAGHER BENEFIT SERVICES INC	\$ 2,000.00
GIZA PLUMBING & HEATING INC	\$ 4,757.00
LAKES COMMUNITY COOPERATIVE	\$ 3,348.09
LONG PRAIRIE OIL COMPANY	\$ 6,598.87
MINNESOTA POWER	\$ 15,226.68
PACIFIC LIFE INSURANCE CO	\$ 2,325.00
SAFEASSURE CONSULTANTS, INC.	\$ 13,157.28
47 PAYMENTS LESS THAN 2000	\$ 23,962.35
CENTERPOINT ENERGY	\$ 3,358.61
HY-TEC CONSTRUCTION	\$ 201,918.14
JOHN DEERE FINANCIAL	\$ 2,002.02
LONG PRAIRIE LEADER	\$ 12,547.85
MADDEN GALANTER HANSEN, LLP	\$ 4,170.22
MID MINNESOTA HEATING &	\$ 13,500.00
NOSKA CONSTRUCTION LLC	\$ 33,634.00
NOSKA HOME & ENERGY SERVICES INC	\$ 6,375.00
PETERS LAW OFFICE, P.A.	\$ 2,096.25
STAPLES ADVANTAGE	\$ 6,028.42
WEX BANK-SINCLAIR	\$ 2,396.25
53 PAYMENTS LESS THAN 2000	\$ 15,846.32
BETTER HEALTH COLLECTIVE	\$ 30,860.00
WEX - CIRCLE K	\$ 2,873.39



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PAYCOM PAYROLL, LLC	\$ 42,465.81
PAYCOM PAYROLL, LLC	\$ 564,734.34
PAYCOM PAYROLL, LLC	\$ 3,467.10
WEX HEALTH INC - HSA	\$ 4,368.70
COUNTY OF TODD	\$ 3,140.80
WEX HEALTH INC - HSA	\$ 43,421.81
PERA	\$ 97,026.72
VOYA (MSRS)	\$ 8,292.22
BETTER HEALTH COLLECTIVE	\$ 335,234.00
MN DEPT OF REVENUE	\$ 80,965.12
MN DEPT OF REVENUE	\$ 3,337.00
US BANK-CC	\$ 9,808.63
PAYCOM PAYROLL, LLC	\$ 571,797.19
PAYCOM PAYROLL, LLC	\$ 41,044.14
PAYCOM PAYROLL, LLC	\$ 3,467.11
COUNTY OF TODD	\$ 2,757.46
WEX HEALTH INC - HSA	\$ 16,244.93
PERA	\$ 98,304.11
VOYA (MSRS)	\$ 5,589.69
HUMANA INSURANCE COMPANY	\$ 8,092.53
MN DEPT OF REVENUE	\$ 867,226.06
17 PAYMENTS LESS THAN 2000	\$ 14,011.60
BIG SWAN LAKE IMPROVEMENT DIST.	\$ 7,891.27
CITY OF BERTHA	\$ 123,267.87
CITY OF BROWERVILLE	\$ 151,453.07
CITY OF BURTRUM	\$ 10,146.45
CITY OF CLARISSA	\$ 76,164.43
CITY OF EAGLE BEND	\$ 159,355.19
CITY OF GREY EAGLE	\$ 75,380.15
CITY OF HEWITT	\$ 41,984.76
CITY OF LONG PRAIRIE	\$ 864,996.62
CITY OF OSAKIS	\$ 113,633.88
CITY OF STAPLES	\$ 545,247.23
CITY OF WEST UNION	\$ 5,415.19
REGION V DEVELOPMT COMMISSION	\$ 15,975.45
SAUK RIVER WATER SHED DISTRICT	\$ 49,201.94
SCHOOL DISTRICT 213	\$ 478,902.06
SCHOOL DISTRICT 2155	\$ 3,046.68
SCHOOL DISTRICT 2170	\$ 945,662.67
SCHOOL DISTRICT 2753	\$ 1,516,184.23
SCHOOL DISTRICT 486	\$ 515,958.22
SCHOOL DISTRICT 487	\$ 4,512.03
SCHOOL DISTRICT 740	\$ 51,710.13
SCHOOL DISTRICT 743	\$ 707,879.73
SCHOOL DISTRICT 786	\$ 331,063.28
SCHOOL DISTRICT 787	\$ 894,461.17
SCHOOL DISTRICT 818	\$ 39,734.95



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TOWN OF BARTLETT	\$ 48,512.32
TOWN OF BERTHA	\$ 40,679.11
TOWN OF BIRCHDALE	\$ 227,193.34
TOWN OF BRUCE	\$ 112,123.96
TOWN OF BURLEENE	\$ 42,228.15
TOWN OF BURNHAMVILLE	\$ 92,772.72
TOWN OF EAGLE VALLEY	\$ 61,571.12
TOWN OF FAWN LAKE	\$ 103,504.81
TOWN OF GERMANIA	\$ 43,291.92
TOWN OF GORDON	\$ 107,953.80
TOWN OF GREY EAGLE	\$ 120,905.25
TOWN OF HARTFORD	\$ 119,935.81
TOWN OF IONA	\$ 61,275.02
TOWN OF KANDOTA	\$ 60,403.64
TOWN OF LESLIE	\$ 107,372.08
TOWN OF LITTLE ELK	\$ 43,479.64
TOWN OF LITTLE SAUK	\$ 88,621.70
TOWN OF LONG PRAIRIE	\$ 105,414.05
TOWN OF MORAN	\$ 56,503.54
TOWN OF REYNOLDS	\$ 69,029.25
TOWN OF ROUND PRAIRIE	\$ 121,272.33
TOWN OF STAPLES	\$ 95,386.44
TOWN OF STOWE PRAIRIE	\$ 60,553.37
TOWN OF TURTLE CREEK	\$ 40,130.65
TOWN OF VILLARD	\$ 120,407.44
TOWN OF WARD	\$ 88,035.83
TOWN OF WEST UNION	\$ 54,941.04
TOWN OF WYKEHAM	\$ 63,409.38
4 PAYMENTS LESS THAN 2000	\$ 2,683.27
TOTAL:	\$ 15,871,911.86

COMMISSIONER WARRANTS

VENDOR NAME	AMOUNT
AMERICAN TRUCKBOXES, LLC	\$ 2,380.75
GARAGE DOOR STORE	\$ 3,088.00
HILLYARD	\$ 2,182.17
LIBERTY TIRE SERVICES LLC	\$ 2,858.20
MORRIS ELECTRONICS INC	\$ 5,204.38
NORTHERN STAR COOP	\$ 3,526.71
POPE DOUGLAS SOLID WASTE MANAGEMENT	\$ 5,236.09
TODD SOIL & WATER CONS DIST	\$ 115,701.04
WIDSETH SMITH NOLTING INC	\$ 4,085.76
46 PAYMENTS LESS THAN 2000	\$ 21,960.32
Total:	\$ 166,223.42

HEALTH & HUMAN SERVICES WARRANTS

VENDOR NAME	AMOUNT
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MR. COOPER	\$	4,053.56
TIMBERLAKE HOTEL	\$	3,764.00
US BANK	\$	4,989.91
6 PAYMENTS LESS THAN 2000	\$	4,061.89
CHILDREN YOUTH & FAMILIES DEPT	\$	2,537.37
FRESHWATER EDUCATION DISTRICT 6004	\$	21,046.00
VENDOR# 16199	\$	2,376.06
RURAL MN CEP INC	\$	15,191.50
VENDOR# 17858	\$	2,659.20
TODD COUNTY AUDITOR TREASURER	\$	15,096.10
TODD COUNTY SHERIFF'S OFFICE	\$	2,312.47
USPS-POC	\$	5,208.26
88 PAYMENTS LESS THAN 2000	\$	44,126.02
Total:	\$	127,422.34

VENDOR NAME	AMOUNT
COMMUNITY AND FAMILY SRVS LLC	\$ 5,348.94
FREEDOM RANCH/THE	\$ 8,948.94
GENESIS GROUP HOMES INC	\$ 2,244.36
HEARTLAND GIRLS RANCH	\$ 8,398.00
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$ 2,687.05
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	\$ 3,472.31
MERIDIAN SERVICES INC	\$ 2,481.84
NEXUS - MILLE LACS FAMILY HEALING	\$ 11,632.44
PORT GROUP HOMES	\$ 2,494.92
PRESBYTERIAN FAMILY FOUNDATION INC	\$ 16,740.50
STEP	\$ 16,219.04
VILLAGE RANCH INC	\$ 35,363.28
WEST CENTRAL REG JUVENILE CTR	\$ 15,661.00
32 PAYMENTS LESS THAN 2000	\$ 18,946.34
Total:	\$ 150,638.96



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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☐ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☒ Resolution ☐ Other	20260707-02
Agenda Topic Title for Publication:		Gambling Permit - NWTF Struttin Blackbeards
Date of Meeting: July 7 th , 2026		Agenda Time Requested: ☒ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☐		
Application has been filed in the Auditor-Treasurer's Office.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve a gambling permit for the NWTF Struttin Blackbeards to hold a raffle event at The Charlotte Tavern in Long Prairie Township at the address of 22056 US 71, Long Prairie, MN on August 21 st , 2026.		
Additional Information:		Budgeted:
Financial Implications: \$ Funding Source(s):		☒ Yes ☐ No
Attorney Legal Review: ☐ Yes ☐ No ☐ N/A		Facilities Committee Review: ☐ Yes ☐ No ☐ N/A
		Finance Committee Review: ☐ Yes ☐ No ☐ N/A
Auditor/Treasurer Archival Purposes Only:		
Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	
Official Certification		
STATE OF MINNESOTA} COUNTY OF TODD} I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:		
		Seal



GAMBLING PERMIT – NWTF STRUTTIN BLACKBEARDS

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the NWTF Struttin Blackbeards through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the NWTF Struttin Blackbeards to hold a raffle event at The Charlotte Tavern in Long Prairie Township at the address 22056 US 71, Long Prairie, MN on August 21st, 2026.



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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☐ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☒ Resolution ☐ Other	20260707-03
Agenda Topic Title for Publication:		Gambling Permit - Rotary Club of Sauk Centre
Date of Meeting: July 7 th , 2026		Agenda Time Requested: ☒ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☐		
Application has been filed in the Auditor-Treasurer's Office.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve a gambling permit for the Rotary Club of Sauk Centre to hold a raffle event at Greystone Golf Club in Kandota Township at the address of 10548 Andrews Drive, Sauk Centre, MN on August 28 th , 2026.		
Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☐ N/A	Facilities Committee Review: ☐ Yes ☐ No ☐ N/A	Finance Committee Review: ☐ Yes ☐ No ☐ N/A
Auditor/Treasurer Archival Purposes Only:		
Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	
Official Certification		
STATE OF MINNESOTA} COUNTY OF TODD} I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:		
		Seal



GAMBLING PERMIT – ROTARY CLUB OF SAUK CENTRE

WHEREAS, the Todd County Board of Commissioners are establishing their approval for a Gambling Permit for the Rotary Club of Sauk Centre through this resolution;

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve a Gambling Permit for the Rotary Club of Sauk Centre to hold a raffle event at Greystone Golf Club in Kandota Township at the address 10548 Andrews Drive, Sauk Centre, MN on August 28th, 2026.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-04
Agenda Topic Title for Publication:		Hire Social Worker - Lisa Thielman
Date of Meeting: 7/7/2026	Agenda Time Requested: 5 mins	☒ Consent Agenda
Organization / Department Requesting Action: Health & Human Services		
Person Presenting Topic at Meeting: Jackie Och		
Background: Supporting Documentation enclosed ☐		
An open Social Worker position exists within the Adult Services Unit. Interviews were conducted and it is recommended to transfer applicant Lisa Thielman to fill the open position. Start date: TBD		
Options:		
1. To approve the transfer of Lisa Thielman to fill the open Social Worker position. Grade I/9, Step H, \$40.34. Start date: TBD		
2. Not approve.		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the transfer of Lisa Thielman to fill the open Social Worker position. Grade I/9, Step H, \$40.34. Start date: TBD		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ 40.34/hr Grade I/9, Step H Funding Source(s): 11 - Social Services	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official CertificationSTATE OF MINNESOTA}
COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-05
Agenda Topic Title for Publication:	Auditor Warrants - June 2026	
Date of Meeting: July 7 th , 2026	Agenda Time Requested: 2 minutes	☐ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☒		
Printout has been sent to the Commissioners and Warrants for Publication are attached.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the June 2026 Auditor Warrants number (ACH) 906108 through 906186 in the amount of \$2,654,422.32 (Manual) 1366 through 1407 in the amount of \$2,193,305.14 and (Regular) 246510 through 246693 in the amount of \$628,686.77 for a total of \$5,476,414.23.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official CertificationSTATE OF MINNESOTA}
COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

Auditor Warrants for Publication
June 2026

Vendor Name	Amount
AFSCME COUNCIL 65	\$ 4,941.76
DAKOTA WHOLESALE TIRE	\$ 9,856.00
GERTH/CHARLOTTE	\$ 2,000.00
LAKES AREA BLASTING	\$ 12,000.00
LAW ENFORCEMENT LABOR SERV INC	\$ 2,321.32
LINCOLN FINANCIAL GROUP	\$ 7,461.30
MN TEAMSTERS NO 320	\$ 2,962.24
PACIFIC LIFE INSURANCE CO	\$ 2,325.00
WEST CENTRAL REG JUVENILE CTR	\$ 6,554.00
21 PAYMENTS LESS THAN 2000	\$ 7,494.30
CENTRA CARE	\$ 13,350.31
COLEMAN/JOHN & SHIRLEY	\$ 12,622.50
COMMISSIONER OF TRANSPORTATION	\$ 2,485.44
CUMMINS INC	\$ 2,970.26
FARM-RITE EQUIPMENT, INC	\$ 3,029.82
FLEET SERVICES/WEX BANK	\$ 10,489.70
GIZA PLUMBING & HEATING INC	\$ 2,946.00
HALLIDAY, WATKINS & MANN PC	\$ 60,412.49
JOHNSON CONTROLS BUILDING SOLUTIONS LLC	\$ 2,083.19
LAKES COMMUNITY COOPERATIVE	\$ 3,642.06
LONG PRAIRIE SANITATION INC	\$ 6,595.87
MESSER/KOLLIN	\$ 13,442.75
MONARCH HOME IMPROVEMENT	\$ 5,788.00
MORRISON COUNTY	\$ 46,392.00
OSAKIS LAKE ASSOCIATION	\$ 7,989.08
PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTH	\$ 98,136.20
STANTEC CONSULTING SERVICES INC	\$ 3,486.00
STEP	\$ 11,902.50
SUMURI LLC	\$ 10,359.00
TODD TRAILS ASSOCIATION	\$ 5,910.15
TRISKO HEATING AND PLUMBING INC	\$ 8,100.00
WEST CENTRAL REG JUVENILE CTR	\$ 14,390.00
41 PAYMENTS LESS THAN 2000	\$ 23,818.17
A.W. RESEARCH LABORATORIES, INC.	\$ 6,425.00
CENTRAL SPECIALTIES INC	\$ 2,312,081.40
CITY OF STAPLES	\$ 93,091.28
CLIFTON LARSONALLEN, LLP	\$ 16,800.00
COUNTIES PROVIDING TECHNOLOGY	\$ 7,448.00
GALLAGHER BENEFIT SERVICES INC	\$ 2,000.00
LONG PRAIRIE OIL COMPANY	\$ 2,482.61
MINNESOTA POWER	\$ 7,027.68
MN DEPT OF FINANCE	\$ 6,837.00
MOTOROLA	\$ 2,973.06
MUEHLBAUER/TODD AND BRYN	\$ 12,195.00
PACIFIC LIFE INSURANCE CO	\$ 2,325.00
PADUA PRAIRIE PARTNERSHIP	\$ 103,860.00
PETERS LAW OFFICE, P.A.	\$ 4,350.00
VERIZON	\$ 6,392.09
VOYANT COMMUNICATIONS, LLC	\$ 3,191.86
67 PAYMENTS LESS THAN 2000	\$ 26,297.16
CENTERPOINT ENERGY	\$ 2,160.28
GARRETT METAL DETECTORS	\$ 4,308.66
LIBERTY TIRE SERVICES LLC	\$ 4,718.20
METRO SALES INC	\$ 3,994.09
MINNESOTA POWER	\$ 8,437.11
MOSSYGE/TERA	\$ 2,498.47
SAFEASSURE CONSULTANTS, INC.	\$ 13,157.28
US BANK	\$ 10,350.00
36 PAYMENTS LESS THAN 2000	\$ 21,664.32
AFSCME COUNCIL 65	\$ 4,902.86
JOHNSON CONTROLS BUILDING SOLUTIONS LLC	\$ 3,989.16
LAW ENFORCEMENT LABOR SERV INC	\$ 2,321.32
LINCOLN FINANCIAL GROUP	\$ 7,010.18
MADDEN GALANTER HANSEN, LLP	\$ 3,562.85
METROPOLITAN LIFE INSURANCE COMPANY	\$ 12,803.69
MN TEAMSTERS NO 320	\$ 2,991.24
MORA PSYCHOLOGICAL SERVICES PLLC	\$ 2,500.00
PACIFIC LIFE INSURANCE CO	\$ 2,325.00
PETERS LAW OFFICE, P.A.	\$ 2,096.25
SAXON FLEET SERVICES	\$ 37,381.63
TODD COUNTY AUDITOR TREASURER	\$ 37,381.63

Auditor Warrants for Publication
June 2026

Vendor Name	Amount
TRISKO HEATING AND PLUMBING INC	\$ 8,025.00
USPS-POC	\$ 15,017.32
WATERGUARDS LLC	\$ 12,561.00
WEX BANK-SINCLAIR	\$ 2,390.39
27 PAYMENTS LESS THAN 2000	\$ 10,526.61
BETTER HEALTH COLLECTIVE	\$ 31,850.00
MN DEPT OF REVENUE	\$ 3,987.00
WEX - CIRCLE K	\$ 2,873.06
PERA	\$ 72,878.26
PAYCOM PAYROLL, LLC	\$ 600,917.09
PAYCOM PAYROLL, LLC	\$ 41,779.56
PAYCOM PAYROLL, LLC	\$ 3,467.10
BETTER HEALTH COLLECTIVE	\$ 324,777.00
VOYA (MSRS)	\$ 6,611.76
PERA	\$ 103,480.02
WEX HEALTH INC - HSA	\$ 42,578.96
COUNTY OF TODD	\$ 2,444.96
PERA	\$ 6,481.85
WEX HEALTH INC - HSA	\$ 4,493.70
MN DEPT OF REVENUE	\$ 71,214.77
US BANK-CC	\$ 12,503.10
MN PERA	\$ 6,453.46
PAYCOM PAYROLL, LLC	\$ 41,676.39
PAYCOM PAYROLL, LLC	\$ 3,467.11
PAYCOM PAYROLL, LLC	\$ 586,583.95
HUMANA INSURANCE COMPANY	\$ 8,037.14
VOYA (MSRS)	\$ 5,539.42
PERA	\$ 99,621.12
WEX HEALTH INC - HSA	\$ 16,106.25
COUNTY OF TODD	\$ 2,444.96
MN DEPT OF REVENUE	\$ 77,438.87
16 PAYMENTS LESS THAN 2000	\$ 13,598.28
TOTAL:	\$ 5,476,414.23



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-06
Agenda Topic Title for Publication:		Approve Commissioner Warrants
Date of Meeting: July 7 th , 2026	Agenda Time Requested: 2 minutes	☐ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☒		
Printout has been sent to the Commissioners and Warrants for Publication are attached.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the Commissioner Warrants number (ACH) 404564 through 404589 in the amount of \$16,137.92 and (Regular) 59902 through 59932 in the amount of \$61,318.61 for a total of \$77,456.53.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☐ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☐ N/A	Facilities Committee Review: ☐ Yes ☐ No ☐ N/A	Finance Committee Review: ☐ Yes ☐ No ☐ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official Certification

STATE OF MINNESOTA}

COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

KAYLA_D

7/2/26 1:10PM

**** Todd County ****

WARRANTS FOR PUBLICATION



Page 1

Cutoff 2000

Report Sequence: 1 - Vendor Name

**** Todd County ****



WARRANTS FOR PUBLICATION
Warrants Approved On 7/07/2026 For Payment 7/10/2026

<u>Vendor Name</u>	<u>Amount</u>
BARR ENGINEERING COMPANY	2,856.50
BUSKER CONCRETE, INC	23,250.00
D & D AUTO REPAIR	3,606.49
JENKINS IRON & STEEL INC	3,600.00
LONG PRAIRIE LEADER	9,905.00
LONG PRAIRIE LUMBER, LLC	3,206.29
RJ CONTRACTING & REMODELING LLC	10,201.16
RUFFRIDGE JOHNSON EQUIP CO	2,489.20
STRYKER SALES LLC	3,323.85
ZIEGLER INC	3,911.21
47 Payments less than 2000	11,106.83
Final Total:	77,456.53



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-07
Agenda Topic Title for Publication:	Health & Human Services Commissioner Warrants	
Date of Meeting: July 7 th , 2026	Agenda Time Requested: 2 minutes	☐ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☒		
Printouts have been sent for Commissioners to review and Warrants for Publication are attached.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the Health & Human Services Commissioner Warrants number (ACH) 807641 through 807689 and (Regular) 714240 through 714297 for a total of \$94,704.17.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official Certification

STATE OF MINNESOTA}

COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

ADRIANA

7/1/26 8:32AM

**** Todd County ****

WARRANTS FOR PUBLICATION



Page 1

Cutoff 2000

Report Sequence: 1 - Vendor Name

**** Todd County ****



WARRANTS FOR PUBLICATION
Warrants Approved On 7/07/2026 For Payment 7/10/2026

<u>Vendor Name</u>	<u>Amount</u>
V#16851 -RENT	3,500.00
MCCC, MI33	6,993.33
MORRISON COUNTY HEALTH & HUMAN	2,198.68
SERVICES TIMMERMAN PROPERTIES LLC	3,769.02
6 Payments less than 2000	1,301.24
Final Total:	17,762.27

**** Todd County ****
WARRANTS FOR PUBLICATION



Cutoff 2000
Report Sequence: 1 - Vendor Name

**** Todd County ****



WARRANTS FOR PUBLICATION
Warrants Approved On 7/07/2026 For Payment 7/10/2026

<u>Vendor Name</u>	<u>Amount</u>
CHILDREN YOUTH & FAMILIES DEPT	2,003.15
DHS - SWIFT	4,315.07
KARVONEN FUNERAL HOME	3,500.00
QUALITY LOGO PRODUCTS	2,482.19
TCSS MH INITIATIVE FLEX FUND	28,405.00
92 Payments less than 2000	36,236.49
Final Total:	76,941.90



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-08
Agenda Topic Title for Publication:	Health & Human Services SSIS Warrants	
Date of Meeting: July 7 th , 2026	Agenda Time Requested: 2 minutes	☐ Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed ☒		
Printouts have been sent for Commissioners to review and Warrants for Publication are attached.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the Health & Human Services SSIS Warrants number (ACH) 602041 through 602046 and (Regular) 519000 through 519019 for a total amount of \$43,531.43.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official Certification

STATE OF MINNESOTA}

COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

Warrants for Publication

Payment Date:

7/10/2026

Approval Date:

7/7/2026

Vendor name or #

Amount

CLARY CLINIC	3400.00	
DHS - MOOSE LAKE RTC - 462	2844.25	
DHS - MSOP - MN SEX OFFENDER PROG - 462	4929.00	
GREATER MN FAMILY SRVS INC	4491.51	
MAIN STREET FAMILY SERVICES	2051.65	
TRI-COUNTY COMMUNITY CORRECTIONS	12897.18	
VOLUNTEERS OF AMERICA	6569.75	
	\$6,348.08	19 Pymts less than \$2000
Final Total	\$43,531.42	



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-09
Agenda Topic Title for Publication:		Authorization to Repair Floor Drains at the Northern Shop
Date of Meeting: 7/7/2026		Agenda Time Requested: 5 Minutes ☐ Consent Agenda
Organization / Department Requesting Action: Public Works		
Person Presenting Topic at Meeting: Loren Fellbaum, County Engineer		
Background: Supporting Documentation enclosed ☒		
The Northern Shop was constructed in 2002. Due to prolonged exposure to road salt from plow trucks during the winter months, the floor drain grates have deteriorated to the point of complete failure. As a result, full removal and replacement of the grates is required.		
A request for quotations was issued to several local concrete contractors for the replacement and repair of the seven remaining floor drain grates. One estimate (attached) was received from Busker Concrete of Staples, Minnesota, in the amount of \$12,485.00.		
Options:		
#1 Approve the quote submitted by Busker Concrete, Inc. in the amount of \$12,485.00 for the repair and replacement of the floor drain grates at the Northern Shop.		
#2 Decline to proceed with the repair and replacement of the floor drain grates at the Northern Shop at this time.		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Approve the quote submitted by Busker Concrete, Inc. in the amount of \$12,485.00 for the repair and replacement of the floor drain grates at the Northern Shop.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ 12,485.00 Funding Source(s): Fund 3	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☒ Yes ☐ No ☐ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official CertificationSTATE OF MINNESOTA}
COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

Busker Concrete, Inc
P.O. Box 151
Staples, MN 56479

Phone #
218-894-1989

Estimate

Date	Estimate #
6/14/2026	2318

Name / Address
Todd County Public Works

Description	Quantity	Rate	Total
Demo 7 trench drains 16' long including saw cutting 5'x20' area for each drain (rubble stock piled by county)		5,000.00	5,000.00
Repour 7 trench drains, 5'x20' area each with 4500 lb. interior mix, #4 rebar, fiber mesh, and sealed (grates and frames supplied by county)		7,485.00	7,485.00
		Total	\$12,485.00



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☐ Action/Motion	☐ Report	20260707-10
☒ Discussion	☐ Resolution	
☐ Information Item	☐ Other	
Agenda Topic Title for Publication:		Discussion on 2026 & 2027 Equipment Purchases
Date of Meeting: 7/7/2026		Agenda Time Requested: 10 Minutes ☐ Consent Agenda
Organization / Department Requesting Action: Public Works		
Person Presenting Topic at Meeting: Loren Fellbaum, County Engineer		
Background: Supporting Documentation enclosed ☒		
Discussion on attached presentation regarding 2026 and 2027 Equipment Purchases.		
Options:		
N/A		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: N/A		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ 0.00 Funding Source(s): Fund 3	☒ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official CertificationSTATE OF MINNESOTA}
COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

2026 & 2027 Public Work Equipment Purchases

**County Board Meeting
July 7th, 2026**



Todd County Public Works Equipment Replacement Plan (2026-2030)



2/13/2026

Todd County Public Works - Heavy Equipment Replacement Plan (2026-2030)

Fiscal Year 2026							
Unit #	Year	Make	Equipment	Price	Trade-in Value	Total Cost	Notes
43	2012	CHALLENGER	Tractor	\$ 175,000	\$ 30,000	\$ 145,000	Includes trade in value
45	2012	DIAMOND MOWER	Mower	\$ 65,000		\$ 65,000	
74	2007	CHEVROLET	Pickup - One Ton	\$ 50,000		\$ 50,000	
115	2017	TRAILERMAN	Trailer	\$ 14,000	\$ 4,000	\$ 10,000	Includes trade in value
Total Cost				\$ 304,000	\$ 34,000	\$ 270,000	Budget = \$275,000

Fiscal Year 2027							
Unit #	Year	Make	Equipment	Price	Trade-in Value	Total Cost	Notes
57	2010	MACK	Tandem Truck	\$ 345,000	\$ 15,000	\$ 335,000	Includes trade in value
20	2000	FORD	One Ton Dump Truck	\$ 130,000	\$ 20,000	\$ 110,000	Includes trade in value
Total Cost				\$ 475,000	\$ 35,000	\$ 445,000	Budget = \$450,000



2026 One Ton Pickup Purchase



WHERE THE FOREST MEETS THE PRAIRIE

Todd County
MINNESOTA • EST. 1855 •

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
☒ Action/Motion	☐ Report	20260505-13
☐ Discussion	☐ Resolution	
☐ Information Item	☐ Other	

Agenda Topic Title for Publication:	Authorization to Purchase One Ton Truck	
Date of Meeting: 5/5/2026	Agenda Time Requested: 5 Minutes	☐ Consent Agenda
Organization / Department Requesting Action: Public Works		
Person Presenting Topic at Meeting: Loren Fellbaum, County Engineer		
Background: Supporting Documentation enclosed ☒		

The 2026 Road and Bridge Budget contains funds for the replacement of Public Works Unit #77, which is a 2011 GMC Sierra (1/2 ton) Truck with approximately 185,000 miles. Unit #77 is scheduled for replacement in FY 2026 and is included in the current Todd County Public Works Equipment Replacement Plan.

The following State Bid Quotes were obtained from various State Bid Vendors for consideration:

2026 Dodge Ram 3500 from Saxon Fleet Services of Oakdale, Minnesota for \$44,243.00
 2026 Chevrolet Silverado 3500H from Karl Automotive Group of Ankeny, IA for \$45,598.48
 2026 Ford F350 from Midway Ford of Roseville, MN for \$46,413.84

Options:

#1 Approve the attached State Bid quote from Saxon Fleet Services of Oakdale, Minnesota for the purchase of a 2026 Dodge Ram 3500 Truck for \$44,243.00.

#2 Do not approve the purchase of a truck at this time.

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:

Approve the attached State Bid quote from Saxon Fleet Services of Oakdale, Minnesota for the purchase of a 2026 Dodge Ram 3500 Truck for \$44,243.00.

Additional Information:	Budgeted:	Comments
Financial Implications: \$ 44,243.00	☒ Yes ☐ No	The quotes above do not include taxes and fees.
Funding Source(s): N/A		
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

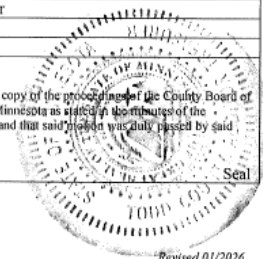
Action Taken:	Voting in Favor	Voting Against
Motion: Denny	☒ Byers	☐ Byers
Second: Noska	☒ Denny	☐ Denny
☒ Passed ☐ Rollcall Vote	☒ Noska	☐ Noska
☐ Failed	☒ Neumann	☐ Neumann
☐ Tabled	☒ Becker	☐ Becker
☐ Other:	Notes:	

Official Certification

STATE OF MINNESOTA
COUNTY OF TODD

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as attested in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Denise Gaida



Revised 01/2026



After receiving approval to purchase a One Ton Dodge Truck on 05/05/2026, we submitted the purchase order to Saxon Fleet Services that day.

Later that day we were informed by Saxon Fleet Services, that Dodge Ram (manufacturer) closed the order banks for One Ton Dodge Trucks on 04/29/2026.

Therefore, when the order bank reopens, we will reevaluate all the state bid quotes and bring this back to the County Board for approval again.

2026 Trailer Purchase

2026 Public Works - Trailer Purchase							
Year/Make	Model	Base Cost	Trade In	Taxes & Fees	Total Cost	Dealer	Location
2026 Midsota	83x24 TNHD24	\$ 18,900.00	\$ -	\$ 1,399.38	\$ 20,299.38	Farmrite	Long Prairie, MN
2027 Rawmax	Deckover 25'+5'	\$ 16,900.00	\$ -	\$ 1,271.88	\$ 18,171.88	The Trailer Center	Long Prairie, MN
2026 H&H	8.5x24+5	\$ 16,500.00	\$ 1,400.00	\$ 1,148.13	\$ 16,248.13	The Trailer Center	Long Prairie, MN
2027 H&H	H25- 5SDBCL-B	\$ 12,900.00	\$ 1,400.00	\$ 900.63	\$ 12,400.63	The Trailer Center	Long Prairie, MN

This trailer will be sized to accommodate the larger/heavier equipment and will be able to be hauled by our one-ton trucks.



2026 Tractor/Mower Purchase

Previous Tractor & Mower Combination Setup

2025 John Deere 6M 155 Tractor with Diamond DDR-120 Mower for **\$191,068.23**.



Proposed Tractor & Mower Combination Setup

2026 John Deere 6M 130 Tractor with Schulte XH-1000 Mower for **\$167,380.80**.



The change in mower manufacturer will not only potentially increase productivity for the mowing operation but should save roughly **\$23,687.43** in purchase prices.

2027 Plow Truck Purchase in 2026

Current pricing for Western Star Truck is **\$162,081.90.**

Information from TransWest (Vendor for Western Star Trucks) regarding increased emission costs in 2027 of up to **\$15,000** with a **08/31/2026 Order Deadline.**

STATE OF MINNESOTA Page 1
Print Date & Time 3/19/2026 17:07

TANDEM AXLE CAB/CHASSIS
Exhibit D: Price Schedule

VENDOR NAME **BOYER TRUCKS**

MAKE AND MODEL **WESTERN STAR 47X**

This section for use when ordering

WB	214"
CA	133"
AF	84"
Rear Ratio	4.11
Cab Color	Omaha Orange
Wheel Color	Aluminum
Notes	

Grand Total \$ 162,081.90

Plus tax, title, license fees

Code	Spec #	Description	Qty	2024 Price	Subtotal
	1.0	Price for Base Unit:	1	\$ 103,813.00	\$ 103,813.00
PAT-023	1.1	STEEL, ALUMINUM, AND CHINA TARIFF IMPACT FEE 47X/49X	1	\$ 3,000.00	\$ 3,000.00
	2.0	FRAME OPTIONS			
556-997	2.3	Deduct for no front bumper	1	\$ (365.00)	\$ (365.00)
551-034	2.4	Frame fastener option (bolt)	1	\$ 267.00	\$ 267.00
MC	2.50	3,216,826 / 26.81 / 120,000 / 98" TO 134"	1	\$ 1,268.00	\$ 1,268.00
MC	2.110	REAR FRAME OVERHANG FROM 79" TO 91"	1	\$ 237.00	\$ 237.00
561-001	2.129	STANDARD CROSSMEMBER BACK OF TRANSMISSION	1	\$ 147.00	\$ 147.00
572-078	2.141	HEAVY DUTY REAR C-CHANNEL CROSSMEMBER, NON-TOWING	1	\$ 5.00	\$ 5.00
565-001	2.147	STANDARD SUSPENSION CROSSMEMBER	1	\$ 5.00	\$ 5.00
568-001	2.149	STANDARD WEIGHT REAR SUSPENSION CROSSMEMBER	1	\$ 273.00	\$ 273.00
025-003	2.157	POLISHED ALUMINUM DIAMOND PLATE WST EQUIPMENT COVERS	1	\$ 272.00	\$ 272.00
50F-001	2.158	CLEAR FRAME SPACE REQUESTED	1	\$ 117.00	\$ 117.00
50F-001	2.159	1 MID CHASSIS COMPONENT LOCATION REQUEST	1	\$ 117.00	\$ 117.00
924-007	2.253	LEFT HAND SIDE HEAVY DUTY BRACKETS REQUIRED	1	\$ 12.00	\$ 12.00
928-007	2.261	RIGHT HAND SIDE HEAVY DUTY BRACKETS REQUIRED	1	\$ 12.00	\$ 12.00
	3.0	FRONT AXLE/SUSPENSION/BRAKE/OPTION			
410-001	3.6	Heavy duty front axle shocks	1	\$ 122.00	\$ 122.00
408-001	3.10	Front axle lubrication cap with slotted venthole	1	\$ 5.00	\$ 5.00
427-001	3.11	Front brake dust shields	1	\$ 31.00	\$ 31.00
536-104	3.12	Dual front auxiliary steering gear	1	\$ 905.00	\$ 905.00
400-18B	3.25	DETROIT DA-F-20.0-5 20,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE	1	\$ 1,017.00	\$ 1,017.00
620-006	3.40	20,000# FLAT LEAF FRONT SUSPENSION	1	\$ 250.00	\$ 250.00
619-002	3.43	THREADED SPRING PINS AND BUSHINGS - FRONT SUSPENSION	1	\$ 88.00	\$ 88.00
402-030	3.50	MERITOR 16.5X6 Q+ CAST SPIDER CAM FRONT BRAKES, DOUBLE ANCHOR, FABRICATED SHOES	1	\$ 210.00	\$ 210.00
419-023	3.61	CONMET CAST IRON FRONT BRAKE DRUMS	1	\$ 37.00	\$ 37.00
405-003	3.69	HALDEX AUTOMATIC FRONT SLACK ADJUSTERS	1	\$ 33.00	\$ 33.00
534-003	3.77	4 QUART POWER STEERING RESERVOIR	1	\$ 25.00	\$ 25.00
533-001	3.78	OIL/AIR POWER STEERING COOLER	1	\$ 58.00	\$ 58.00
40T-003	3.79	SYNTHETIC 40/50W FRONT AXLE LUBE	1	\$ 5.00	\$ 5.00
418-060	3.83	CONMET PRESET PLUS PREMIUM IRON FRONT HUBS	1	\$ 300.00	\$ 300.00
	4.0	4.0 TANDEM REAR AXLE/SUSPENSION/BRAKE/OPTIONS			

The cutoff date for 2026 orders is August 31st

- It could be sooner, depending on model & component availability.
- That's less than 80 business days.
- Get your truck ordered before next year's emission changes!

2027 EMISSIONS - Some things to note of what's changing:

DEF is not going away

- Eliminating DEF is a common misunderstanding because there were changes to CARB, Evergreen, and Clean Fleet regulations.

Diesel particulate requirements are proceeding.

- The largest step in NOx reductions since 2010.
- Particulate matter reduced by 50%.
- 80% reduction since 2010.

Larger Aftertreatment Systems

- Depending on brand/engine, it could affect Back of Cab & ground clearance, which may require a longer wheelbase.
- More complex electrical systems.
- Some OEMs are going to 48V systems with heated aftertreatment systems.

Significant price increases are expected across the board.

- Some brands might see up to \$15,000 price increases or more!

New Engines

- Cummins - the L9 & X12 are being replaced with the new X10.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested <i>(Check one):</i>		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-11
Agenda Topic Title for Publication:		Acknowledge Receipt County Ditch 11 - Hold Harmless Agreement - Ditch Maintenance/Install Private Crossing
Date of Meeting: July 7, 2026	Agenda Time Requested: 5 min	☐ Consent Agenda
Organization / Department Requesting Action: Ditch/Ag Inspector		
Person Presenting Topic at Meeting: Nancy Uhlenkamp CDI		
Background: <i>Supporting Documentation enclosed</i> ☒		
Attachment 1 - Hold Harmless Agreement Application		
Attachment 2 - Aerial Photo		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Acting as the Todd County Ditch Authority acknowledge receipt of a Hold Harmless Agreement application from David & Edna Bontrager to clean a portion of County Ditch 11 in section 7 Ward Township.		
Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☐ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A
Auditor/Treasurer Archival Purposes Only:		
Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	
Official Certification		
STATE OF MINNESOTA} COUNTY OF TODD} I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:		
		Seal

HOLD HARMLESS AGREEMENT

For County Ditch Maintenance/ Repair

Whereas, David J Bontrager requests permission of the Todd County Ditch Authority to maintain/repair a portion of County Ditch No. 11 that runs through his/her property at his/her own expense:

Legal description to read as follows:

Parcel number 26-0006701

W2 NE4 NE4; NW4 NE4 & SE4 NE4 EXC:
Beg at NE Cor Sec 7; W 959.46 Ft to Pt of Beg; S 485 Ft;
W 456.84 Ft; N 486.17 Ft; E 490.56 Ft to Pt of Beg.
94.73 acres

Section 7 Township 131 Ward Range 33

Proposed Project Description:

☒ Ditch Maintenance – length of ditch 3906' ft

☒ Private crossing installation/replacement

Include map of project location and project plans

Clean Ditch to original width and depth

Remove failing crossing and install new crossing

Applicant will have one year from the date of this application approval to complete the proposed project.

Person/Contractor name doing work:

Address:

Contact phone #'s

Whereas, applicant is allowed to maintain the drainage ditch to the original width, depth, and grade. An improvement by lowering or widening the ditch bottom is not allowed. Sediment and vegetation can only be removed to the extent of the original ditch bottom elevation. Culverts can be replaced at the existing elevation. Spoil must be side cast and leveled. This work will be done at applicant's own expense.

Whereas, APPROVAL OF THIS HOLD HARMLESS AGREEMENT ONLY APPLIES TO THE COUNTY DITCH AUTHORITY (MN Rule Chapter 103E). Permits from local, state and federal agencies may be required. Before commencing work in or near wetlands, the application form for Water/Wetland Project must be filled out and mailed to the appropriate agencies; 1. Todd Soil, Water, Conservation, Development Division, 2. Army Corps of Engineers, 3. MN DNR Division of Waters, 4. Sauk River Water Shed District (if in dist.) 5. Board of Water Soil Resources.

Whereas, said applicant will not do any cleaning/repair of said ditch until approval is received from all agencies. Applicant will notify County Ditch Inspector the day work begins and the day work ends.

Whereas, the applicant and/or contractor agrees to defend, indemnify, and hold Todd County, its employees and officials harmless from any claims, demands, actions or causes of action, including reasonable attorney's fees and expenses arising out of any act or omission on the part of the applicant, or its subcontractors, partners or independent contractors or any of their agents or employees in the performance of or with relation to any of the work or services to be performed or furnished by the applicant or the subcontractors, partners, or independent contractors or any of their agents or employees under the agreement.

I do hereby agree to the above terms, I agree to hold the County harmless and indemnify it and follow all the rules and regulations.

Dated:

6/26/26

Applicant Signature:

Edna M Bontrager

Phone Number:

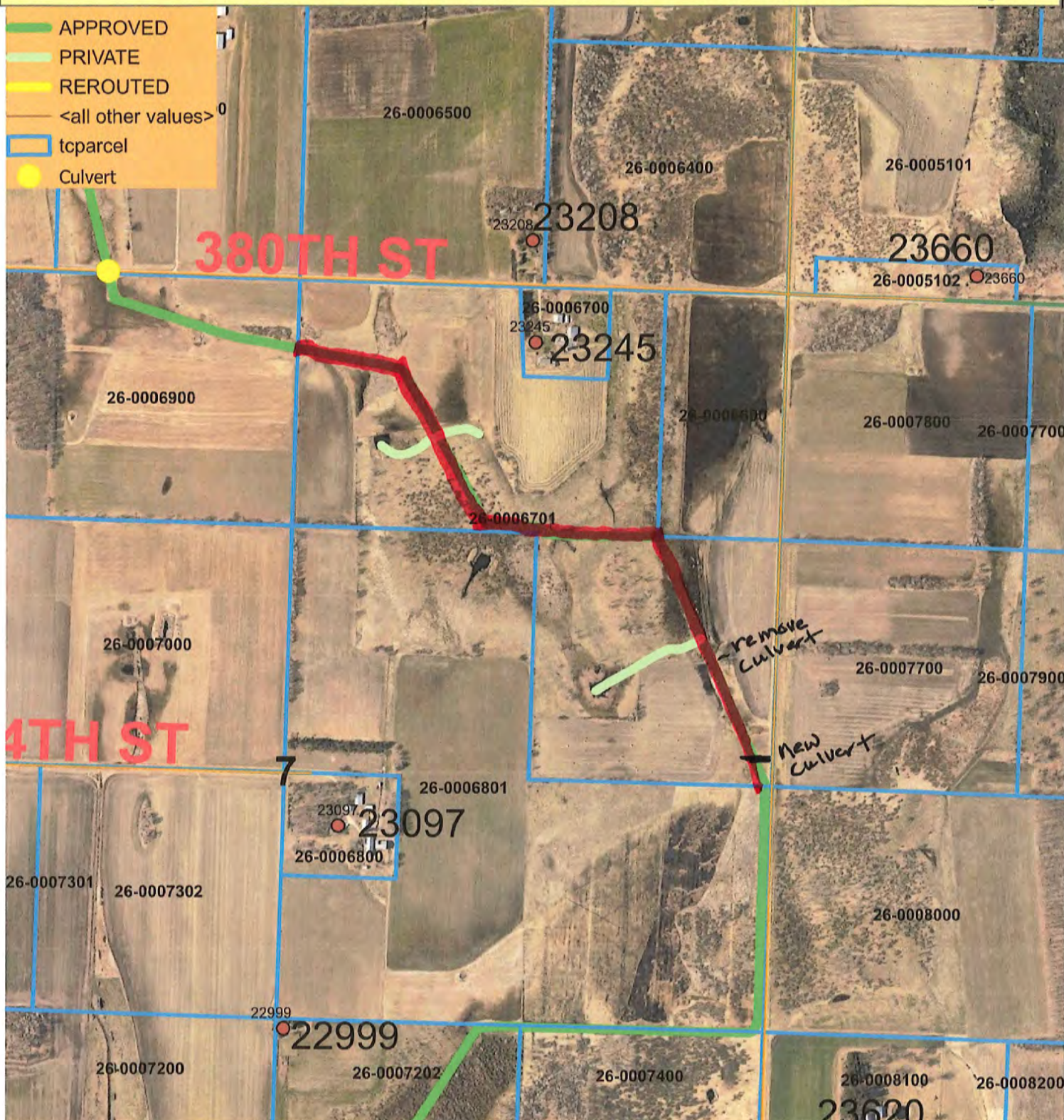
218-736-3018

0 385 770 1,540 Feet

Ward Township Section 7 Twp 131 Range 33



- APPROVED
- PRIVATE
- REROUTED
- <all other values> 0
- tcparcel
- Culvert



County Ditch 11
26-0006701
David & Edna Bontrager
22897 364th St
Browerville, MN 56438

Todd County Ditch & Ag Inspector
44 Riverside Drive
Long Prairie, MN 56347
Office (320)533-4651
nancy.uhlenkamp@co.todd.mn.us
June 25, 2026

The Todd County GIS Department
and Todd CDI has made every effort
to provide the most accurate, up-to-date
information available in this publication
and cannot be held responsible for any
unforeseen errors or omissions.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☐ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☒ Resolution ☐ Other	20260707-12
Agenda Topic Title for Publication:		County Ditch 27 - Hold Harmless Agreement - Ditch Maintenance
Date of Meeting: July 7, 2026	Agenda Time Requested: 5 min	☐ Consent Agenda
Organization / Department Requesting Action: Ditch/Ag Inspector		
Person Presenting Topic at Meeting: Nancy Uhlenkamp CDI		
Background: Supporting Documentation enclosed ☒		
Attachment 1 - Resolution Attachment 2 - Hold Harmless Agreement Application Attachment 3 - Aerial Photo Attachment 4 - Project Picture		
Options:		
Approve HHA Do no approve HHA		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Acting as the Todd County Ditch Authority approves a Hold Harmless Agreement application from Scott Irlbeck to clean approximately 2,728 of County Ditch 27 on parcel 28-0007900 in section 10 Wykeham Township. This project will be done on his own property at his own expense.		
Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☐ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A
Auditor/Treasurer Archival Purposes Only:		
Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	
Official Certification		
STATE OF MINNESOTA} COUNTY OF TODD} I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:		

Seal



TODD COUNTY DITCH AUTHORITY

Hold Harmless Agreement – Ditch Maintenance – County Ditch 27

WHEREAS, Scott Irlbeck is requesting to maintain approximately 2,728 feet of the North Branch, Main Ditch of CD27 on parcel 28-0007900 Wykeham Twp, section 10. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority, and;

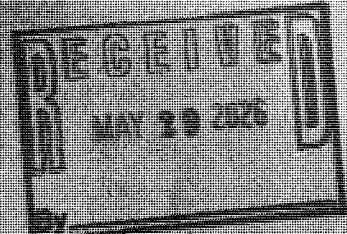
WHEREAS, an onsite inspection has been done, and;

WHEREAS, applicant is allowed to maintain the drainage ditch to the original width and depth. An improvement by lowering or widening the ditch bottom is not allowed. Sediment and vegetation can only be removed to the extent of the original ditch bottom elevation. Spoil may be side cast and leveled, staying within 16 ½ feet of the ditch, or moved to an approved upland site.

NOW, THEREFORE BE IT RESOLVED, the Todd County Ditch Authority gives permission to Scott Irlbeck to maintain a portion of CD27 located on parcel 28-0007900. The maintenance will be done on his own property at his own expense.

HOLD HARMLESS AGREEMENT

For County Ditch Maintenance/Repair



Whereas Scott Lilbeck requests permission of the Todd County Ditch Authority to maintain/repair a section of County Ditch No. 27 that runs through his/her property at his/her own expense.

Legal description to read as follows:

Parcel number 28-0007900

The East half of the Northeast Quarter, E4 NE4

Section 10 Township WYKeham Range 131-35

Proposed Project Description:

☒ Ditch Maintenance - length of ditch 2728 ft

☐ Private crossing installation/replacement

Include map of project location and project plans

Applicant will have one year from the date of this application approval to complete the proposed project

Person/Contractor name doing work:

Nicholas Harren

Address:

36444 145th Ave Eagle Bend, MN 56446

Contact phone #'s

218-639-6103

Whereas, applicant is allowed to maintain the drainage ditch to the original width, depth, and grade. An improvement by lowering or widening the ditch bottom is not allowed. Sediment and vegetation can only be removed to the extent of the original ditch bottom elevation. Culverts can be replaced at the existing elevation. Spoil must be side cast and leveled. This work will be done at applicant's own expense.

Whereas, APPROVAL OF THIS HOLD HARMLESS AGREEMENT ONLY APPLIES TO THE COUNTY DITCH AUTHORITY (MN Rule Chapter 103E). Permits from local, state and federal agencies may be required. Before commencing work in or near wetlands, the application form for Water/Wetland Project must be filled out and mailed to the appropriate agencies: 1. Todd Soil, Water, Conservation, Development Division, 2. Army Corps of Engineers, 3. MN DNR Division of Waters, 4. Sauk River Water Shed District (if in dist.) 5. Board of Water Soil Resources.

Whereas, said applicant will not do any cleaning/repair of said ditch until approval is received from all agencies. Applicant will notify County Ditch Inspector the day work begins and the day work ends.

Whereas, the applicant and/or contractor agrees to defend, indemnify, and hold Todd County, its employees and officials harmless from any claims, demands, actions or causes of action, including reasonable attorney's fees and expenses arising out of any act or omission on the part of the applicant, or its subcontractors, partners or independent contractors or any of their agents or employees in the performance of or with relation to any of the work or services to be performed or furnished by the applicant or the subcontractors, partners, or independent contractors or any of their agents or employees under the agreement.

I do hereby agree to the above terms, I agree to hold the County harmless and indemnify it and follow all the rules and regulations.

Dated:

5-28-26

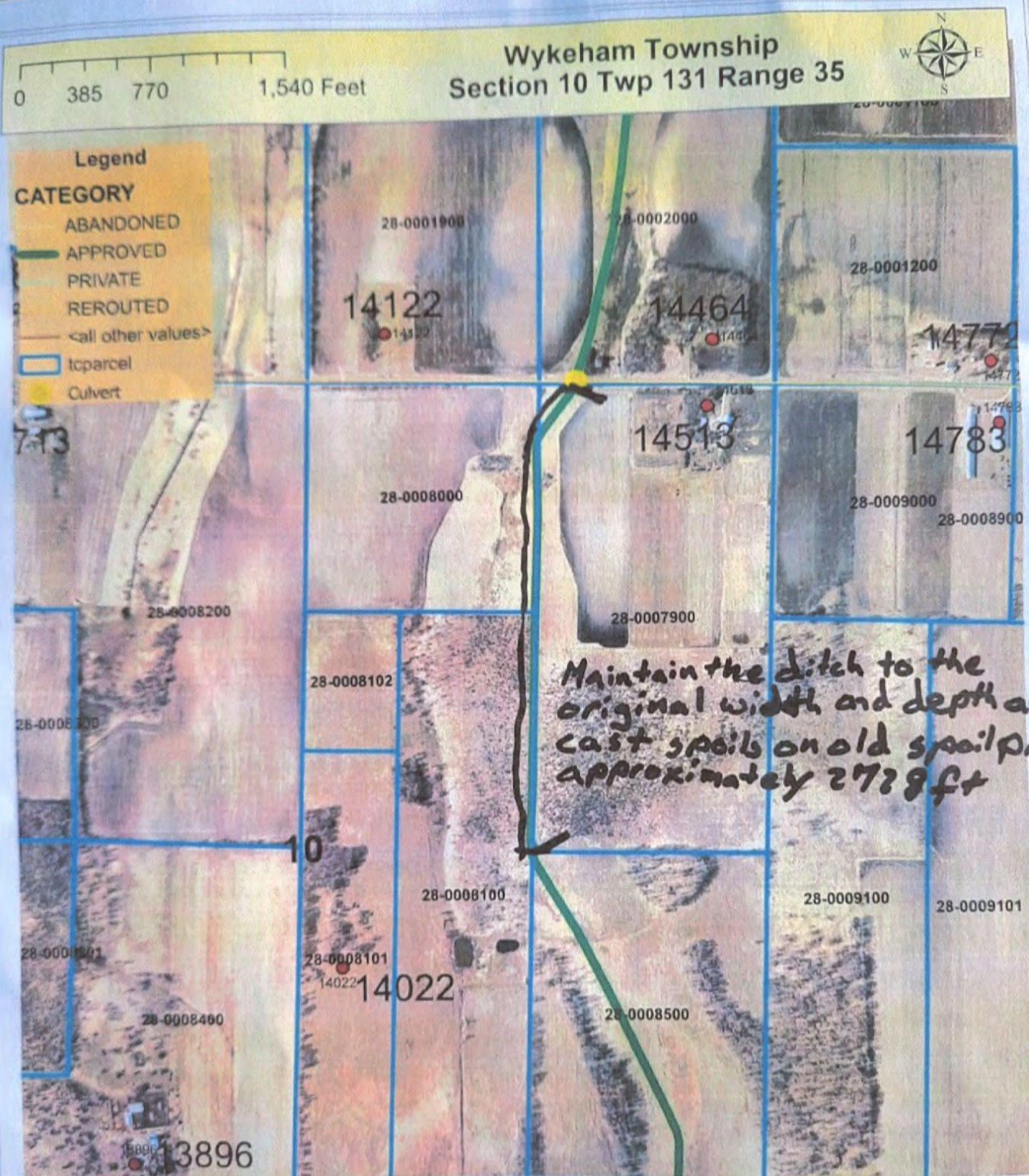
Applicant Signature:

Scott Lilbeck

Phone Number:

218 831 3392

Updated 10/04/2023



County Ditch 27
28-0007900
Scott Irlbeck
14513 380th St
Eagle Bend, MN 56446

Todd County Ditch & Ag Inspector
44 Riverside Drive
Long Prairie, MN 56347
Office (320)533-4651
nancy.uhlenkamp@co.todd.mn.us
May 27, 2026

The Todd County GIS Department
and Todd CDI has made every effort
to provide the most accurate, up-to-date
information available in this publication
and cannot be held responsible for any
unforeseen errors or omissions.



DITCH & AG INSPECTOR
Nancy Uhlenkamp
44 Riverside Drive
Long Prairie, MN 56347
nancy.uhlenkamp@co.todd.mn.us
www.co.todd.mn.us
Phone: 320-533-4651

Commissioner's Board Meeting – July 7, 2026
Hold Harmless Agreement – Ditch Maintenance
Scott Irlbeck – 28-0007900

Looking south off 380th Street culvert





WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : (Issued by Auditor/Treasurer Office)
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-13
Agenda Topic Title for Publication:	Schedule Annual Solid Waste Meeting	
Date of Meeting: 7-7-2026	Agenda Time Requested: 5 min	☐ Consent Agenda
Organization / Department Requesting Action: Solid Waste		
Person Presenting Topic at Meeting: Mike Eberle		
Background: Supporting Documentation enclosed ☐		
In the past, the full board has met with the solid waste department every year. The department respectfully requests to schedule a meeting with you this year. Below is a list of time slots to be considered.		
Options:		
1. Thursday August 13 th (regular solid waste committee meeting)		
2. Thursday September 10 th (regular solid waste committee meeting)		
3. October 8 th (regular solid waste committee meeting)		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion:		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☐ Yes ☒ No	
Attorney Legal Review: ☐ Yes ☐ No ☐ N/A	Facilities Committee Review: ☐ Yes ☐ No ☐ N/A	Finance Committee Review: ☐ Yes ☐ No ☐ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official Certification

STATE OF MINNESOTA}

COUNTY OF TODD}

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Auditor-Treasurer's Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
☒ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☐ Other	20260707-14
Agenda Topic Title for Publication:		Update Policy Committee Membership
Date of Meeting: July 7, 2026		Agenda Time Requested: 5 Minutes ☐ Consent Agenda
Organization / Department Requesting Action: Administration		
Person Presenting Topic at Meeting: Jackie Bauer		
Background: Supporting Documentation enclosed ☐		
The current composition of the Todd County Policy Committee is being updated to better reflect the County's operational and governance needs. The proposed revision expands committee membership to include two County Commissioners, the Human Resources Manager, County Coordinator, County Attorney and/or Labor Attorney, one Elected Official (or alternate), and two Department Heads (or alternate).		
Options:		
Update Policy Committee Membership		
Do Not Update Policy Committee Membership		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion:		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☐ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☒ N/A	Facilities Committee Review: ☐ Yes ☐ No ☒ N/A	Finance Committee Review: ☐ Yes ☐ No ☒ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

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COUNTY OF TODD}

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Seal