

★ Public Notices

Eagle Valley School Board Regular Board Minutes: August 8, 2011

The Eagle Valley Board of Education, District 2759, met in regular session at 7:30 p.m. on August 8, 2011 in the Industrial Arts classroom in Eagle Bend. The following are the minutes of that meeting.

Members present: Sharon Notch, Shawn Rowe, Chris Notch, Becky Pratt, and Twila Pierce. Members Absent: Rick Nelson and Adam Riedel.

Others Present: Administrators: Jim Madsen Barry Johnson and Duane Motzko; Karin Nauber and Rin Porter

Proceedings:

1. Motion by Chris Notch, second by Sharon Notch to approve the agenda with the following additions 7.8 Extracurricular assignments, 7.9 Business services recommendation, 8.2 Closed session for negotiations. Motion carried.

Presentations and Reports

• Elementary Dean: Duane Motzko picked vegetables from garden. Summer School last session is underway. Teachers coming in and setting up their rooms.

• Principal: Barry Johnson—Back to school info out; In-service on Tuesday next week; finalize workshop schedule; Lead the Way Training; new computers are here.

• Custodian Update: Things are falling into place. Reviewed what has been completed and final items needed to be done. Answered any questions as needed.

• Superintendent: Jim Madsen—Update on interviews and options for business office.

3. Motion by Chris Notch, second by Becky Pratt to approve the consent agenda items below. Motion Carried

• Approve payment of ISD 2759 bills and claims vouchers numbers.

With the addition of \$2000 for Korblick Construction.

• Approve minutes of the July 11, 2011 and July 25, 2011. Board of Education meetings.

• Accept the escalator bid for milk and dairy products from Kemps as follows:

Item	Size	Firm	Last Year
Vitamin D Milk	pint	.2241	.197
2% Milk	pint	.2098	.189
1% Milk	pint	.1985	.182
Skim Milk	pint	.1883	.177
Choc Skim Milk	pint	.2125	.185

• Accept the bid for bread and bakery products from Pan-O-Gold as follows:

Item	Description	Price	Last Year
200	1 lb. White Bread	1.01	.99
203	1 lb. Wheat Bread	1.05	1.03
585	4" Plain Hamb. Bun-60 ct.	5.40	5.15/tray
545	Wiener Buns-60 ct.	5.40	5.15/tray
563	Dinner Roll White/Wheat	1.20	1.18/doz.
582	Foot Long Bun-6 ct.	1.20	1.20
22	French Texas Toast	1.71	1.71

• Accept donations of: \$1,700 from the city of Clarissa and \$1,700 from the city of Eagle Bend for the Summer Rec. Program.

New Business:

• Motion by Sharon Notch seconded by Becky Pratt. to approve resolution to purchase Health Services and Early Childhood Screening contracts with Todd County Public Health. Motion Carried

• Motion by Chris Notch seconded by Twila Pierce to approve a Memorandum of Understanding with regards to the 6 hour workshop day on August 16, 2011. Motion Carried

• Motion by Becky Pratt seconded by Shawn Rowe to approve a resolution switch over to the Smart finance software for business services. Motion Carried

• Motion by Becky Pratt seconded by Sharon Notch to adopt a resolution for an excess levy vote for the fall election. This resolution calls for the combining of the existing \$500 excess levy and the current \$300 excess levy which needs to be renewed this fall. Included with the excess levy a request for the inflation factor. Motion carried.

• Motion by Sharon Notch seconded by Chris Notch to raise hot lunch prices by .05 for school year 2011-12. Motion carried.

• Motion by Shawn Rowe seconded by Twila Pierce to accept the resignation of Sue Nelson. Motion carried.

• Motion by Chris Notch seconded by Shawn Rowe to

assign the following individuals to the District #2759 accounts held at the Unity Bank in Clarissa

Individuals by account:
Acct 3123: James Madsen/Sharon Notch; 3263: James Madsen/Sharon Notch; 5301: James Madsen/Sharon Notch; 5411: James Madsen/Sharon Notch; 200001134: James Madsen/ Sharon Notch; 200001150: James Madsen/Sharon Notch. Motion carried.

• Motion by Becky Pratt seconded by Shawn Rowe to approve the following extra-curricular assignments: Jr. High Volleyball- Kate Kaluza, Motion carried

• Motion by Chris Notch seconded by Becky Pratt to offer the Business Services Position to Renee Godding at \$15 an hour for a 4 day per week position. Motion carried.

Items for Information/ Discussion:

• Discussion future locations of board meetings. Board meeting to be held at the Eagle Bend site in the Industrial Arts Classroom.

• Motion by Becky Pratt seconded by Shawn Rowe to close the meeting for negotiations discussions. Negotiations started at 9:28 p.m. Closed at 9:26 p.m. Reopened regular meeting at 9:26 p.m.

Adjournment:
Meeting adjourned by the Board Chair at 9:27 p.m.

Minutes submitted by Secretary, Twila Pierce

Eagle Valley School Board Minutes September 12, 2011

The Eagle Valley Board of Education, District 2759, will meet in regular session at 7:30 p.m. on September 12, 2011 in the Industrial Arts Classroom Eagle Bend.

Board Members Present: Chris Notch, Adam Riedel, Becky Pratt, Shawn Rowe, Sharon Notch and Twila Pierce. Absent Rick Nelson.

Others Present: Superintendent Jim Madsen, Principal Barry Johnson, Dean of Students Duane Motzko, Reporter Karin Nauber, Dan Rabinhorst, Gene Booker, Michele Klimmer, Lesa Bosser.

1. Call to order by Chair Notch, roll call of attendance, and Pledge to the Flag.

2. Recognition of visitors to board meeting: Eagle Valley Schools welcome you to the meeting of the Eagle Valley Board of Education. While this is a meeting of the Board to conduct the business of the School District and the Board is not statutorily compelled to hear comments, we also desire to provide an opportunity to hear from members of the public, including staff and students, on matters of interest.

This portion of the agenda will be limited to a total of not more than 15 minutes, unless otherwise determined by the board. Individual speakers are asked to limit their comments to not more than 3 minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public discourse. Board members and administration will not respond to comments at the meeting. Appropriate responses will be provided at a later time or comments may lead to future board agenda items. Thank you for attending.

3. Motion by Chris Notch, second by Shawn Rowe Carried. Approve the agenda as presented with the addition of 6.6—Resignation of Renee Godding.

Presentations/Reports:

• Freshwater Education District – Twila Pierce
• Dean of Students—Duane Motzko
• Principal—Barry Johnson
• Superintendent—Jim Madsen

5. Motion by Chris Notch, second by Adam Riedel to approve the items below. Motion carried

• Approve payment of ISD 2759 bills and claims voucher as presented.

• Approve minutes of the regular August 8, 2011 and special August 18, 2011 Board of Education meetings.

New Business:

6.1 Resolution for membership in the Minnesota Rural Education Association Motion by Shawn Rowe, second by Becky Pratt to approve membership in the Minnesota Rural education Association for two years at

a cost of \$2530. Motion Carried.

6.2 Motion by Sharon Notch, second by Adam Riedel to approve the Participation in the Todd County Community Concern for Youth. At a cost of \$734. Motion carried

6.3 Motion by Chris Notch, second by Shawn Rowe to consider a Memorandum of Understanding resolution for additional days for the 2011-2012 school year for Superintendent James Madsen. Motion carried

6.4 Motion by Chris Notch, second by Shawn Rowe to select Ehlers Associates for services and data for the Excess Levy Renewal. Motion carried.

6.5 Motion by Shawn Rowe, second by Chris Notch. Motion Carried

Resolution to set up the Excess Levy polling with combined sites at Clarissa School gymnasium lobby and the Eagle Bend Industrial classroom.

6.6 Motion by Chris Notch, second by Shawn Rowe to accept the resignation of Renee Godding. Motion carried

Adjournment: Motion by Chris Notch, second by Shawn Rowe to adjourn at 8:14 p.m. Motion carried.

Minutes of the Meeting of the Todd County Board of Commissioners held on November 29, 2011

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room in the City of Long Prairie, MN on the 29th day of November, 2011 at 6 p.m. The meeting was called to order by Chairperson Blessing with all members present. The meeting was opened with the Pledge of Allegiance.

Public Hearing

The County Administrator presented the Proposed 2012 Budget which was followed by public comment.

Routine Business

On motion by Ruda and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the November 15, 2011 minutes as read. On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #29614 - #29687 in the amount of \$78,091.45.

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

TRANSFER OF FUNDS FROM GENERAL TO CORRECTIONS

RESOLVED, that the Todd County Board of Commissioners hereby approve the transfer of the second half of the 2011 budget, \$136,042, from the General Fund to Todd-Wadena Community Corrections Fund.

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

TRANSFER COUNTY ALLOCATION TO THE COMMUNITY HEALTH FUND

RESOLVED, that the Todd County Board of Commissioners authorizes the transfer of \$316,815 from the General Revenue Fund to the Todd County Community Health Services Fund.

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

GAMBLING PERMIT FOR STRUTTIN BLACK BEARDS NWTF TO HOLD A RAFFLE AT THE ROHDE'S HUB SUPPER CLUB

RESOLVED, that the Todd County Board of Commissioners approve a one day, Gambling Permit for the Struttin Black Beards NWTF to hold a raffle at the Rohde's Hub Supper Club, at 30905 Co. Rd 13, Burtrum, MN on February 4, 2012.

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: The Gambling Permit for Todd Area Trails was tabled until the next meeting due to missing dates on Resolution.

Todd County Planning & Zoning

On motion by Ruda and second by Kircher, the following resolution was introduced and adopted by unanimous

vote:
FINAL PLAT APPROVAL – "PRAIRIE LAKES II" RESOLVED, the final plat of "Prairie Lakes II" be approved as presented.

Todd County Public Works

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

AGENCY DELEGATED CONTRACTING PROCESS AGREEMENT

MnDOT AGENCY AGREEMENT #99977

RESOLVED, the County Board Chairman and the County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 99977", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

2012 MASTER BRIDGE PRIORITY REPLACEMENT LIST

RESOLVED, that Todd County commits that it will proceed with the replacement of these listed bridges immediately after being notified of the availability of State Transportation Bond Funds.

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

FEDERAL PARTICIPATION IN CONSTRUCTION ENGINEERING FOR THE STAPLES NORTH/SOUTH CORRIDOR WITH RAILROAD OVERPASS PROJECT

MnDOT AGENCY AGREEMENT #00290

RESOLVED, the County Board Chairman and the County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth

and contained in "Minnesota Department of Transportation Agency Agreement No. 00290", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

BURLINGTON NORTHERN SANTA FE RAILWAY/ CITY OF STAPLES/TODD COUNTY OVERPASS AGREEMENT (STAPLES NORTH/SOUTH CORRIDOR WITH RAILROAD OVERPASS PROJECT)

RESOLVED, the County Board Chairman and the County Administrator are hereby authorized and directed for and on behalf of the County of Todd to execute and enter into an agreement with the City of Staples and BNSF Railway Company prescribing the terms and conditions of construction and maintenance of the overpass as set forth and contained in "BNSF File No. BF10000738", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

NOMINATION OF THE 2013 COUNTY STATE AID HIGHWAY#23 PROJECT AS A CANDIDATE FOR THE ROUTES OF REGIONAL SIGNIFICANCE ACCOUNT

RESOLVED, that the Todd County Board of Commissioners nominate the existing 2013 project on County State Aid Highway #23, known as SP 077-623-005, as a candidate for the Routes of Regional Significance Funding.

Todd County Administration

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

A RESOLUTION SUGGESTING AN AMC POLICY POSITION

RESOLVED, that the Todd County Board of Commissioners suggests for the consideration of AMC a policy position which states that the State should not take over local government services or programs without working

through a collaborative process with the local governments who provide said services.

On motion by Ruda and second by Neumann, the following motion was introduced and adopted by unanimous vote: To move the Commissioners' Meeting from December 29, 2011 to December 30, 2011 at 9 a.m.

Commissioners' Report

Commissioner Neumann thanked everyone for attending the meeting.

Commissioner Blessing recessed the meeting until 8 p.m.

Closed Session

On motion by Kircher and second by Kneisl, the Closed Session was opened at 7:32 pm with Jason Kuboushek, Attorney from Iverson-Reuters to discuss pending litigation with Central Specialties, Inc. of Alexandria, MN.

On motion by Kircher and second by Kneisl, the Todd County Commissioners' Meeting was reopened at 7:52 p.m. No decisions were made regarding the pending litigation.

On motion by Ruda and second by Neumann, the Todd County Commissioners' Meeting was adjourned until December 20, 2011.

COMMISSIONER WARRANTS

CENTRAL ELECTRIC

3,502.43

CONTECH CONSTRUCTION

7,762.54

DLT SOLUTIONS INC

2,318.10

LONG PRAIRIE LEADER

3,036.80

LONG PRAIRIE OIL COMPANY

4,135.50

NORTH AMERICAN SALT

33,461.65

TOWMASTER 2,221.93

PAYMENTS LESS THAN

\$2000 21,652.50

FINAL TOTAL \$78,091.45

On a motion by Ruda and second by Kneisl the preceding minutes of the County Board meeting held November 29, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on December 20, 2011.

Witness my hand and seal

Mark Blessing,

County Board Chairperson

Nathan Burkett,

County Administrator