



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

BOARD OF COMMISSIONERS Regular Board Meeting Agenda

Tuesday, June 2, 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.

<i>Agenda Item #</i>	<i>Agenda Time:</i>
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 - May 5th & 19th, 2026	
4.2 Hire Marshall Carlson, Seasonal Recreational Assistant Start date: TBD	
4.3 Accept the resignation of Ross Bollin, PT Correctional Officer 06/07/2026	
4.4 Accept the resignation of Brittney Hendricks, FT Road Deputy 06/30/2026	
4.5 Hire Trevor Larson, PT Deputy Start date: TBD	
4.6 Accept the resignation of Tyler Schwartz, FT Deputy 06/03/2026	
4.7 Hire Tyler Schwartz, PT Deputy 06/04/2026	
5 County Auditor-Treasurer	9:05
5.1 Commissioner Warrants	
5.2 Health & Human Services Commissioner Warrants	
5.3 Health & Human Services SSIS Warrants	
6 CliftonLarsonAllen	9:10
6.1 FY2025 Audit Report Presentation	
7 Planning & Zoning	9:25
7.1 US Solar Request for CUP	
7.2 Sauk River Fiscal Agent Agreement	
7.3 Sacred Heart Addition Final Plat	
8 SWCD	9:40
8.1 Todd SWCD Vehicle Purchase	
9 Todd County Extension Office	9:45
9.1 Extension Office Reports	
10 Todd County Fair Board	10:05
10.1 Additional Prep Time for Todd County Fair	
11 County Sheriff	10:10
11.1 Approve 2026 City Contracts	
12 Ditch/Ag Inspector	10:15
12.1 County Ditch 44 - Hold Harmless Agreement - Ditch Maintenance	
13 Solid Waste	10:20
13.1 Transfer of Funds - Temporary Loan Repayment for CAP Grant Project	
14 Health & Human Services	10:25
14.1 Correction to Board Action 20260519-03	
14.2 Correction to Board Action 20260519-02	

over

15 Administration

10:30

- Upgrade Intrusion Panic Button System to DMP System for County and Upgrade Access Control
15.1 (Door Badging) to Avigilon System for Justice Center. Work will be completed by All State Communications, a state contractor vendor.

Standing Reports

County Auditor-Treasurer Report
County Attorney Report
County Coordinator's Report
County Commissioners' Report

Recess



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: 20260602-01

Agenda Topic Title for Publication: Meeting Minutes Approval - May 5th & 19th 2026

Date of Meeting: June 2nd, 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: May 5th & 19th, 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 May 5th & 19th, 2026 as presented.

Additional Information: Budgeted: Comments

Financial Implications: \$ Funding Source(s):

Attorney Legal Review: Facilities Committee Review: Finance Committee Review:

Auditor/Treasurer Archival Purposes Only:

Action Taken: Voting in Favor: Voting Against

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

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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number :
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	(Issued by Auditor/Treasurer Office)
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	20260602-02
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Hire Marshall Carlson Seasonal recreational Assistant	
Date of Meeting: 6/02/2026	Agenda Time Requested:	<input checked="" type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: Todd County Sheriff's Office		
Person Presenting Topic at Meeting: Sheriff Allen		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
Hire Marshall Carlson for the Seasonal Recreational Assistant, start date pending. An interview process was completed and Marshall Carlson was selected the best candidate for the position, starting pay will be Grade 3/C step A \$20.93.		
Options:		
1- Hire Marshall Carlson Seasonal Recreational Assistant		
2- Do not hire Marshall Carlson Seasonal Recreational Assistant		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Hire Marshall Carlson for the Seasonal Recreational Assistant position start date TBD at a wage of \$20.93 Grade 3/C step A.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Seal



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Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-03
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Accept the resignation of Ross Bollin PT Correctional Officer
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Date of Meeting: 6/02/2026	Agenda Time Requested:	<input checked="" type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Todd County Sheriff's Office

Person Presenting Topic at Meeting: Sheriff Allen

Background: <i>Supporting Documentation enclosed</i> <input type="checkbox"/>
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Correctional Officer Ross Bollin turned in his resignation effective June 7 2026

Options:

1- Accept the resignation of Correctional Officer Ross Bollin

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
Accept the resignation of Correctional Officer Ross Bollin effective June 7, 2026.

Additional Information:	Budgeted:	Comments
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Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
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Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number :
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	(Issued by Auditor/Treasurer Office)
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	20260602-04
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Accept the resignation of Brittney Hendricks FT Road Deputy effective June 30th, 2026	
Date of Meeting: 6/02/2026	Agenda Time Requested:	<input checked="" type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: Todd County Sheriff's Office		
Person Presenting Topic at Meeting: Sheriff Allen		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
Full Time Deputy Brittney Hendricks turned in her resignation effective June 30 2026		
Options:		
1- Accept the resignation of Deputy Brittney Hendricks		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Accept the resignation of Deputy Brittney Hendricks effective June 30, 2026.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number :
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other	<i>(Issued by Auditor/Treasurer Office)</i> 20260602-05
Agenda Topic Title for Publication:	Hire Trevor Larson PT Deputy	
Date of Meeting: 6/02/2026	Agenda Time Requested:	<input checked="" type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: Todd County Sheriff's Office		
Person Presenting Topic at Meeting: Sheriff Allen		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
Hire Trevor Larson for the PT Deputy position, Start date TBD. An interview process was completed and Trevor Larson was selected as the best candidate for the PT Deputy Position.		
Options:		
1- Hire Trevor Larson PT Deputy		
2- Do not hire Trevor Larson PT Deputy		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Hire Trevor Larson for the PT Deputy position start date TBD at a rate of pay of grade 9/I grade A \$33.21 per hour.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-06
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Accept the resignation of Tyler Schwartz FT Deputy
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Date of Meeting: 6/02/2026	Agenda Time Requested:	<input checked="" type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Todd County Sheriff's Office

Person Presenting Topic at Meeting: Sheriff Allen

Background: Supporting Documentation enclosed

Accept the resignation of FT Daeputy Tyler Schwartz effective 6/3/2026

Options:
Accept the resignation of Tyler Schwartz

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
Accept the resignation of FT Deputy Tyler Schwartz effective 6/3/2026.

Additional Information:	Budgeted:	Comments
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Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
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Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-07
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Hire Tyler Schwartz PT Deputy
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Date of Meeting: 6/02/2026	Agenda Time Requested:	<input checked="" type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Todd County Sheriff's Office

Person Presenting Topic at Meeting: Sheriff Allen

Background: Supporting Documentation enclosed

Hire Tyler for the PT Deputy position, Start date 6/4/2026

Options:

1- Hire Tyler Schwartz PT Deputy

2- Do not hire Tyler Schwartz PT Deputy

Recommendation:

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

Hire Tyler Schwartz for the PT Deputy position start date 6/4/2026 at a rate of pay of grade 9/I grade \$33.21 per hour.

Additional Information:	Budgeted:	Comments
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Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
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Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-08
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Approve Commissioner Warrants
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Date of Meeting: June 2 nd , 2026	Agenda Time Requested: 2 minutes	<input type="checkbox"/> Consent Agenda
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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) 404525 through 404541 in the amount of \$22,306.50 and (Regular) 59846 through 59868 in the amount of \$36,164.42 for a total of \$58,470.92.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Seal

KAYLA_D

5/29/26 2:41PM

**** Todd County ****

WARRANTS FOR PUBLICATION



Page 1

Cutoff 2000

Report Sequence: 1 - Vendor Name

**** Todd County ****



WARRANTS FOR PUBLICATION

Warrants Approved On 6/02/2026 For Payment 6/05/2026

<u>Vendor Name</u>	<u>Amount</u>
DIAMOND BUICK GMC	2,466.69
ESRI	17,254.00
LONG PRAIRIE LEADER	2,715.00
MENCH/JAMES	8,660.00
MN DEPT OF TRANSPORTATION	5,206.28
ROLLIES SALES & SERVICE	4,436.06
VEOLIA ENVIRONMENTAL SERVICES LLC	2,274.15
33 Payments less than 2000	15,458.74
Final Total:	58,470.92



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Type of Action Requested (Check one):		Board Action Tracking Number :
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other	<i>(Issued by Auditor/Treasurer Office)</i> <p style="text-align: center;">20260602-09</p>
Agenda Topic Title for Publication:	Health & Human Services Commissioner Warrants	
Date of Meeting: June 2 nd , 2026	Agenda Time Requested: 2 minutes	<input type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: Auditor-Treasurer		
Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer		
Background: Supporting Documentation enclosed <input checked="" type="checkbox"/>		
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) 807569 through 807591 and (Regular) 714150 through 714183 for a total of \$30,595.77.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

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Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Seal

HANNAH

5/27/26 10:07AM

**** Todd County ****

WARRANTS FOR PUBLICATION



Page 1

Cutoff 2000

Report Sequence: 1 - Vendor Name

**** Todd County ****



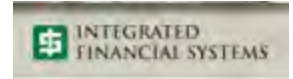
WARRANTS FOR PUBLICATION

Warrants Approved On 6/02/2026 For Payment 6/05/2026

<u>Vendor Name</u>	<u>Amount</u>
TODD COUNTY SHERIFF'S OFFICE	3,476.63
46 Payments less than 2000	16,948.74
Final Total:	20,425.37

ADRIANA
5/27/26 10:22AM

**** Todd County ****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Print List in Order By: 1
1 - Fund (Page Break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: S
D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

ADRIANA
5/27/26 10:22AM
11 HUMAN SERVICE FUND

**** Todd County ****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	<u>Name</u>	<u>Amount</u>			
16202	AMN HEALTHCARE - STRATUS VIDEO, LLC	1,004.72	5 Transactions		
7050	OFFICE OF MNIT SERVICES	378.00	5 Transactions		
11 Fund Total:		1,382.72	HUMAN SERVICE FUND	2 Vendors	10 Transactions

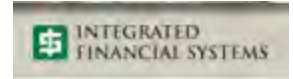
ADRIANA
 5/27/26 10:22AM
 21 COMMUNITY HEALTH SERV

**** Todd County ****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name	Amount			
16202	AMN HEALTHCARE - STRATUS VIDEO, LLC	459.04		2 Transactions	
7611	CENTRACARE CLINIC-LONG PRAIRIE	125.00		1 Transactions	
18211	DW JONES PROPERTY MANAGEMENT	3,333.00		2 Transactions	
18254	JACKSON/TAMMY	25.00		1 Transactions	
13015	MORRISON COUNTY HEALTH & HUMAN SER	306.99		1 Transactions	
7050	OFFICE OF MNIT SERVICES	171.15		1 Transactions	
14580	SCHLEICHER/ANGELA	32.00		1 Transactions	
18095	SCRIBNER/HUNTER	25.00		1 Transactions	
18253	TOWLER/ROGER	4,200.00		1 Transactions	
23013	WADENA COUNTY PUBLIC HEALTH	110.50		1 Transactions	
21 Fund Total:		8,787.68	COMMUNITY HEALTH SERVICES	10 Vendors	12 Transactions
Final Total:		10,170.40		12 Vendors	22 Transactions



Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	11	1,382.72	HUMAN SERVICE FUND	
	21	8,787.68	COMMUNITY HEALTH SERVICES	
All Funds		10,170.40	Total	Approved by,
			
			



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>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-10
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Health & Human Services SSIS Warrants
--	--

Date of Meeting: June 2 nd , 2026	Agenda Time Requested: 2 minutes	<input type="checkbox"/> 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) 602011 through 602017 and (Regular) 518965 through 518977 for a total amount of \$51,951.24.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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:

6/5/2026

Approval Date:

6/2/2026

Vendor name or #

Amount

DHS - MOOSE LAKE RTC - 462	2752.50
DHS - MSOP - MN SEX OFFENDER PROG - 462	4770.00
GREATER MN FAMILY SRVS INC	5694.41
LUTHERAN SOCIAL SERVICE OF MN - ST PAUL	3657.30
MAIN STREET FAMILY SERVICES	3971.55
NEXUS-KINDRED FAMILY HEALING	8766.06
TRI-COUNTY COMMUNITY CORRECTIONS	3332.29
VOLUNTEERS OF AMERICA	16424.40

\$2,582.73 12 Pymts less than \$2000

Final Total

\$51,951.24



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>
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input checked="" type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other	20260602-11
Agenda Topic Title for Publication:	FY2025 Audit Report Presentation	
Date of Meeting: June 2 nd , 2026	Agenda Time Requested: 15 minutes	<input type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: CliftonLarsonAllen		
Person Presenting Topic at Meeting: Doug Host, Principal		
Background: Supporting Documentation enclosed <input checked="" type="checkbox"/>		
The Audit of the Financial Year Ending December 31, 2025 has been completed and a report of the findings/statuses will be presented for the County Board's review.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion:		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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



We'll get you there.

CPAs | CONSULTANTS | WEALTH ADVISORS

Todd County, Minnesota

Presentation: Exit Conference
Year Ending December 31, 2025

Agenda

- Introduction
- Required Communications
- Internal Controls
- Minnesota Legal Compliance
- Financial Results
- Key Issues/Summary





Required Communications



Required Communications

- See separate letter for communications required by various Statements on Auditing Standards





Internal Controls



Internal Controls

- Material Weaknesses – deficiencies in internal control such that there is a reasonable possibility that a material misstatement would not be prevented or detected and corrected on a timely basis
 - Segregation of Duties
 - Audit Adjustments
 - Controls Over Financial Reporting

Same as prior year



Internal Control Findings (Continued)

- Significant Deficiencies - deficiencies in internal control that are less severe than material weaknesses, yet important enough to merit attention by those charged with governance
 - None

None in prior year either!!!





Minnesota Legal Compliance



Minnesota Legal Compliance

- CLA performed tests of County compliance various state statutes for cash and investments, contracting, disbursements, debt, conflicts of interest and miscellaneous provisions. This testing is required by the Minnesota Office of the State Auditor.
 - Ditch cash deficits (the County reported active ditch systems as having deficit cash balances as of December 31, 2025)
 - Publishing of Disbursements (only credit card company published, not actual vendors)





Federal Single Audit



Federal Single Audit

- Medical Assistance
 - Significant deficiency over reporting
- State and Local Fiscal Recovery Funds (ARPA)
 - Significant deficiency over eligibility in 2024 audit - resolved in 2025



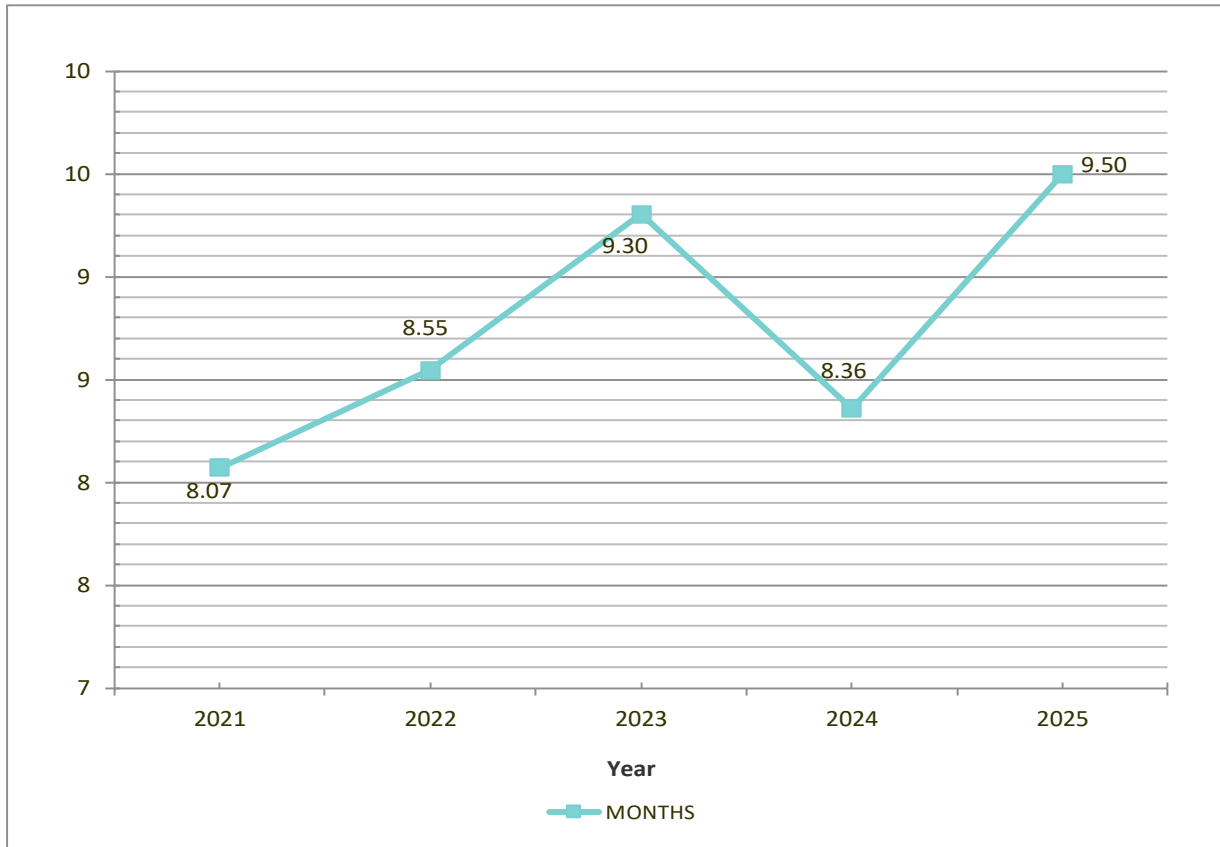


Financial Results



Financial Results

Months of Expenditures in Governmental Fund Balances



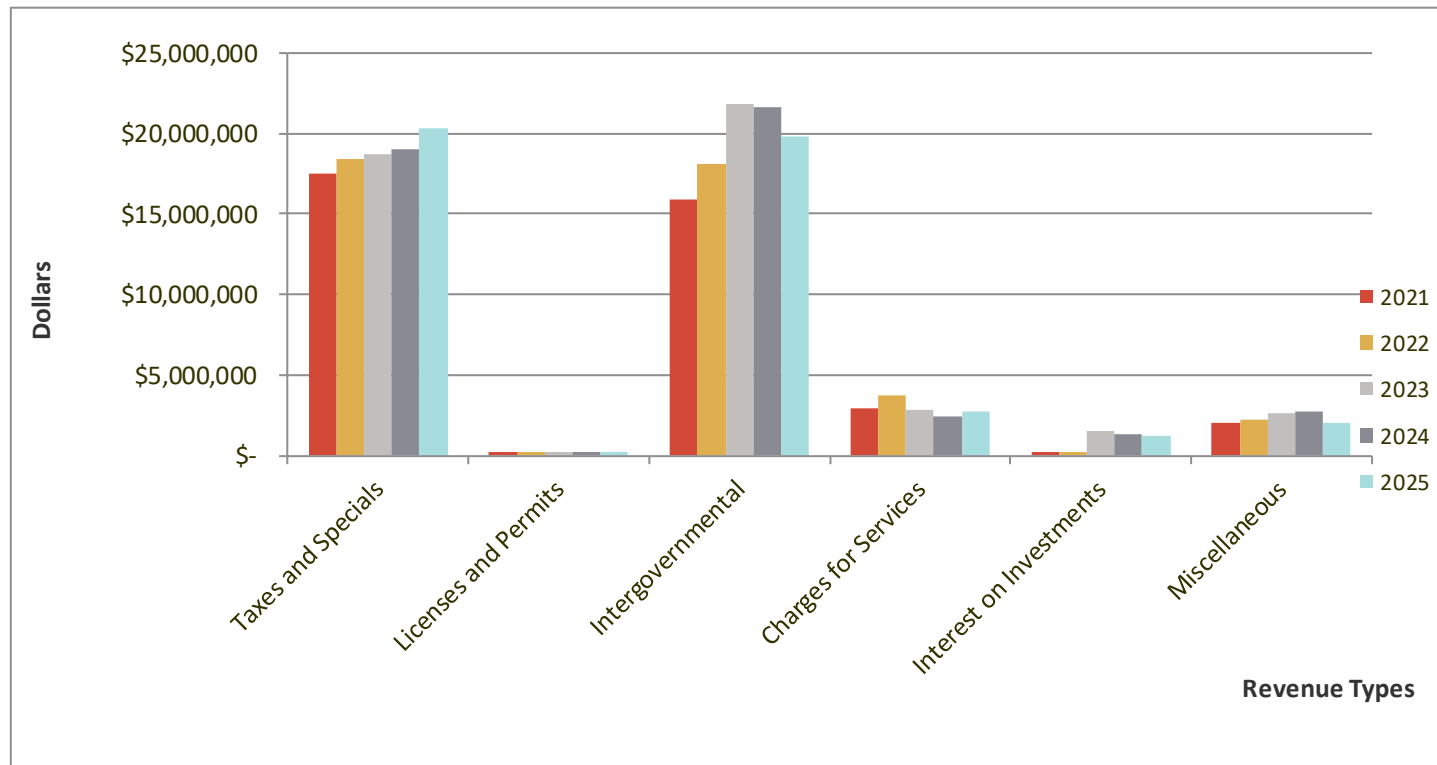
- Graph includes all County funds except Solid Waste
- Recommend a minimum of 5 months
- Unrestricted Fund Balance as a percentage of revenues has ranged from 62% to 74% in past 5 years, with 2025 being 74% (prior year was 67%)

	2021	2022	2023	2024	2025
Expenditures	35,758,005	39,208,987	42,486,554	45,623,332	43,197,216
Fund Balance	24,053,362	27,922,716	32,942,492	31,777,006	34,184,382



Financial Results

Revenues – All Governmental Funds

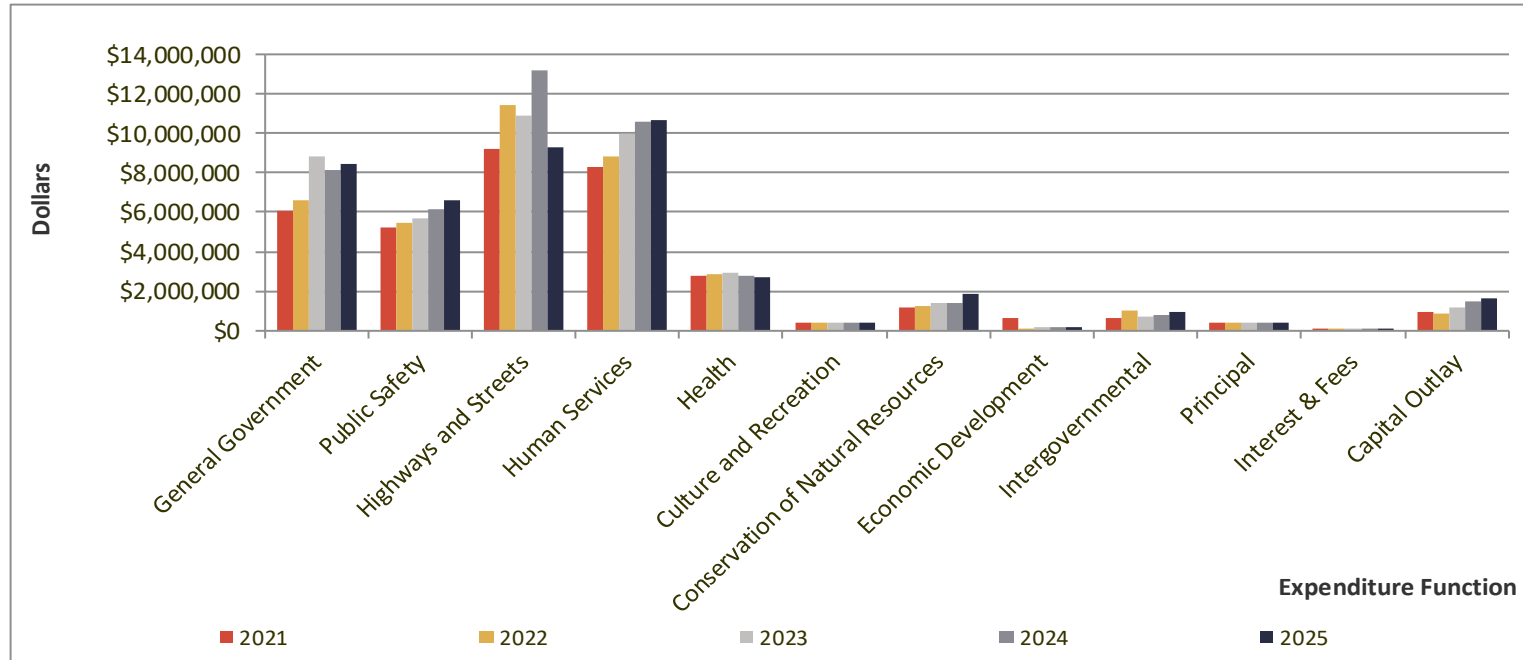


	2021	2022	2023	2024	2025
Taxes and Specials	\$17,516,092	\$18,418,562	\$18,755,689	\$19,021,030	\$20,273,372
Licenses and Permits	222,770	212,479	252,014	234,903	243,394
Intergovernmental	15,938,955	18,132,373	21,808,668	21,677,650	19,841,448
Charges for Services	2,921,753	3,756,489	2,811,493	2,437,387	2,701,711
Interest on Investments	239,371	243,655	1,487,187	1,321,959	1,225,991
Miscellaneous	2,073,815	2,258,070	2,605,759	2,688,381	2,025,183
Total	\$38,912,756	\$43,021,628	\$47,720,810	\$47,381,310	\$46,311,099



Financial Results

Expenditures – All Governmental Funds

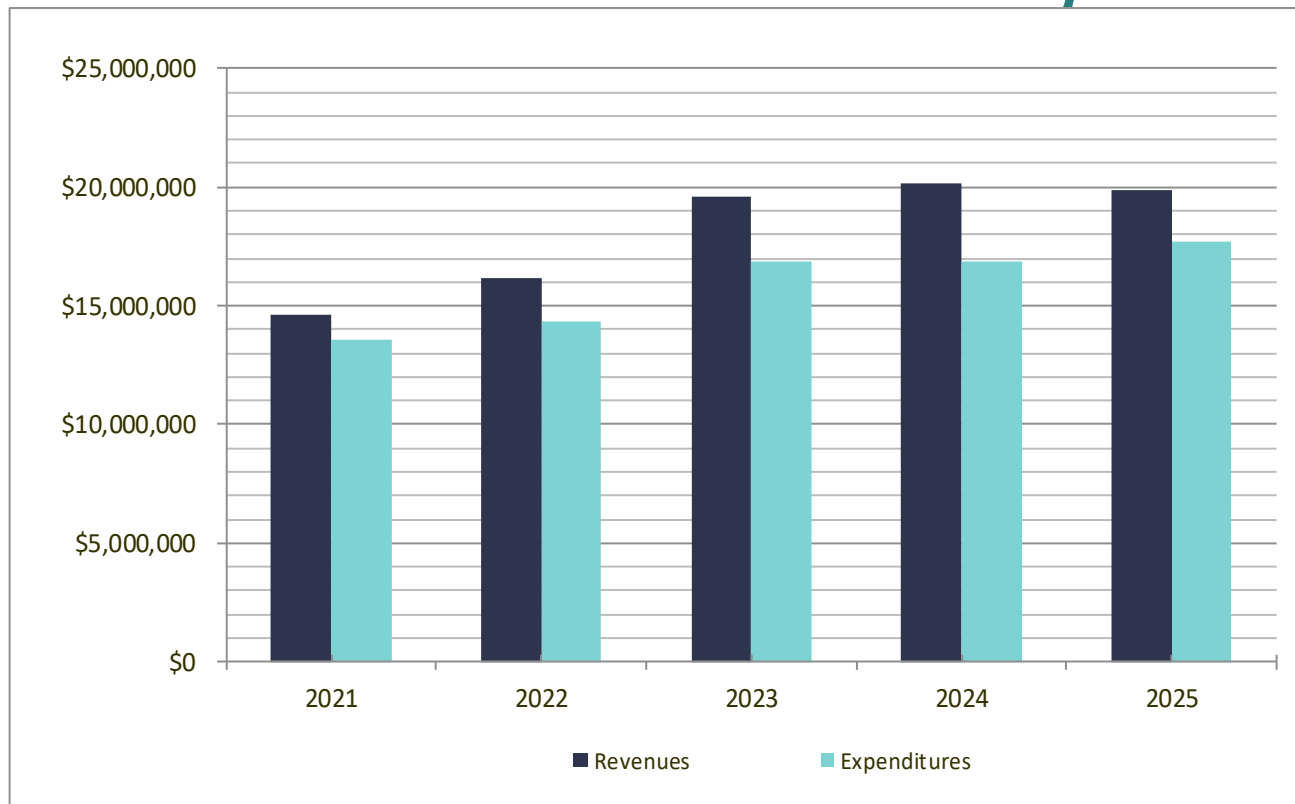


	2021	2022	2023	2024	2025
General Government	\$ 6,079,049	\$ 6,627,867	\$ 8,860,073	\$ 8,167,309	\$ 8,482,350
Public Safety	5,229,230	5,438,713	5,711,726	6,171,451	6,601,451
Highways and Streets	9,256,072	11,466,047	10,947,540	13,243,560	9,305,051
Human Services	8,273,451	8,839,217	9,994,695	10,601,231	10,707,294
Health	2,758,184	2,872,118	2,910,767	2,778,868	2,711,254
Culture and Recreation	396,336	372,064	421,325	408,621	425,422
Conservation of Natural Resources	1,180,429	1,246,204	1,413,796	1,410,036	1,820,763
Economic Development	590,411	114,186	125,153	132,862	149,714
Intergovernmental	648,199	972,255	701,722	787,365	935,003
Principal	380,456	357,064	361,613	422,121	377,413
Interest & Fees	69,905	59,680	53,422	47,120	40,719
Capital Outlay	896,283	843,572	1,182,299	1,452,788	1,640,782
Total	\$35,758,005	\$39,208,987	\$42,684,131	\$45,623,332	\$43,197,216



Financial Results

General Fund Revenues & Expenditures



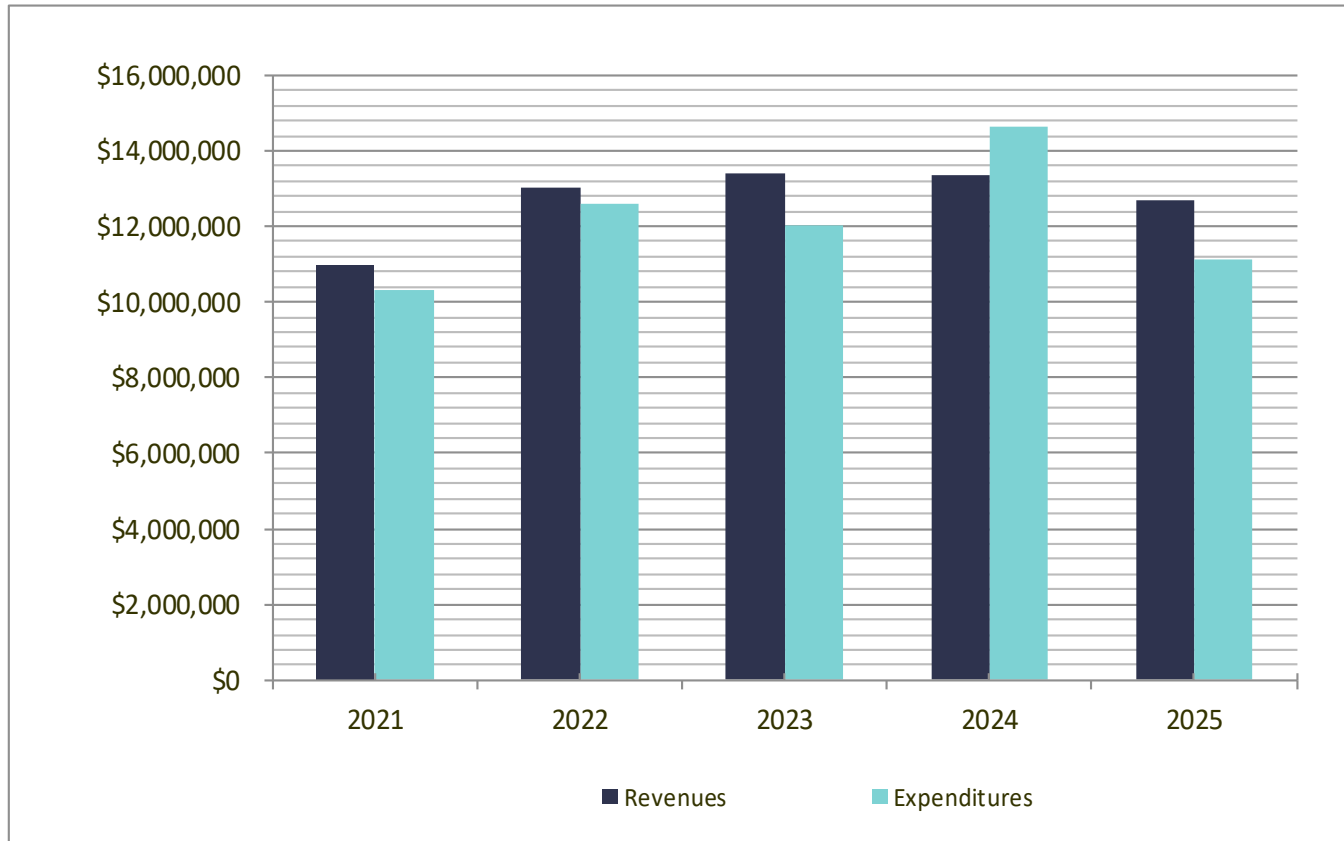
- Revenues exceeded expenditures in 2025 causing an increase in fund balance of \$2,160,313
- General Fund’s fund balance level continues to be very strong

	2021	2022	2023	2024	2025
Revenues	\$14,634,330	\$16,196,526	\$19,568,748	\$20,156,802	\$19,850,251
Expenditures	13,571,459	14,324,269	16,859,097	16,893,074	17,689,938
Months Expenditures in Fund Balance	11.96	13.53	14.29	14.74	15.00



Financial Results

Public Works Fund Revenues & Expenditures



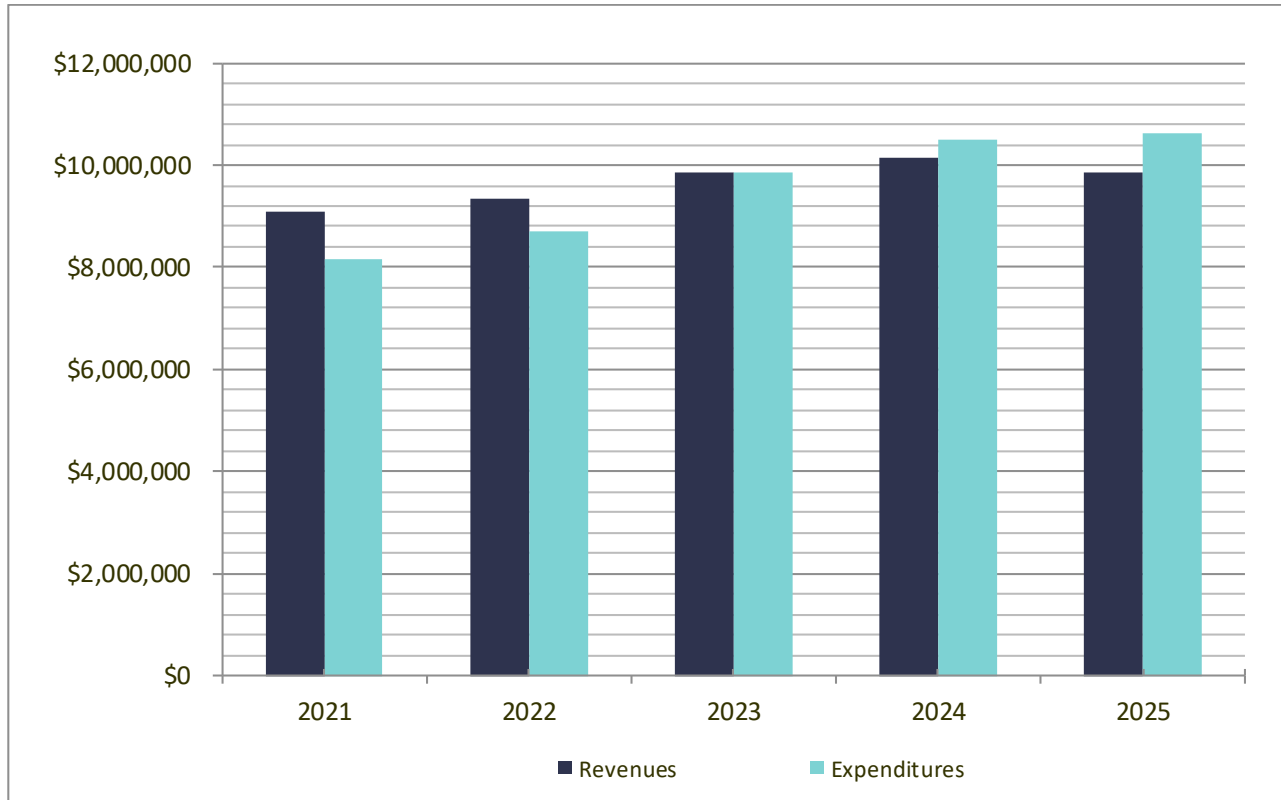
- Fluctuations in revenues and expenditures due to projects in each year
- Revenues exceeded expenditures in 2025, which caused fund balance to increase by \$1,605,538

	2021	2022	2023	2024	2025
Revenues	\$11,004,814	\$13,029,050	\$13,408,751	\$13,370,750	\$12,704,232
Expenditures	10,305,755	12,603,122	12,032,632	14,659,018	11,110,354
Months Expenditures in Fund Balance	5.27	4.78	6.27	3.98	7.09



Financial Results

Social Services Fund Revenues & Expenditures



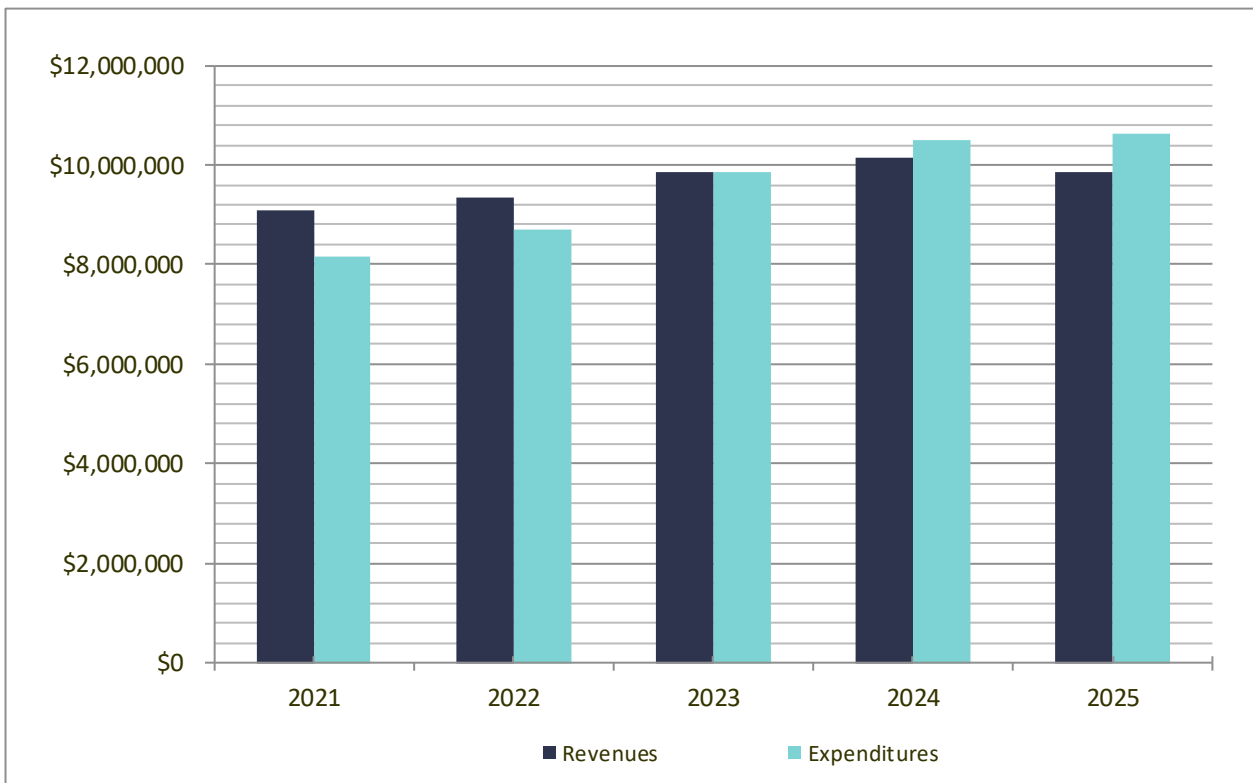
- Expenditures exceeded revenues in 2025
- At December 31, 2025, there was approximately 3.42 months of expenditures in Fund Balance (decrease from 2024)

	2021	2022	2023	2024	2025
Revenues	\$9,083,628	\$9,350,991	\$9,856,168	\$10,135,725	\$ 9,867,245
Expenditures	8,148,563	8,710,419	9,850,860	10,484,004	10,610,430
Months Expenditures in Fund Balance	6.48	6.49	4.94	4.23	3.42



Financial Results

Community Health Fund Revenues & Expenditures



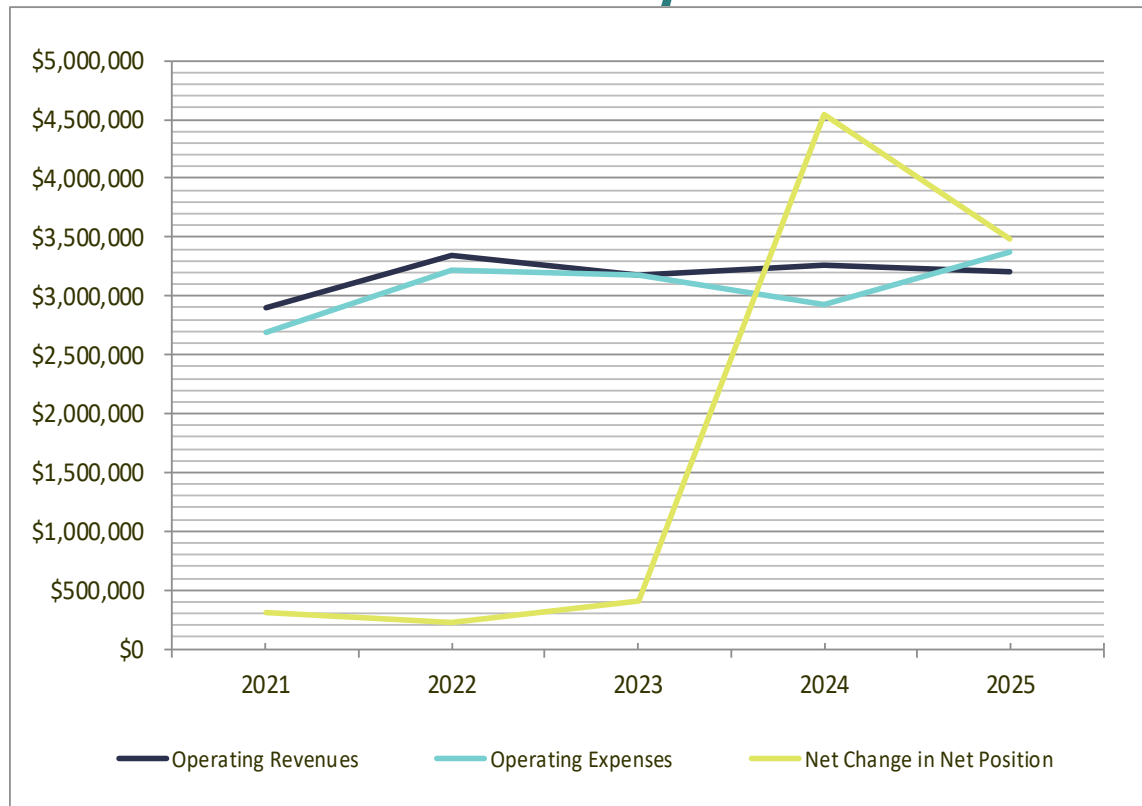
- Current year revenues exceeded expenditures, causing Fund Balance to increase by \$161,637.
- Fund Balance levels are at recommended minimum levels

	2021	2022	2023	2024	2025
Revenues	\$3,324,663	\$3,668,533	\$3,681,837	\$2,912,013	\$2,872,891
Expenditures	2,758,184	2,872,118	2,910,767	2,778,868	2,711,254
Months Expenditures in Fund Balance	7.43	8.49	9.44	9.47	10.29



Financial Results

Solid Waste Fund Operations



- Reported Net Position increase in all 5 years
- Current year Net Position increased by \$3,491,318

	2021	2022	2023	2024	2025
Operating Revenues	\$ 2,896,740	\$ 3,344,765	\$ 3,175,752	\$ 3,264,221	\$ 3,209,566
Operating Expenses	2,684,817	3,222,006	3,172,901	2,931,376	3,367,291
Operating Revenue/(Loss)	211,923	122,759	2,851	332,845	(157,725)
Net Change in Net Position	306,883	219,768	400,768	4,538,416	3,491,318
Months Expenses in Net Position	7.24	7.39	9.03	7.74	2.66





Key Issues/Summary



Key Issues/Summary

- Financial stability
 - General Fund's Fund Balance as of year-end is above the OSA recommended minimum level and is trending upward
 - Community Health Fund balance is also above the minimum State Auditor's recommended Fund Balance levels.
 - Social Services Fund Balance and Public Work's Fund balance are just below the State Auditor's recommended minimum fund balance levels.
 - Solid Waste Fund continues to report increases in net position (revenues exceeding expenses)



Key Issues/Summary (Continued)

- Overall Summary
 - Just a reminder to periodically review segregation of duties structures for potential enhancements.
 - GASB 102 on Certain Risk Disclosures was implemented in 2025.



***Thank you to all for allowing
us to serve you!***

Contact Information:

Doug Host, CPA

218-825-2948

doug.host@CLAconnect.com



CLAconnect.com



CPAs | CONSULTANTS | WEALTH ADVISORS

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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>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-12
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	US Solar Request for CUP
--	---------------------------------

Date of Meeting: 6/2/2026	Agenda Time Requested: 10	<input type="checkbox"/> Consent Agenda
---------------------------	---------------------------	---

Organization / Department Requesting Action: Planning and Zoning

Person Presenting Topic at Meeting: Adam Ossefoort

Background: *Supporting Documentation enclosed*

An application for CUP to establish a 10 MW solar farm on parcel 28-0001100 (Wykeham TWP) was submitted on February 5, 2026. The application was reviewed by the Planning Commission during the March, April, and May public hearings. The final recommendation from the Planning Commission was to deny the CUP based on the findings identified below.

This item was tabled during the 5/19 Commissioner's Meeting to allow for submittal of additional information.

Options:

1. Deny the CUP with findings
2. Approve the CUP with conditions
3. Table the item for further consideration

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
 Adopt the findings of the Planning Commission and deny the CUP based on the findings below.

1. The County’s vision under its 2030 Comprehensive Plan to create “opportunities for growth through the support of economic development while enhancing the use of [the County’s] cultural, natural, commercial and agricultural resources.”
 In talking about “economic development,” the 2030 Comprehensive Plan identifies the need for good paying jobs, the desire to create good opportunities and professions to allow the youth to remain, and searching for methods to help develop agricultural business and business which benefit from being in an agricultural production area.
 The County Board finds converting farm land to a commercial use – a solar farm does not support this policy because it is not providing economic growth as identified in the 2030 Comprehensive Plan.
2. Surrounding property is farm land and the proposed use would impede the ability of nearby farm land users from expanding onto this parcel. The proposed use, however, would not impede the ability to orderly develop the property for residential since it is approximately one mile from the closest city.
3. The applicant has not met its burden of showing there is a need for this proposed use in Todd County. The applicant indicated the energy would be “locally – generated and distributed energy” however it did not note the need locally for the energy. No evidence was provided showing the local energy grid did not have the current capacity or ability to serve its users.
4. Section 1.02 (B) of the County Planning and Zoning Ordinance states one of the purposes of the Ordinance is to protect, preserve and develop economically viable agricultural land.
 Additionally, the Ordinance states the purpose of the AF-1 “district is to provide for and protect areas of the county where commercial crop and livestock agriculture, forestry, large tract recreational activities (i.e. hunting, snowmobiling, horseback riding, etc...) and wildlife habitat/natural areas are the primary uses.”
 The Board finds converting agricultural land to a solar farm does not support these purposes and is actually inconsistent with the purposes.
5. The record developed during the public hearings and before this Board contained insufficient and inconsistent evidence by the applicant to support the granting of the CUP including negative economic benefits to the area.

Additional Information:	Budgeted:	Comments
--------------------------------	------------------	-----------------



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

Financial Implications: \$		<input type="checkbox"/> Yes <input type="checkbox"/> No
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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

CONDITIONAL USE PROCEEDINGS

STATE OF MINNESOTA COUNTY OF TODD

In The Matter of: USS Eagle Bend Solar LLC c/o US Solar
Mailing Address: 323 N. Washington Ave., Suite 350
Minneapolis, MN 55401

Property Owner: Randy & Jean Greenwaldt
Mailing Address: 14910 – 380th St.
Eagle Bend, MN 56446

Site Address: 14910 – 380th St., Eagle Bend, MN 56446

Parcel Number: 28-0001100

REQUEST:

1. Request CUP to construct and operate an up-to 10-megawatt solar farm in AF-1 Zoning District

The above entitled matter was heard before the Todd County Planning Commission on the 5th day of March, 2026 on a petition for Conditional Use pursuant to the Todd County Zoning Ordinance, for the following described property:

See: Exhibit A TO MEMORANDUM OF LEASE AND SOLAR EASEMENT

Record this document in: X abstract records torrens records.

IT IS ORDERED that the Conditional Use # CUP-2026-003 be (~~granted~~, denied) as upon the following conditions, changes or reasons:

In reviewing an application for a Conditional Use Permit, the Todd County Board shall consider the advice and recommendations of the Planning Commission and the effect of the proposed use upon the health, safety, and general welfare of occupants of surrounding lands. Among other things, the County Board shall make the following findings where applicable:

- (i) The use is in conformance with the purposes of the Comprehensive Plan of the County.

The County’s vision under its 2030 Comprehensive Plan to create “opportunities for growth through the support of economic development while enhancing the use of [the County’s] cultural, natural, commercial and agricultural resources.”

In talking about “economic development,” the 2030 Comprehensive Plan identifies the need for good paying jobs, the desire to create good opportunities and professions to allow the youth to remain, and searching for methods to help develop agricultural business and business which benefit from being in an agricultural production area.

The County Board finds converting farm land to a commercial use – a solar farm does not support this policy because it is not providing economic growth as identified in the 2030 Comprehensive Plan.

(ii) That the establishment of the Conditional Use will not impede the normal and orderly development and improvement of surrounding property.

Surrounding property is farm land and the proposed use would impede the ability of nearby farm land users from expanding onto this parcel. The proposed use, however, would not impede the ability to orderly develop the property for residential since it is approximately one mile from the closest city.

(iii) The applicant, in the opinion of the Planning Commission, has demonstrated a need for the proposed use and is reasonably related to the overall needs of the County and to the existing land use.

The applicant has not met its burden of showing there is a need for this proposed use in Todd County. The applicant indicated the energy would be “locally – generated and distributed energy” however it did not note the need locally for the energy. No evidence was provided showing the local energy grid did not have the current capacity or ability to serve its users.

(iv) The use will not create an excessive burden on infrastructure, including parks, schools, streets and other public facilities and utilities which serve or are proposed to serve the area.

The applicant meets this criteria.

(v) The use will not create a pollution hazard or other detrimental environmental effects both during and after construction. Effects to be considered shall include, but not be limited to, soil erosion and sedimentation, pollution or other degradation of surface waters and ground water supplies, impact on water supply, and adequacy of sewage treatment.

The applicant meets this criteria.

(vi) That adequate measures have been or will be taken to sufficiently minimize traffic congestion and provide sufficient off-street parking and loading space to serve the proposed use.

The applicant meets this criteria.

(vii) That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, glare, appearance and vibration so that none of these will constitute a public nuisance.

The applicant meets this criteria.

(viii) The intensity of the proposed use is not inconsistent with the purposes of this ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use.

Section 1.02 (B) of the County Planning and Zoning Ordinance states on of the purposes of the Ordinance is to protect, preserve and develop economically viable agricultural land.

Additionally, the Ordinance states the purpose of the AF-1 “district is to provide for and protect areas of the county where commercial crop and livestock agriculture, forestry, large tract recreational activities (i.e. hunting, snowmobiling, horseback riding, etc...) and wildlife habitat/natural areas are the primary uses.”

The Board finds converting agricultural land to a solar farm does not support these purposes and is actually inconsistent with the purposes.

(ix) Any other factor relating to the proposed conditional use that the Planning Commission determines in its discretion has the potential to adversely affect the public health, safety and welfare.

The record developed during the public hearings and before this Board contained insufficient and inconsistent evidence by the applicant to support the granting of the CUP including negative economic benefits to the area.

**Todd County Board of Commissioners
Bob Byers, Chairperson**

Date

STATE OF MINNESOTA
COUNTY OF TODD

OFFICE OF TODD COUNTY
PLANNING & ZONING OFFICE

I, Adam R. Ossefoort Todd County Planning & Zoning Director, County of Todd with and in for said County, do hereby certify that I have compared the foregoing copy and order (~~granting~~, denying) a Conditional Use with the original record thereof preserved in my office, and have found the same to be correct and true transcript of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto subscribed my hand at Long Prairie, MN in the County of Todd on the _____ day of _____, _____.

Adam R. Ossefoort, Todd County Planning and Zoning Director

Drafted by: Sue Bertrand
Planning and Zoning Staff

This form mailed to applicant: _____
Date

Activities granted by a Conditional Use Permit expire and are considered invalid unless they are substantially completed within thirty-six months of the date the conditional use permit is granted by the Board of Commissioners. Section 5.05M Todd County Ordinance.

EXHIBIT A TO
MEMORANDUM OF LEASE AND SOLAR EASEMENT

Lessor Property, Lease Premises, Access Easement, Distribution Easement, Utility
Easement and Laydown Area

1. Lessor Property: One tract(s) in Todd County, Minnesota described as follows:

Property ID: 28-0001100

Deeded Acreage: 120.00

Legal Description:

The East Half of the Southwest Quarter (E1/2 SW1/4) and the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section Two (2), Township One Hundred Thirty-One (131) North, Range Thirty-Five (35) West of the 5th P.M.

Lessor gives Lessee permission to input the full legal description for the Lessor Property after the Effective Date.

2. Lease Premises: Up to 60 acres of the one tract comprising the Lessor Property as described above. Approximate depiction of the Lease Premises (orange) is shown below. Precise legal description of the Lease Premises to be added following Effective Date pursuant to Section 2.4 of the Agreement.

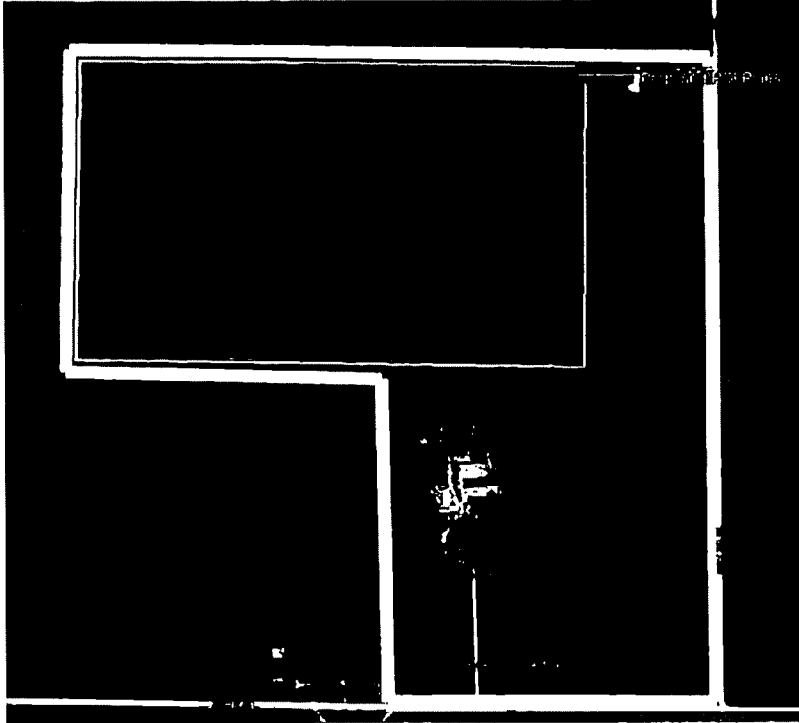
3. Access Easement: Approximate depiction of the Access Easement (green) is shown below. Precise legal description of the Access Easement to be added following Effective Date pursuant to Section 2.4 of the Agreement.

4. Distribution Easement: Approximate depiction of the Distribution Easement (red) is shown below. Precise legal description of the Distribution Easement to be added following Effective Date pursuant to Section 2.4 of the Agreement.

5. Utility Easement: Approximate depiction of the Utility Easement (blue) is shown below. Precise legal description of the Utility Easement to be added following Effective Date pursuant to Section 2.4 of the Agreement.

6. Laydown Area. N/A

EXHIBIT A CONT.



A-2

Page 8 of 9



Proposed Conditions, if approved:

1. Submittal of an interconnection agreement with the electric service provider prior to issuance of land use permits.
2. Development and submittal of a decommissioning plan in compliance with Section 9.20 of the Todd County Planning and Zoning Ordinance.
3. Establishment of a bond, letter of credit, or escrow account in the amount of \$1,250,000 in which Todd County is made party to for the purposes of decommissioning.
4. Development and approval of a Stormwater Pollution and Prevention Plan (SWPPP) prior to land use permitting.
5. Establishment of 3 rows of trees to serve as vegetative screening. Screening shall be established on the east and south sides of the project areas. Trees shall be planted in an offset pattern to provide maximum screening.
6. Establishment of a road maintenance agreement with Wykeham Township and submittal of the agreement to Todd County prior to issuance of land use permits. Township agreement shall also include a setback distance of the vegetative screening from the road right of way approved by Wykeham Township.
7. There shall be no loading or unloading of equipment or materials within the road right of way. Roadways shall be kept clear, at all times, during and after construction.
8. Noxious weeds and invasive species shall be controlled, at all times.
9. Vegetative screening shall be no less than 10' in height at the time of establishment. Trees selected for vegetative screening shall be approved by the local Soil and Water Conservation District.
10. Vegetative screening along the road right of way shall be setback a distance of no less than 30' measured from the edge of the right of way to the trunk of the planted tree.
11. Applicant must abide by all other applicable federal, state, and local standards.

Wykeham Township Regular Meeting ~~2024~~-13-2025

Board Members Present: Supervisors-John Tomford, Kevin Ehnes, Tad Eckel

Treasurer-Curt Gjerstad Clerk-Conrad Stoterau

Board members absent- None

Guest- Luke Gildemeister from US Solar

Luke Gildemeister was first on the agenda. He talked about building a solar farm on the Jean Greenwaldt property on the north half of the southwest quarter of section 2 in Wykeham Township. He is in need of a variance to build on prime farm land. The site will be on 54 fenced acres with vegetated screening along both public road ways. After some discussion with Luke and Jean, a motion was made by Kevin with a second by Tad to approve the variance. The variance is needed so that they can continue the paperwork needed from Todd County in order to proceed. The motion passed with all supervisors voting in favor.

The meeting continued wit the clerk’s minutes from last meeting. Motion by Tad, second by Kevin to approve. Curt gave the treasure’s report. After some discussion, a motion by Tad with a second by Kevin to approve the report, subject to audit. Motion by Tad with a second by Kevin to pay the following bills:

2551 Hinzmann Gravel	grading	\$ 8,450.00
2552 City of Bertha	ambulance	\$ 1,564.00
2553 Todd Co Auditor	signs	\$ 229.50
Total		\$ 10,243.50

Other business

- Tad filled out the annual weed inspectors report.
- Update on the hazardous mitigation plan meeting.
- Conrad & Diane will attend a clerk update and training session at MAT in St. Michael.
- Time sheets are due on or before December 5th so that salaries can be paid for the 2025 year.

With no more business the meeting was adjourned.

Conrad Stoterau
Wykeham Township Clerk

From: Wykeham Township
To: Todd County Commissioners, US Solar
May 19,2026

Solar Farm Statement

This statement is intended to clarify Wykeham Township's position on the proposed solar farm.

- We as a township believe in private property rights, and also the importance of agriculture to the vitality of our township.
- When agricultural land is taken out of production and repurposed for other commercial use, there can be legitimate concerns expressed by our neighbors and residents but we have to balance that with private property rights, and the fact that we do not have any resolutions or moratoriums in place that would prohibit such use of private land.
- Due to these facts, we as a township must defer to Todd County to make any final decision regarding this project.

Wykeham Township Board
Conrad Stoterau, clerk
5/19/2026

(This statement was approved by consensus via phone and text messaging)

May 27th, 2026

Todd County Board of County Commissioners

Attn: Adam Ossefoort

Long Prairie, MN

Re: Todd County BOCC Questions for USS Eagle Bend Solar

Dear Mr. Ossefoort,

Please see the responses to the questions asked by the County Commissioners at the May 19, 2026, Board meeting. We utilized the topics/issues you provided via email as well as included any other questions we heard at the meeting directly. We have categorized the topics/issues into a Question-and-Answer format that we believe will help streamline the information.

US Solar strongly recommends reviewing the links that have been provided below. They offer a wealth of information and detail that is difficult to include in the responses without creating a very lengthy document.

Please provide copies of the responses to each County Commissioner. We look forward to June 2, 2026 and will be available for questions and clarification.

Best,

Tena

1. **Question:** What is the local economic impact of the project (taxes and jobs)?
 - a. **Answer:** The project is expected to increase local tax revenue in two ways. First, as the representative from the County Assessor's office explained at the May 19, 2026, meeting, the property tax classification for the Project site will change from agricultural to commercial, which will increase property taxes. Second, although solar equipment is exempt from personal property tax, the project will pay a production tax of \$1.20 per kWh. Those funds are paid to the state and then distributed 80% to the county and 20% to the township/city. Information regarding the Solar Energy Production Tax is also available on the Minnesota Department of Revenue's website: [Solar Energy Production Tax | Minnesota Department of Revenue](#)
We anticipate approximately \$19,360 in first-year production tax revenue to the county alone, with additional revenue going to the township. This production tax is in addition to the increase in property taxes. The project is also expected to have a net-positive fiscal impact because it generates recurring revenue while requiring little county or township expenditures on roads, public services, schools, or other county infrastructure.
 - b. **Local economy impact answer:** The project is expected to increase and stabilize farm income for the property owner through lease payments that are not tied to commodity price volatility. That added income can circulate locally through purchases such as equipment, home improvements, and spending at local businesses. During construction, the project will also support local spending on lodging, restaurants, fuel, and similar services. Our contractors estimate about \$50,000 per MW for local economic impact – which is \$500,000 of local economic impact during the year of construction. In that sense, the land use impact is similar to converting land to CRP, but with the potential for higher and more stable income.

2. **Question:** What type of panels will be used for the USS Eagle Bend project, and which manufacturer will supply them?
 - a. **Answer:** US Solar exclusively uses crystalline-silicon (c-Si) photovoltaic modules (panels), which are made from well-known materials such as glass, silicon, silver, aluminum, and copper. US Solar has not yet selected a final panel manufacturer because it does not make that decision until the project has received its permits and moved further into the design stage. Thus, although selection of the manufacturer will take place at a later date, US Solar has selected the type of modules (panels) it will use for this Project. US Solar will procure panels from the highest quality 'Tier 1' module

manufacturers, that are agreed upon by both US Solar and Minnesota Power. Potential manufacturers may include Canadian Solar, Jinko Solar, Heliene, Hanwha Q-CELLS, JA Solar, Trina Solar, or LONGi Solar.

3. Question: What material is inside a solar panel? Is it hazardous?

- a. **Answer:** US Solar exclusively uses crystalline-silicon (c-Si) photovoltaic modules, which are made from well-known materials such as glass, silicon, silver, aluminum, and copper. We will not use thin-film panels such as First Solar panels that contain cadmium.
- b. The EPA manages the panels we can use. Our panels are nontoxic, and our panel manufacturing partners have gone through a Toxicity Characteristic Leaching Procedure (TCLP) testing to determine if the panels would be characterized as hazardous waste at the time of disposal. This is determined by what materials are present and the amount of them. The manufacturer partners passed the TCLP test and the panels were deemed non-hazardous based on test results. We are open to providing this report to the County for review once we have selected a panel manufacturer.
 - i. Trace amounts of lead may be present, as with most electronics, soldering uses trace amounts of lead. Trace amounts of lead do not pose a threat to human health or the environment. Any soldering is encapsulated in waterproof plastic or within the layers of the panels. It is insoluble and non-volatile.
 - ii. Per the EPA, (<https://www.epa.gov/hw/solar-panel-frequent-questions#shwd5>), “It is important to note that solar panels are safe during use. While solar panels may contain small amounts of toxic metals like cadmium, silver, or lead, working solar panels do not leach those toxic metals.”
- c. Information provided at the March Planning Commission Meeting (Slide 14). As discussed at this meeting:
 - i. No hazardous materials are involved in the project. Solar panel materials are contained and include silicon, glass, silver, and copper – same as in your smartphone.
 - ii. Panels can safely make their way into landfills or waste streams with no threat of leaching and technology used for recycling panels continues to grow

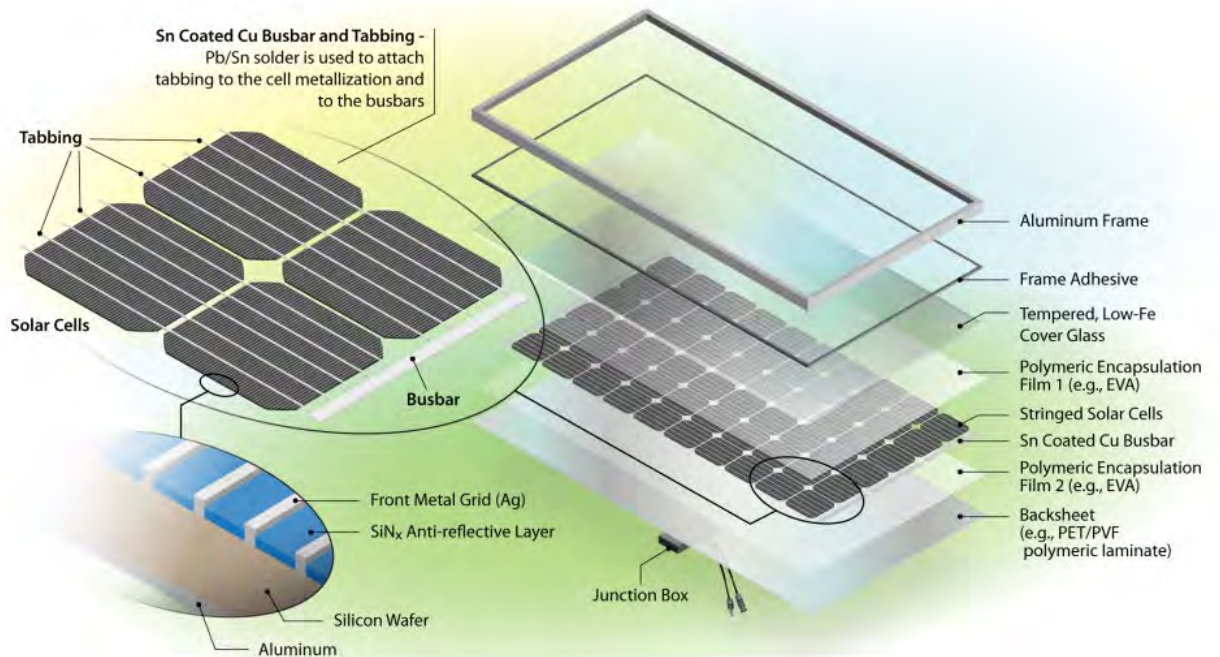
- iii. Glass is tempered. Adhesive used makes it virtually impossible to crack open
- iv. Study – panels crushed with six passes of a landfill compactor with a contact load of 50 tons maintained their front-to-back encapsulation and did not separate.
 - 1. https://iea-pvps.org/wp-content/uploads/2020/01/Task_12-Human_Health_Risk_Assessment_Methods_for_PV_part_2.pdf
- d. Information provided at the May Planning Commission Meeting (Slide 12):
 - i. Our panels do not have hazardous materials such as cadmium. We will not use First Solar Panels, or other thin-film panels that do use cadmium in their production.
 - ii. Link for more information:
 - 1. <https://www.epa.gov/hw/end-life-solar-panels-regulations-and-management#Are%20Solar%20Panels%20Hazardous%20Waste>
 - iii. As an applicant, we are committed to providing the results from a TCLP (Toxicity Characteristic Leaching Procedure) test from our panel manufacturer that shows we are not going to leach hazardous material.
- e. IEA Study supporting March Planning Commission Slide 14, 2nd bullet:
 - i. Summary: Even if the solar panels were illegally dumped in a non-sanitary landfill, near a river, with no stormwater/groundwater management, there would be no adverse impact to human health.
 - ii. Details: The International Energy Agency (IEA) is a global collaboration between 6,000 experts from government, academia, and the industry that conducts research on energy matters. The IEA was founded in 1974, and the United States is a participating country. In a report ([link](#)) published in May of 2020, the IEA analyzed potential human health risks associated with PV modules. Throughout the report, the IEA analyzes the “worst-case scenario”, such as disposing of solar panels in a non-sanitary landfill with no stormwater management or groundwater monitoring, which is illegal in

Minnesota. By analyzing worst-case conditions, the IEA can show the maximum potential risk to human health associated with PV modules, even though the actual impact in Minnesota will be lesser due to stricter regulation. Below are a few bullet points from the report:

1. None of the PV modules present a cancer risk per the US regulatory screening thresholds.
 2. None of the PV modules violate water quality guidelines from the World Health Organization.
 3. Using the United States Environmental Protection Agency (EPA) Delisting Risk Assessment Software and examining surface pathways and groundwater pathways, there are no hazards to chemical concentrations in soil, groundwater, surface water, or air.
4. **Question:** How are damaged panels disposed of, either during the operational phase or at the end of life? How are panels that are not damaged but disposed of at decommissioning?
- a. **Answer:** If panels are damaged or need replacement during the life of the project, they will be recycled, returned to the supplier, or otherwise disposed of in accordance with applicable law. At decommissioning, end-of-life panels will be managed through available recycling and disposal pathways consistent with EPA guidance, state and/or county requirements. Crystalline-silicon panels are made up largely of materials that can be recovered, including aluminum, glass, copper, and certain plastics.
 - i. Information from Decommissioning plan:
 1. Solar panels will be inspected for physical damage, tested for functionality, and disconnected and removed from racking. Functioning panels will be packed, palletized, and shipped to an off-site facility for reuse or resale. Non-functioning panels will be shipped to the manufacturer or a third party for recycling.
 - b. Additional Information on recycling and end of life:
 - i. Information from one of the largest solar panel recycling companies in the country: In terms of disposal, many highly regarded solar recycling businesses have been created to address the recycling. And, as the

EPA studies will show (links below), nearly everything in a solar panel is recyclable. <https://www.solarcycle.us/>

- ii. Information from the EPA on End-of-Life Regulations and Management - Find information here about different types of solar panels and how they are regulated at end of life:
<https://www.epa.gov/hw/end-life-solar-panels-regulations-and-management#Are%20Solar%20Panels%20Hazardous%20Waste>
- iii. Recycling information from the EPA - Find out how solar panels are recycled and where to take your end-of-life solar panels for recycling: <https://www.epa.gov/hw/solar-panel-recycling>
 1. Summary from the website:
 - a. Crystalline-silicon solar technology represents most of the solar panel market share. This type of panel is constructed with an aluminum frame, glass, copper wire, polymer layers and a backsheet, silicon solar cells, and a plastic junction box. The polymer layers seal the panel from exposure to weather but can make recycling and panel disassembling difficult, as high temperatures are often required to loosen the adhesive.
 - b. Many of these components can be recycled. Glass composes most of the weight of a solar panel (about 75 percent), and glass recycling is already a well-established industry. Other materials that are easily recyclable include the aluminum frame, copper wire, and plastic junction box.



c. State of MN efforts:

i. Solar Panel End of Life Report:

<https://www.pca.state.mn.us/sites/default/files/lrp-rrr-1sy25.pdf>

ii. Summary:

1. Minnesota is developing a comprehensive, statewide system to manage the reuse and recycling of solar installations at their end of life, driven by legislative mandates and stakeholder collaboration.
2. Effective recycling could recover valuable materials like aluminum, silver, and silicon, supporting the circular economy.
3. Implementing policies could divert 76-94% of solar waste from landfills, reducing environmental impacts and greenhouse gases.
4. Policies that push for recycling process over disposal

iii. State of MN critical minerals Task Force Report:

<https://www.pca.state.mn.us/air-water-land-climate/critical-materials-recovery-advisory-task-force>

1. Summary:

- a. Critical materials and minerals are key to making new technology and have a supply chain that is largely controlled outside the United States. In 2024, the Minnesota Legislature tasked MPCA with exploring how

Minnesota could recover and recycle more critical materials. This report captures the Task Force’s findings and recommendations. Report to the Legislature, December 2025.

- b. Critical minerals are found in many objects – from solar panels to toys - and MN is taking an active approach to finding ways to extract those and use them, rather than have them end up in the landfill.
- c. This is a first step towards that vision for the state, and it lays out high-level approaches to this issue. The next steps are designed to move Minnesota from strategic planning to implementation, focusing on actionable measures, governance, and ongoing evaluation.

5. **Question:** Please provide information on maintenance throughout the life of the project, use of drones, dealing with high wind scenarios, and wintertime maintenance.

a. **Answer:**

- i. Overall Maintenance and Drone Use: The solar garden will require routine maintenance and will be monitored remotely 24/7 using onsite equipment. Under normal operating conditions, the site is expected to receive two to three truck visits per year for basic maintenance, typically involving 2 to 5 employees. In addition, vegetation management will be conducted by livestock. A sheep grazer and their flock will be on site to manage the vegetation. Noxious weeds may require hand-applied, spot herbicide treatment during the initial few years. US Solar continues to build partnerships with local organizations to assemble a team needed to replicate Big Lake Solar’s crop-growing work (<https://www.us-solar.com/agrivoltaics>).
- ii. Drone flights are used, typically once a year in the spring or fall, to improve operating performance and detect issues more quickly. Drone use does not reduce staffing needs; rather, it helps identify maintenance needs faster so they can be addressed by field personnel. A better operating site improves production and therefore, increases production tax. Employees assigned to maintenance are typically located within 1 to 2 hours of the site. US Solar and its contractors will look to hire employees in the County when able.
- iii. High Wind Scenarios:

1. The proposed solar facility is being designed, engineered, constructed, and maintained in accordance with applicable building codes, manufacturer specifications, and industry engineering standards applicable to wind loading and severe weather conditions.
2. Structural Design Standards:
 - a. Solar arrays and associated equipment are engineered by licensed professional engineers to withstand site-specific wind conditions, including extreme wind events. Structural design incorporates:
 - i. Applicable International Building Code (IBC) requirements
 - ii. ASCE 7 wind loading standards
 - iii. Minnesota State Building Code requirements, where applicable
 - iv. Site-specific geotechnical and structural engineering analysis
 - v. Manufacturer-certified mounting systems and attachment hardware
 - b. The racking systems, foundations, and module attachments are specifically selected and engineered for the anticipated local wind speeds and environmental conditions. These systems are commonly deployed across the Midwest and other regions that routinely experience severe weather conditions, including thunderstorms, straight-line winds, and seasonal storm events.
3. High Wind Safety Measures:
 - a. The project incorporates multiple layers of protection and redundancy to minimize risk during high wind events, including:
 - i. Engineered steel racking and driven pile foundations designed for code-compliant wind loads
 - ii. Module clamp systems tested for uplift and pressure resistance
 - iii. Routine torque verification and quality assurance during construction

- iv. Vegetation management practices that reduce erosion and preserve soil stability around foundations
- v. Ongoing operations and maintenance inspections throughout the life of the project
- vi. In addition, electrical equipment and infrastructure are installed in accordance with the National Electrical Code (NEC) and utility interconnection standards.

- b. Manufacturer information: US Solar will use Array Technologies Inc (ATI) for the racking and tracking system. ATI has published information (access here: [website](#)) discussing high winds at solar sites. It has a time lapse video and details the technological solutions to dealing with high wind scenarios (the case study includes wind speeds between 33 mph and 80 mph). Each row is individually controlled to maximize production and to hold safety standards. External rows may go into stow position, while internal rows may not. Which rows are considered external versus internal rows depend on which direction the wind is blowing.
- c. US Solar strongly recommends watching the time lapse video: <https://arraytechinc.com/array-passive-stow-technology/>
- d. A white paper *Is Wind Costing You?* was produced and provided separately for additional review.

iv. Wintertime Maintenance:

- 1. Snow: US Solar generally does not remove snow from the panels themselves, as snow typically melts under the right conditions. However, access roads are plowed, and snow may also be cleared between panel rows if accumulation becomes high enough to reach the bottom of the panels. Plowing is typically contracted locally whenever possible.

- 6. **Question:** Please provide information on the Wykeham Township's position
 - a. Provided directly by the Township on 5/19/2026.

IS WIND COSTING YOU?

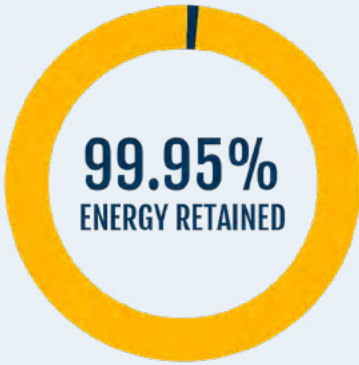
How the Array DuraTrack® and OmniTrack™
Safe, Passive Stow Solves the Energy Drain

TODD ANDERSEN
CHIEF ENGINEER, MECHANICAL SYSTEMS

MUDASAR ZAHOOR
SENIOR MECHANICAL ENGINEER

KENDRA CONRAD
SENIOR MANAGER, ENGINEERING

ARRAY



OUR INNOVATIVE SAFE, PASSIVE STOW STRATEGY ENHANCES ENERGY EFFICIENCY, RETAINING UP TO 99.95% OF ENERGY ON AVERAGE

Array has validated its safe, passive wind stow solution that can significantly lower average annual energy loss through a study and modeling tools with DNV Energy USA, Inc. (DNV).

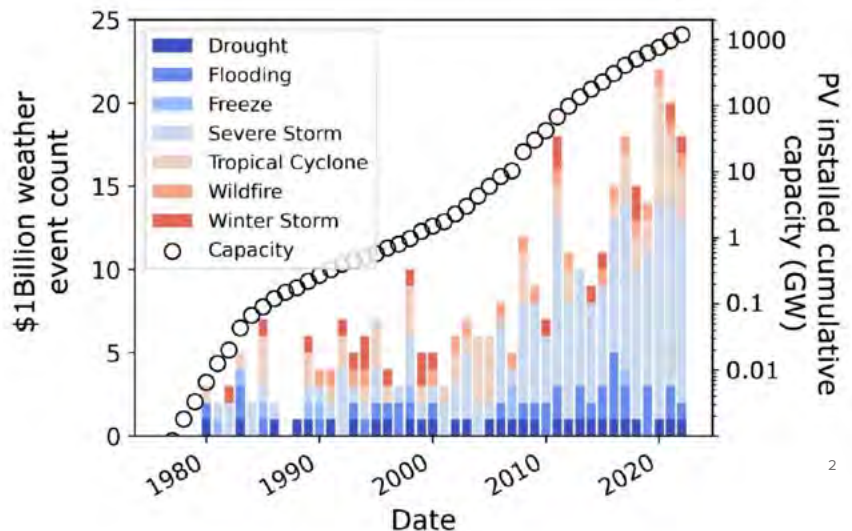
The study validates that our new safe, passive stow technology significantly boosts energy production during wind stow events, preserving 99.95% of energy on average—effectively minimizing losses to just 0.05%. This is a substantial improvement over the average 2.8% loss experienced with active stow strategies, which spiked as high as 4.3% in the study. This technology not only optimizes energy production but also enhances overall operational efficiency at utility-scale solar sites.

THE PROBLEM OF ENERGY LOSSES DUE TO WIND STOW

Protecting PV modules from the potentially devastating effects of high winds is an increasing reality for solar developers, site owners, EPCs, and investors. Wind can affect tracker-mounted solar PV panels—particularly when speeds hit a certain threshold, as modules vibrate and rotate. This motion can cause costly structural damage. Impacts can range from microcracking of module glass to twisting and shattering of solar panels. Either scenario can result in module failure.¹

Weather events costing \$1 billion or more have increased significantly over the past three decades.

Figure 1: Count of US \$1 billion (inflation-adjusted) weather events in the USA over time (left axis). Cumulative world-wide installed PV capacity in GW (right axis).



¹ https://rwdi.com/en_ca/insights/thought-leadership/wind-affects-solar-trackers-pv-panels/
² PV Magazine November 2023 | <https://www.pv-magazine.com/issue/2023/>

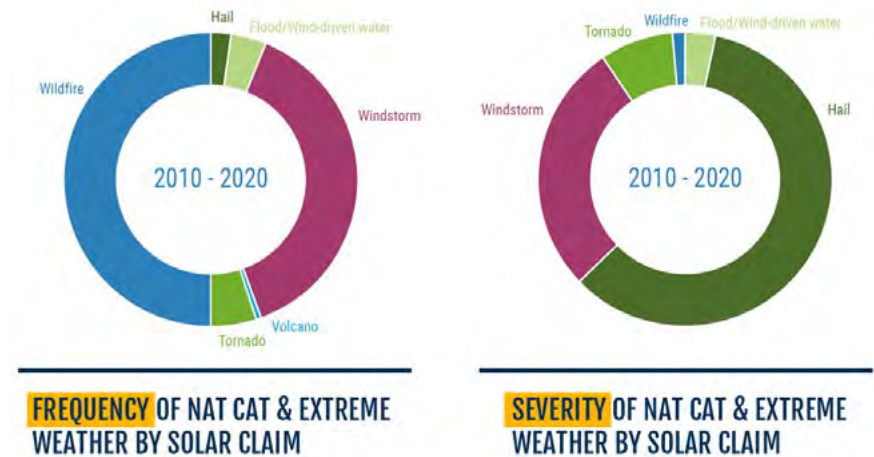
IS WIND COSTING YOU?
 HOW THE ARRAY DURATRACK® AND OMNITRACK™ SAFE, PASSIVE STOW SOLVES THE ENERGY DRAIN

Array Technologies reserves the right to make changes without notice.

MARKET TRENDS RELATED TO WIND EVENTS

Wind, in particular, is responsible for PV production losses and insurance losses. In fact, wind damage is the second highest cause for PV site insurance claims due to system damage.

Figure 2: Insurance claimed losses to PV systems based on the number of claims (left) and total dollar value of claims (right) shows that wildfires and windstorms have the most frequently impacted PV systems, while hail and windstorms have caused the most damage.



- ▶ Wind events have the second highest insurance losses.

Stowing is a necessary protective measure that reduces damage and financial losses caused by downtime and repairs. The optimal way to mitigate panel damage is for solar trackers to move to a safe stow position during high winds. Stowing trackers at an angle reduces the vibration, galloping, and rotation of the panels by making the system more stable and controlled.

However, stowing trackers also reduces the amount of time solar panels are in optimal position in relation to the sun. Anytime a tracker is not following the sun, it is missing out on energy production.

Because of this, stowing trackers during strong winds reduces energy output. While reduced energy output is better than zero energy output, any loss of efficiency is significant in an industry where millions of dollars are at stake.

Trackers can be stowed during wind events using either active or passive methods. There are significant differences in these two stow methods and it's important to understand how they differ.

Array conducted an independent third party-validated study revealing passive stow significantly reduces energy losses. The study showed passive stow losses were 0.05% on average, while active stow energy losses were 2.8% on average.

We will go into details of this study and its results in sections 3 and 4. First, we'll cover differences in the design and stow processes between active and passive stow.

1 GCube Q1 2021 - Hail or High Water Report

ACTIVE STOW COMPARED TO PASSIVE STOW

ACTIVE STOW

An active stowing system consists of several components that work together to ensure the tracker and modules are moved to a safe position when wind levels increase. Active stowing requires a set of equipment to control the tracker and monitor the weather.

Ultimately this means active stow systems must try to predict when the wind will increase to a point of damaging the PV system. Consequently, active trackers are stowed more often than is actually required.

Wind is complicated and in reality, it is not predictable.

Since wind speeds can increase faster than trackers can reposition, these remote stowing algorithms or programs often fall on the conservative side in terms of what wind speed triggers active stow. This results in more energy production loss. These losses are compounded at high-wind locations due to both frequent stowing and potential damage to monitors and communication devices.

Most active stow systems are secured only at the center of the row. This results in high torsional forces and a higher risk of torsional galloping during wind events.

Active trackers stow all rows when wind speeds hit a predefined threshold. So, the entire site is not tracking until the wind dies down.



PASSIVE STOW

Array Technologies' DuraTrack® HZ and OmniTrack® trackers use a passive stow method. Passive stow relies on mechanical components activated by the actual force of the wind. When these winds create high enough force, they trigger the tracker to move into a safe position without any external components (such as monitors or controllers) required.

Since the trackers only move to stow when responding to real-time wind forces, sites that experience higher winds will see the greatest savings in energy production as compared to active stow systems.

A passive system is purely mechanical and fail-safe by design - it does not rely on software, anemometers, or other equipment to stow.

With DuraTrack and OmniTrack wind mitigation technology, each individual row contains a built-in torque-limiting clutch at the driving point. This design enables the clutch to rotate when wind torque exceeds a torque threshold, which is determined by the system design. Therefore, the wind itself pushes the tracker row to the nearest maximum tilt angle.

IS WIND COSTING YOU?
HOW DURATRACK'S SAFE, PASSIVE STOW
SOLVES THE ENERGY DRAIN

Array Technologies reserves the right to make changes without notice.

When passive stow is triggered, mechanical stops engage at every post, making the row rigid enough to withstand very high winds. The exterior rows in maximum tilt act as a protective barrier for the inner rows. Only a fraction of the remaining downwind rows may stow, even in extremely high winds.

The drive motors are sized sufficiently to rotate all clutches in a drive-line-linked motor block. This allows all passively stowed rows to realign with the rest of the block within 24 hours and operate as normal, which happens without any remote monitoring or intervention.

But before the row realigns with the rest of the block (once the wind event is over) the tracker will resume tracking immediately. It will continue producing energy with minimal offset.

PASSIVE STOW REDUCES ENERGY LOSSES

THIRD-PARTY VALIDATED STUDY

Array Technologies created a tool that simulates different stow strategies and calculates the energy losses using high-resolution wind data. Array modeled a variety of active stow methods with different parameters. The passive stow method was modeled on the observed behavior of DuraTrack HZ v3 in high wind events.

The study indicates that a passive stow strategy results in significantly lower energy losses, 0.05% on average, while active stow strategies result in 2.8% on average.

Independent engineering and design firm DNV validated this study. DNV reviewed details of the strategies used in Array's study in the following ways:

- ▶ Checked tracker angle profiles correlating to the various stow strategies produced by Array.
- ▶ Found that methods for processing measured wind data into wind data for use in stow models are largely consistent with industry standards.
- ▶ Verified that the choice of modeling software and project assumptions are reasonable.
- ▶ DNV agrees that the use of 5-minute time steps improves the accuracy of wind stow loss studies (historically, energy losses are calculated using hourly data).

“For the cases selected for this study, generally, losses from the passive stow cases were lower than the active stow strategies...” – DNV

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Here are some of the reasons DNV concluded that passive stow showed lower losses.

- ▶ In passive stow, most of the rows are still tracking normally even when stow is triggered. When the system is stowed with both interior and exterior stows triggered, only the exterior rows and 17% of the interior rows are stowed and out of alignment with normal tracking. In comparison for active stow, all rows go to stow at some point, even for the tiered cases.
- ▶ For the cases in this study, generally the range of wind speed thresholds for passive stow was higher than active stow. As a result, active stow cases went into stow at lower wind speeds before passive stow cases were triggered.
- ▶ Passive stow wind speed thresholds are dependent on wind direction. Thus, the wind direction plays a role in how many rows enter stow. In contrast for active stow, generally, when wind speed exceeds the threshold, all rows go to stow.

WIND STOW ENERGY LOSS STUDY DETAILS

To evaluate the energy loss impact of passive versus active stow, Array developed an intensive simulation software tool to model and compare the two.

Two different wind location data sets were used where high-resolution wind data was available.

Location 1:

- ▶ Located in Kern County California with annual average wind speeds of 14.3 mph.

Location 2:

- ▶ Located near Las Vegas, Nevada with annual average wind speeds of 7.7 mph.

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Figure 3:

Passive Stowing Tracker (Array DuraTrack): Individual rows stow to 52° tilt when torque threshold wind speed is exceeded.

STOW ARRANGEMENTS CONSIDERED:

Passive Stowing Tracker (Array DuraTrack)



Active Stowing Tracker #1



Figure 4:

All rows within plant stow to predetermined stow angle when wind threshold is exceeded; single level threshold wind speed.

Active Stowing Tracker #2



Figure 5:

All exterior rows & 25% of interior rows stow to predetermined stow angle when wind threshold is exceeded; two level threshold wind speed.

Here are Array's projected financial benefits for using passive stow over 30 years for a 200MW- project in each location.

Location 1:

- ▶ Average 30-year benefit: \$20.2M
- ▶ Average NPV benefit: \$10.2M (\$0.051/W DC)

Location 2:

- ▶ Average benefit: \$10.4M
- ▶ Average NPV benefit: \$5.2M (\$0.026/W DC)

NPV calculation assumptions:

- ▶ Energy price = \$35/MWh
- ▶ Energy cost escalation = 1% / year
- ▶ Module degradation = 0.5% / year
- ▶ Discount rate = 5%
- ▶ 30 time-period

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CONCLUSION

With costly wind events on the rise, solar developers, site owners, EPCs, and investors need a solution. To prevent both system damage and reduce energy losses due to wind stowing, Array’s passive trackers have several additional advantages compared to active stow methods.

CONCERNS	PASSIVE STOW TECHNOLOGY	ACTIVE STOW TECHNOLOGY
Energy Production Loss	<p>With the tracker stowing only when it’s absolutely required, energy savings can range up to 5% per year based on location and wind behavior.</p> <p>Higher wind location = greater savings.</p>	<p>Active stowing by design must take a conservative approach by stowing more often than is actually required, resulting in higher losses in energy production.</p> <p>Higher wind location = higher energy losses & risk of failures.</p>
Tracker System Safety	<p>A passive system is purely mechanical and is fail-safe by design - it does not rely on software, anemometers, or other equipment to stow when it’s required during real wind events.</p>	<p>An active stow system relies on unique software algorithms that attempt to predict when the tracker should go into stow based on inputs from external devices that could fail and are known to experience false positive events that result in unnecessary stowing.</p> <p>If a wind sensor fails, stow will not occur and results could be catastrophic.</p>
Tracker Row Length	<p>Since the tracker is secured at every pile each row can be longer resulting in lower cost per watt of the site.</p>	<p>A common method used to limit torsional stress and the potential for torsional galloping is to reduce the length of the rows.</p>
Tracker Lifetime Integrity	<p>The tracker is secured at every pile with a mechanical stop which makes the system stronger and able to withstand high force weather events.</p> <p>Fewer sensor and electronics means fewer failure modes and lower O&M costs.</p>	<p>Most active stow systems are secured only at the center of the row resulting in high torsional forces and higher risk of torsional galloping during wind events.</p>
Time to Stow	<p>Tracker will move to safe stow position in less than 3 seconds.</p>	<p>Active trackers vary in stow time but typically take several minutes to get to safe position.</p>

Passive stow offers the best option for reducing energy losses due to wind stow. This was shown in a wind stow energy loss analysis method conducted by Array. The study was further validated by DNV, an independent third party.

The results revealed an average energy loss for Array’s passive stow at 0.05%, while active stow energy losses averaged 2.8%.

While neither stow method can avoid energy loss altogether, passive stow can offer substantial energy savings. Over a site’s lifetime, these energy loss differences can add up to multiple millions of dollars either draining away or benefiting developers, investors, and site owners.

If you would like a copy of the full study, please reach out to our team.

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ABOUT THE AUTHORS



TODD ANDERSEN
CHIEF ENGINEER, MECHANICAL SYSTEMS

Todd Andersen has spent the last 20 years engineering and analyzing innovative structural/mechanical solutions in the renewable energy industry. Todd's renewable energy career began at GE Wind where he designed some of the world's tallest multi-megawatt wind turbine support structures and developed expertise in wind engineering and structural dynamics. For the last 7 years Todd has applied industry leading dynamic modelling techniques to understand and predict the behavior of single axis trackers subject to wind environments. Todd holds a Masters of Science degree in Mechanical Engineering from Brigham Young University and is a licensed Professional Engineer.



MUDASAR ZAHOOR
SENIOR MECHANICAL ENGINEER

Dr. Mudasar Zahoor holds a PhD in Computational Mechanics and a Master's in Mechanics, Materials and Computing, both from Carnegie Mellon University. Currently, Mudasar serves as a Senior Engineer in the Systems Engineering Group at Array Technologies Inc. In his role, Mudasar is responsible for developing computational models to study, analyze, and propose design enhancements for solar tracking systems. His areas of focus include aerodynamic stability, tracker analysis, behavior in high-speed wind conditions, and wind stow mitigation mechanics, with a particular emphasis on minimizing energy losses. Prior to joining Array Technologies, Mudasar worked as a Computational Scientist in the Fuel Modeling and Simulation Department at Idaho National Laboratory (INL). He was one of the developers of BISON, an award-winning code capable of solving 3D fully coupled multi-physics and multi-scale problems. BISON is widely used by research institutions and universities across 31 countries.

▶ CONTACT US

For more information,
 send an e-mail to:
info@arraytechinc.com

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 Albuquerque, NM 87109
 USA

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 changes without notice.



KENDRA CONRAD
SENIOR MANAGER, ENGINEERING

Kendra Conrad's experiences in the Solar Energy Lab while earning an MS in Mechanical Engineering from the University of Wisconsin–Madison ignited her passion for renewable energy, which has developed into a fulfilling career. During her 12 years in the solar industry, including eight years at module manufacturer First Solar, she has honed her expertise in PV modeling, enabling her to serve as an in-house expert for Array on PV performance topics. Kendra also leads the Array SmarTrack™ implementation team at Array, which has deployed Array's tracking optimization software on nearly 2GW of operating assets and counting.



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 :
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	(Issued by Auditor/Treasurer Office)
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	20260602-13
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Sauk River Fiscal Agent Agreement
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Date of Meeting: 6/2/2026	Agenda Time Requested: 3	<input type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Planning and Zoning

Person Presenting Topic at Meeting: Adam Ossefoort

Background: Supporting Documentation enclosed

The Sauk River Watershed Collaborative Fiscal Agent Agreement is being revised to move the fiscal agent duties from Stearns County to Stearns Conservation District. The change was reviewed and recommended for approval by the Sauk River Policy Committee on 5/21/2026.

Options:

1. Sign the fiscal agent agreement
2. Do not sign

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
Approve the fiscal agent agreement as presented and authorize the Board Chair to sign.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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

Sauk River Watershed Collaborative Amendment to Fiscal Agent Agreement

THIS AMENDMENT is made by and between the Sauk River Watershed Collaborative Members (also referred to herein as the “SRWC”), the County of Stearns, and the Stearns County Soil and Water Conservation District.

WHEREAS, in the year 2021 both the Sauk River One Watershed, One Plan (“1W1P”) in accordance with Minnesota Statute §103B.101 and the Sauk River Watershed Collaborative Agreement to implement the Comprehensive Watershed Management Plan (CWMP) were adopted; and

WHEREAS, the SRWC appointed the County of Stearns as the Fiscal Agent for the SRWC and entered into the Sauk River Collaborative Fiscal Agent Agreement under which the County of Stearns administers the Board of Soil and Water Resources (BWSR) Watershed-Based Implementation Funding Grants and other funding and grants received by Stearns County on behalf of the SRWC; and

WHEREAS, the County of Stearns wishes to withdraw as Fiscal Agent for the SRWC; and

WHEREAS, the Stearns County Soil and Water Conservation District (SWCD) wishes to assume the duties of Fiscal Agent for the SRWC and is willing to assume obligations of current Grant Agreements and enter into future Grant Agreements on behalf of the SRWC beginning July 31, 2026; and

WHEREAS, the Sauk River Watershed Collaborative Agreement provides for withdrawal of the fiscal agent and appointment of a new fiscal agent; and

NOW, THEREFORE, in consideration of the terms and conditions expressed in the Sauk River Watershed Collaborative Agreement and this Agreement, the County of Stearns, the Stearns County Soil and Water Conservation District, and the SRWC agree as follows:

1. That Stearns County shall remain the Fiscal Agent for the SRWC through July 30, 2026 and shall administer the funds from the Grant Agreement entered into by the County of Stearns on behalf of the SRWC through July 30, 2026.
2. That upon the withdrawal of the County of Stearns as Fiscal Agent for the SRWC, which is anticipated to occur July 30, 2026, the Stearns County Soil and Water Conservation District is appointed the Fiscal Agent on behalf of the SRWC.
3. That “the Stearns County Soil and Water Conservation District” shall replace “the County of Stearns” and “Stearns County” as the Fiscal Agent in the Sauk River Watershed Collaborative Fiscal Agent Agreement; and the Stearns County Soil and Water Conservation District shall thereafter be the Fiscal Agent for the SRWC and may apply for and receive grant funds on behalf of the SRWC.

4. That all other terms and conditions of the Sauk River Watershed Collaborative Fiscal Agent Agreement entered into in October 2023 shall remain in full force and effect. A copy of said Fiscal Agent Agreement is attached and incorporated herein.

IN WITNESS WHEREOF, the Parties to this Agreement have caused this Amendment to be executed and effective on July 30, 2026.

STEARNS COUNTY

By: _____
Steven L. Notch, Stearns County Board Chair

Date

By: _____
Randy R. Schreifels, Stearns Co. Auditor Treasurer

Date

POPE COUNTY

By: _____
Pope County Board Chair

Date

By: _____
Pope County Auditor

Date

DOUGLAS COUNTY

By: _____
Douglas County Board Chair

Date

By: _____
Douglas County Auditor

Date

TODD COUNTY

By: _____
Todd County Board Chair

Date

By: _____
Todd County Auditor

Date

STEARNS COUNTY SWCD

By: _____

Board Chair

_____ Date

By: _____

District Administrator

_____ Date

POPE COUNTY SWCD

By: _____

Board Chair

_____ Date

By: _____

District Administrator

_____ Date

DOUGLAS COUNTY SWCD

By: _____

Board Chair

Date

By: _____

District Administrator

Date

TODD COUNTY SWCD

By: _____

Board Chair

Date

By: _____

District Administrator

Date

SAUK RIVER WATERSHED DISTRICT

By: _____

Board Chair

Date

By: _____

District Administrator

Date



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 :
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other	<i>(Issued by Auditor/Treasurer Office)</i> 20260602-14

Agenda Topic Title for Publication:	Sacred Heart Addition Final Plat
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Date of Meeting: 6/2/2026	Agenda Time Requested: 3	<input type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Planning and Zoning

Person Presenting Topic at Meeting: Adam Ossefoort

Background: *Supporting Documentation enclosed*

An application for subdivision to create a one 2 acre lot for the purposes of the cemetery plots on parcel 12-0007400 (Hartford TWP) was submitted on January 9th, 2026. The preliminary plat was approved by the Board of Commissioners on February 17th, 2026 with the following conditions.

1. Applicant shall remain compliant with applicable local, state or federal regulations related to operation of the cemetery.
2. Declare a cemetery official and an alternate that will be responsible for following state rules and provide contact information to the County to be recorded with the final plat.
3. Maintain a list of individuals buried and exact location within the cemetery.
4. Cemetery plot must be completely fenced off with boundaries clearly identified. All burial sites must remain inside of the fenced area.
5. Establishment of vegetative screening around the entire property. Screening shall be no less than 6' in height at maturity.
6. Cemetery must be established and maintained in compliance with MN Statutes Chapter 307.

Planning and Zoning has completed the review of the proposal and determined that it si ready for final platting.

Options:

1. Approve the final plat as presented.
2. Deny the final plat.

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
Approval of the final plat as presented to formally establish the Sacred Heart Addition.

Additional Information:	Budgeted:	Comments
--------------------------------	------------------	-----------------

Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
---	---	--

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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

Final Plat Approval – “Sacred Heart Addition” Subdivision

WHEREAS, Applicant Sisters of the Society Saint Pius X, Inc. applied to subdivide a property owned by David L. and Joanne Benning that is described as part of the East Half of Section 7 of Hartford Township with the plat to be known as “Sacred Heart Addition”,

WHEREAS, Sacred Heart Addition consists of one lot; Block One, Lot 1, 2.00 Acres± located in Residential - 2 Zoning District in Hartford Township,

WHEREAS, On February 2, 2026, the Todd County Planning Commission recommended the following property be considered for Subdivision pursuant to Todd County Subdivision Regulation and Ordinance:

That part of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 7, Township 130 North, Range 33 West, Todd County, Minnesota, described as follows:

Commencing at the northeast corner of said Section 7;

thence South 00 degrees 22 minutes 28 seconds East, assumed bearing along the east line of the said Section 7, a distance of 660.00 feet to the south line of the North 660.00 feet of said Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), said point also being the point of beginning of the land to be described;

thence continuing South 00 degrees 22 minutes 28 seconds East, along said east line of Section 7, a distance of 388.28 feet to a point that is 275.00 feet north of the southeast corner of said Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$);

thence South 89 degrees 41 minutes 13 seconds West, parallel with the south line of said Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 197.00 feet;

thence North 08 degrees 21 minutes 20 seconds West 392.61 feet to aforesaid south line of the North 660.00 feet of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$);

thence North 89 degrees 47 minutes 39 seconds East, along said south line of the North 660.00 feet of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), a distance of 251.51 feet to the point of beginning.

WHEREAS, On February 17, 2026, the Todd County Board of Commissioners considered the Preliminary Plat for the above described property and approved the Sacred Heart Addition preliminary plat with four conditions:

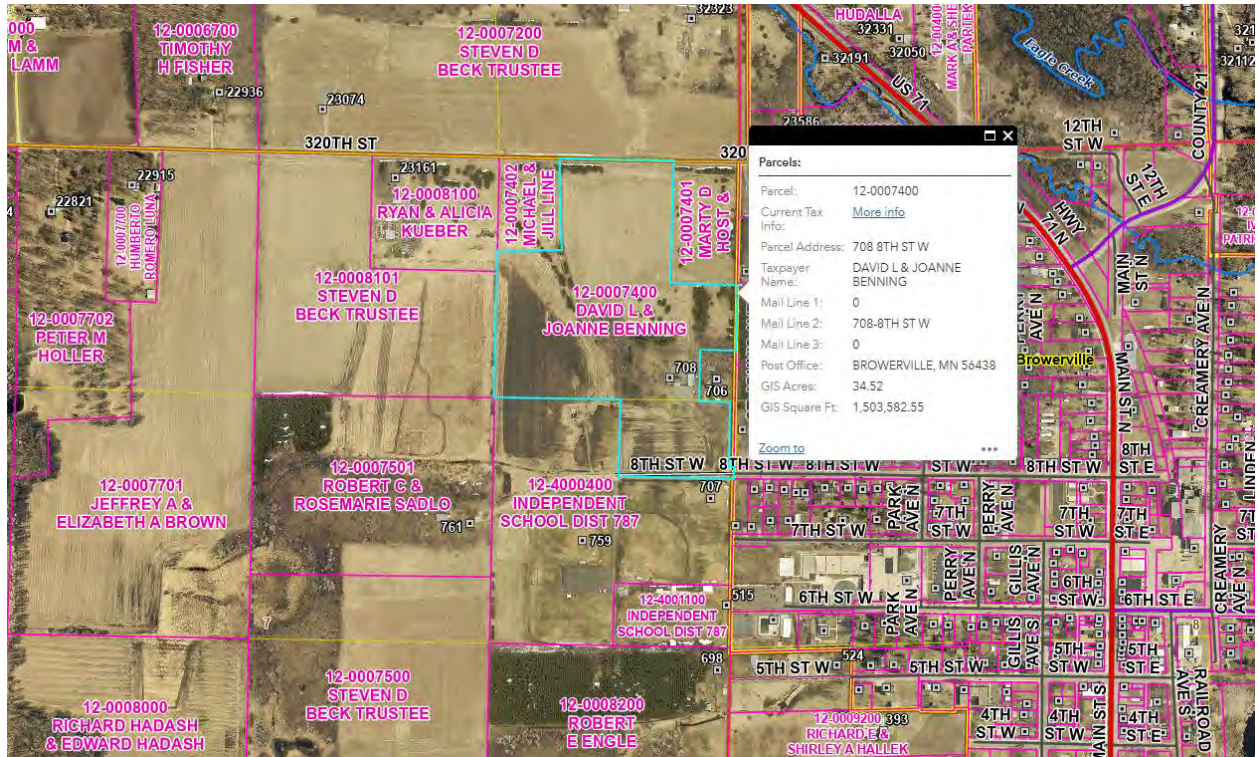
1. Applicant shall remain compliant with applicable local, state or federal regulations related to operation of the cemetery.



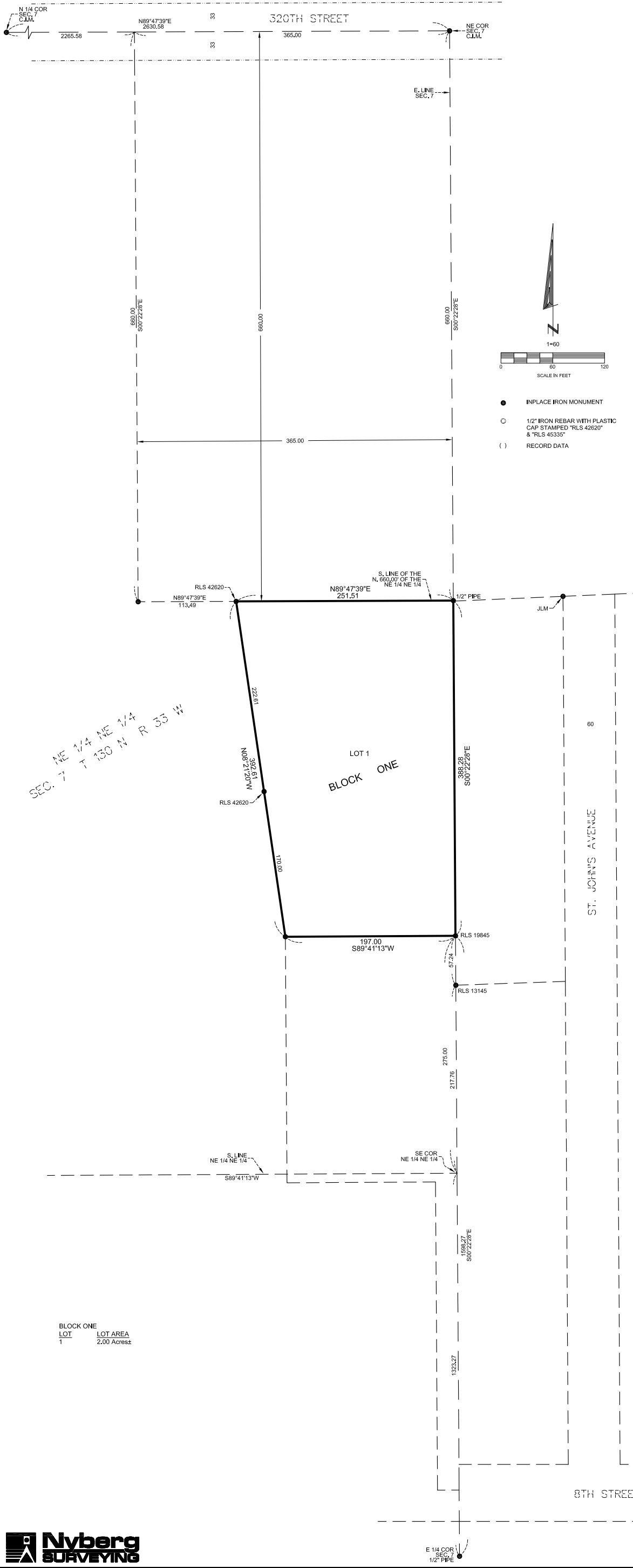
2. Declare a cemetery official and an alternate that will be responsible for following state rules and provide contact information to the County to be recorded with the final plat.
3. Maintain a list of individuals buried and exact location within the cemetery.
4. Cemetery plot must be completely fenced off with boundaries clearly identified. All burial sites must remain inside of the fenced area.

WHEREAS, the Planning & Zoning Department has completed the necessary final plat review and find that all items required for final plat approval have been completed.

NOW, THEREFORE BE IT RESOLVED, the final plat of “Sacred Heart Addition” be approved as presented.



SACRED HEART ADDITION



NE 1/4 NE 1/4
SEC. 7 T 130 N R 33 W

BLOCK ONE
LOT 1 LOT AREA
2.00 Acres±

KNOW ALL PERSONS BY THESE PRESENTS: That David L. Benning and Joann E. Benning a/k/a JoAnn Benning a/k/a Joanne Benning, husband and wife, fee owners of the following described property:

That part of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) of Section 7, Township 130 North, Range 33 West, Todd County, Minnesota, described as follows:

Commencing at the northeast corner of said Section 7;

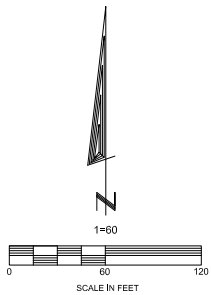
thence South 00 degrees 22 minutes 28 seconds East, assumed bearing along the east line of said Section 7, a distance of 660.00 feet to the south line of the North 660.00 feet of said Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4), said point also being the point of beginning of the land to be described;

thence continuing South 00 degrees 22 minutes 28 seconds East, along said east line of said Section 7, a distance of 388.28 feet to a point that is 275.00 feet north of the southeast corner of said Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4);

thence South 89 degrees 41 minutes 13 seconds West, parallel with the south line of said Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4), a distance of 197.00 feet;

thence North 08 degrees 21 minutes 20 seconds West 392.61 feet to aforesaid south line of the North 660.00 feet of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4);

thence North 89 degrees 47 minutes 39 seconds East, along said south line of the North 660.00 feet of the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4), a distance of 251.51 feet to the point of beginning.



- INPLACE IRON MONUMENT
- 1/2" IRON REBAR WITH PLASTIC CAP STAMPED "RLS 42620" & "RLS 45335"
- () RECORD DATA

Have caused the same to be surveyed and platted as SACRED HEART ADDITION.

In witness whereof said David L. Benning and Joann E. Benning a/k/a JoAnn Benning a/k/a Joanne Benning, husband and wife, have hereunto set their hands this ____ day of _____, 20____.

David L. Benning _____ Joann E. Benning a/k/a JoAnn Benning a/k/a Joanne Benning _____
STATE OF MINNESOTA
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by David L. Benning and Joann E. Benning a/k/a JoAnn Benning a/k/a Joanne Benning, husband and wife.

Notary Public, _____ County, Minnesota _____ Notary printed _____
My Commission expires _____

SURVEYOR'S CERTIFICATE

I Brad M. Nyberg do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on the plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes 505.01, Subd. 3, as the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on the plat.

Dated this ____ day of _____, 20____.

Brad M. Nyberg, Licensed Land Surveyor
Minnesota License No. 42620

STATE OF MINNESOTA
COUNTY OF DOUGLAS

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by Brad M. Nyberg, Licensed Land Surveyor, Minnesota License No. 42620.

Notary Public, Douglas County, Minnesota _____ Notary printed _____
My Commission expires _____

I do hereby certify that proper evidence of title has been presented to and examined by me, and I hereby approve this plat as to form and execution this ____ day of _____, 20____.

Attorney for Todd County

I hereby certify that this plat has been checked and approved as to compliance with Chapter 505, Minnesota Statutes this ____ day of _____, 20____.

Todd County Surveyor
Minnesota License No. _____

Approved by the Todd County Board of County Commissioners this ____ day of _____, 20____.

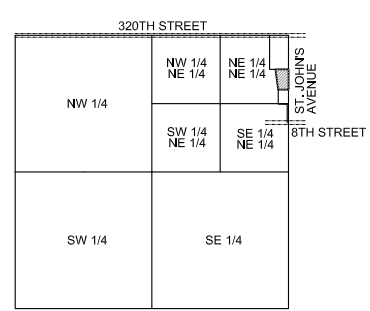
Chairman, Todd County Board of Commissioners _____ Attest: Todd County Auditor/Treasurer

No delinquent taxes due and transfer entered this ____ day of _____, 20____.
Taxes for the current year are paid this ____ day of _____, 20____.

Todd County Auditor/Treasurer

I hereby certify that this plat of SACRED HEART ADDITION was filed in the Office of the County Recorder this ____ day of _____, 20____, at ____ o'clock ____ M., and was duly recorded as Document No. _____.

Todd County Recorder



SEC. 7 T 130 N R 33 W
VICINITY MAP
NO SCALE



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

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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>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-15
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Todd SWCD Vehicle Purchase
--	-----------------------------------

Date of Meeting: 6/2/2026	Agenda Time Requested: 3	<input type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: SWCD

Person Presenting Topic at Meeting: Adam Ossefoort

Background: *Supporting Documentation enclosed*

The SWCD is in need of replacement of a vehicle and would like to purchase the attached 2026 Chevy Colorado via the state bid site. The final cost for purchase comes to \$34,504.45. The truck will be purchased through grant funding provide by the County Feedlot Program. The County will make the purchase on behalf of the SWCD and invoice the SWCD for reimbursement.

Options:

1. Approve the purchase of a 2026 Chevy Colorado in the amount of \$34,504.45
2. Do not approve.

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
approve the purchase of a 2026 Chevy Colorado in the amount of \$34,504.45 from Saxon Fleet Services via the State bid.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

Official Certification

STATE OF MINNESOTA }
COUNTY OF TODD }
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Seal

Todd County

Prepared For: Adam Ossefoort

Release# T-642(5) - Contract ID# 258654

Cust FAN 870632 - State FAN 812659

Vehicle: [Fleet] 2026 Chevrolet Colorado (14C43) 4WD Crew Cab WT




2027 BASE PRICE	\$33,742.80
OPTIONS	\$741.65
EXCISE TAX	\$20.00
TOTAL	\$34,504.45

Does not include any Minnesota State taxes, title,
Registration, or doc fees



Saxon Fleet Services

Jason Bill | (651) 312-1873 | jbill@saxonfleetservices.com

Vehicle: [Fleet] 2026 Chevrolet Colorado (14C43) 4WD Crew Cab WT ( Complete)

Selected Model and Options

MODEL

CODE	MODEL
14C43	2026 Chevrolet Colorado 4WD Crew Cab WT

COLORS

CODE	DESCRIPTION
GAZ	Summit White

EMISSIONS

CODE	DESCRIPTION
NE1	Emissions, Colorado, Connecticut, Delaware, Maine, Maryland, Massachusetts, Minnesota, Nevada, New Jersey, New Mexico, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements

ENGINE

CODE	DESCRIPTION
L3B	Engine, TurboMax (310 hp [231 kW] @ 5600 rpm, 430 lb-ft of torque [583 Nm] @ 3000 rpm) (STD)

TRANSMISSION

CODE	DESCRIPTION
MFC	Transmission, 8-speed automatic (STD)

AXLE

CODE	DESCRIPTION
GU6	Rear axle, 3.42 ratio

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION
4WT	Work Truck Preferred Equipment Group includes standard equipment

WHEELS

CODE	DESCRIPTION
RD6	Wheels, 17" X 8.0" (43.2 cm x 20.3 cm), Ultra Silver Metallic steel (STD)

TIRES


CODE	DESCRIPTION
QHR	Tires, 255/65R17 all-season, blackwall (STD)

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 28573, Data updated May 26, 2026 1:46:00 AM UTC



Saxon Fleet Services

Jason Bill | (651) 312-1873 | jbill@saxonfleetservices.com

Vehicle: [Fleet] 2026 Chevrolet Colorado (14C43) 4WD Crew Cab WT ( Complete)

PAINT

CODE	DESCRIPTION
GAZ	Summit White

SEAT TYPE

CODE	DESCRIPTION
A50	Seats, front bucket (STD)

SEAT TRIM

CODE	DESCRIPTION
H1T	Jet Black, Cloth seat trim

RADIO

CODE	DESCRIPTION
URL	11.3" diagonal advanced color LCD display with Google Built-In includes color touch-screen, multi-touch display, AM/FM stereo, Bluetooth streaming audio for music and most phones; featuring wireless Android Auto and Apple CarPlay capability for compatible phones, advanced voice recognition, in-vehicle apps, personalized profiles for infotainment and vehicle settings (STD) (Terms and limitations apply.)

ADDITIONAL EQUIPMENT - LPO

CODE	DESCRIPTION	
VAV	LPO, All-weather floor mats (dealer-installed) (Not available with (RIA) All-weather floor liner, LPO.)	\$218.40
VPB	LPO, Premier Soft Roll-Up Truck Bed Cover by RealTruck Advantage (dealer-installed) (Not available with (PDO) Utility Wall Package, LPO, (VOZ) Hard Folding Truck Bed Cover by RealTruck Advantage, LPO. Included with WT Custom Appearance Package, LPO.)	\$523.25
Options Total		\$741.65

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 28573, Data updated May 26, 2026 1:46:00 AM UTC



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 : <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input checked="" type="checkbox"/> Report	20260602-16
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input checked="" type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Extension Office Reports	
Date of Meeting: 6.2.2026	Total Topic Time Requested: 20 Minutes	
Organization / Department Requesting Action: Todd County Extension Office		
Person Presenting Topic at Meeting: Regional Director Tony Hansen and 4-H Youth Development Educator Heidi Igo		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
Sharing an update on the Todd County 4-H Youth Development program and other Extension Office news.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: N/A		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ N/A Funding Source(s): N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
Second:	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Passed	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Failed	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Tabled	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
<input type="checkbox"/> Other:	Notes:	

Official Certification
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 COUNTY OF TODD }
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Seal



Todd County 4-H Report

June 2, 2026

Heidi Igo, Extension Educator
Caroline Kuehne, Extension Summer Intern
Cody Meacham, Youth Leader



Todd County Youth Development Team



Heidi Igo

Todd County
Extension Educator



Kristin Saarela

Todd County
Extension Support
Staff



Caroline Kuehne

Todd County
Extension Summer
Intern





Todd County

7 community clubs

2 project clubs

165 youth enrolled

42 first-year members

62 Cloverbuds

39 screened volunteers

Our Vision for Minnesota Youth

Youth who thrive
in their **happiness**,
success and **connection**
to others and the
world around them



Our Key Goals

1. Youth will **learn** by developing a passion in their areas of interest
2. Youth will **lead** by being innovators and positive change agents
3. Adults will create high quality, culturally responsive **learning environments**

Goals in Action in Todd County

1. Youth will **learn** by developing a passion in their areas of interest.
2. Youth will **lead** by being innovators and positive change agents.
3. Adults will create high quality, culturally responsive **learning environments**.

Staples-Motley 4-H After School Club

Youth will **learn** by developing a passion in their areas of interest.



Youth will **lead** by being innovators
and positive change agents.



Adults will create high quality, culturally responsive **learning environments.**



Communications

The screenshot shows the website header with the University of Minnesota Extension logo and navigation links: Learn About, Courses and events, Connect, 4-H, and About. A search bar and language selector are also present. The main content area is titled "Extension in Todd County" and includes a breadcrumb trail: Home > About Extension > Todd County. A landscape photo of a lake and trees is shown. Below it, the "Welcome to Todd County" section states that Todd County partners with Extension for practical education and research. A "Contact" section provides the email mnnext-todd@umn.edu and phone number 320-732-4435. A large banner for "FIND YOUR SPARK" features a green 4-H clover logo and the text "LOGIC FUN UNDER" and "COMPASSION". Below the banner is the Facebook profile for "University of Minnesota Extension, Todd County 4-H", showing 336 followers and 16 following, with options for a professional dashboard, edit, and advertise.

The newsletter cover features the University of Minnesota Extension logo at the top. The main title is "Todd County 4-H" with a large green 4-H clover logo to the right. Below the title, it says "April Newsletter". A yellow banner at the bottom contains the text "Upcoming meetings and minutes". Below the banner, the section "Agendas and meeting minutes by committee" lists several items with links:

- [Awards committee \(Google Folder\)](#)
- [Home Ec. PDC \(Google Folder\)](#)
- [Horse PDC \(Google Folder\)](#)
- [Leaders council \(Google Folder\)](#)
- [Livestock PDC \(Google Folder\)](#)
- [Shootings sports and wildlife \(Google Folder\)](#)
- [Youth leadership group \(Google Folder\)](#)



Questions





Thank you for your support!

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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 :
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other	<i>(Issued by Auditor/Treasurer Office)</i> 20260602-17
Agenda Topic Title for Publication:	Additional Prep Time for Todd County Fair	
Date of Meeting: June 2, 2026	Agenda Time Requested: 5 minutes	<input type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: Todd County Fair Board		
Person Presenting Topic at Meeting: Commissioner Denny and Jackie Bauer		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
The Todd County Fair Board is requesting extra time to set-up and prepare for the Todd County Fair June 25-28, 2026. The Fair Board is requesting additional access to the fairgrounds to start to prepare and set up beginning June 3, 2026. Typically, the Fair Board has access to the fairgrounds one week before the fair, the week of the fair and one week after the fair.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion:		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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

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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-18
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Approve 2026 City Contracts
--	------------------------------------

Date of Meeting: 6/02/2026	Agenda Time Requested: 5 minutes	<input type="checkbox"/> Consent Agenda
----------------------------	----------------------------------	---

Organization / Department Requesting Action: Todd County Sheriff's Office

Person Presenting Topic at Meeting: Sheriff Allen

Background: Supporting Documentation enclosed

Proposed city law enforcement contracts for Burtrum, Grey Eagle, Browerville, Clarissa, Eagle Bend, Hewitt and Bertha

Options:

Approve or reject the proposed contracts for contract cities.

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
Approve contracts for the cities of Burtrum, Grey Eagle, Browerville, Clarissa, Eagle Bend, Hewitt and Bertha.

Additional Information:	Budgeted:	Comments
--------------------------------	------------------	-----------------

Financial Implications: \$	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
--	--	---

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-19
<input type="checkbox"/> Discussion	<input checked="" type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	County Ditch 44 - Hold Harmless Agreement - Ditch Maintenance	
--	--	--

Date of Meeting: June 2, 2026	Agenda Time Requested: 5 min	<input type="checkbox"/> Consent Agenda
-------------------------------	------------------------------	---

Organization / Department Requesting Action: Ditch/Ag Inspector

Person Presenting Topic at Meeting: Nancy Uhlenkamp CDI

Background: Supporting Documentation enclosed <input checked="" type="checkbox"/>
--

Attachment 1 - Resolution
Attachment 2 - Hold Harmless Agreement
Attachment 3 - Aerial Photo
Attachment 4 - Project Picture

Options:
Approve HHA
Do not 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 Dale Lyon on behalf of Lyon Family Farm - 21-0036200, Steve Berscheit - 03-0002200 & 03-0002700, and Dale Lyon - 03-0002300, to clean approximately 4,300 feet of Lateral 2 and Branch of Lateral 2 on County Ditch 44 in section 34 Round Prairie Twp and section 3 Birchdale Twp. The maintenance project will be done on their own properties and at their own expense.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A
--	--	---

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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 44

WHEREAS, Dale Lyon is requesting to maintain approximately 4,300 feet of CD44 on parcel 21-0036200 Lyon Family Farm located in Round Prairie Township, section 34, and parcels 03-0002200 & 03-0002700 Steve Berscheit, and 03-0002300 Dale Lyon in Birchdale Twp, section 3. A Hold Harmless Agreement has been signed and submitted to the Ditch Authority, and;

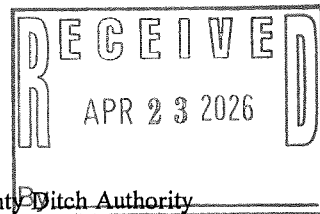
WHEREAS, an onsite inspection has been done, and;

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 Dale Lyon to maintain a portion of CD44 located on parcels 21-0036200, 03-0002200, 03-0002700 & 03-0002300. The maintenance will be done at his own expense.

HOLD HARMLESS AGREEMENT

For County Ditch Maintenance/ Repair



Whereas, Applicant Dale Lyon requests permission of the Todd County Ditch Authority to maintain/repair a portion of County Ditch No. 44 that runs through the below properties:

Landowner Lyon Family Farm parcel # 21-0036200
Landowner Steve Beisheit parcel # 03-0002200 AND 03-0002700
Landowner Dale Lyon parcel # 03-0002300
Landowner _____ parcel # _____

Section 34 Township 128 Round Prairie Range 33
3 127 Birchdale

Proposed Project Description: Ditch Maintenance – length of ditch 4,300 ft

Private crossing installation/replacement

Include map of project location and project plans

Maintain ditch to original depth-width

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

Person/Contractor name doing work: Benjamin Wiegandberg
Address: 25552 County 6 Grand Eagle, MN
Contact phone #'s: 320-491-8635

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.

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.

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: 4-20-26

Applicant Signature Dale F. Lyon Phone # 320-333-8715

Landowner Signature: Boyer C. Lyon Board Member Phone # 320-808-6075

Landowner Signature: Steve Beisheit Phone # 320-491-6370

Landowner Signature: _____ Phone # _____

Landowner Signature: _____ Phone # _____

0 385 770 1,540 Feet

Birchdale Township section 3 Round Prairie Township section 34



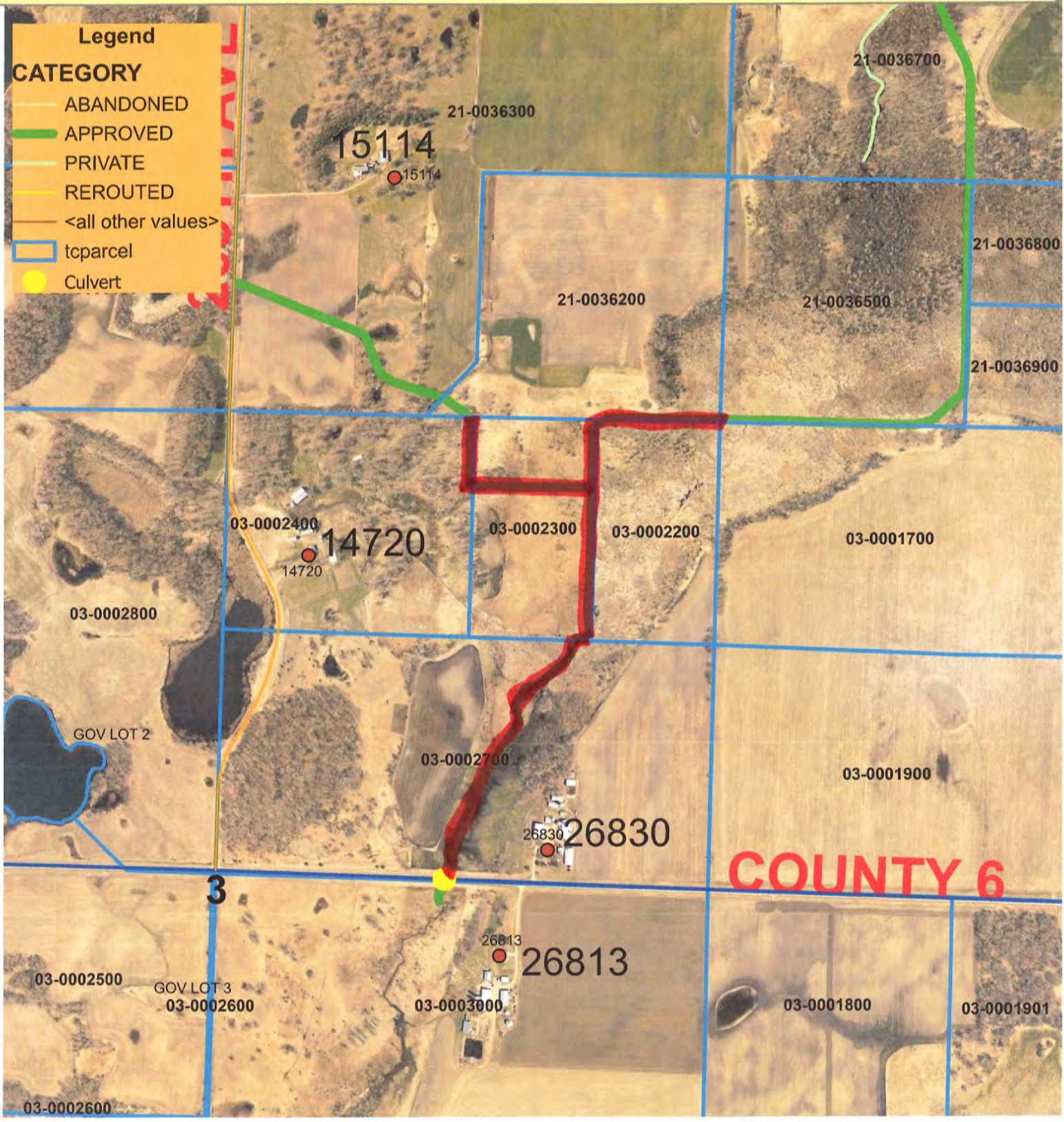
Legend

CATEGORY

- ABANDONED
- APPROVED
- PRIVATE
- REROUTED
- <all other values>

tparcel

Culvert



County Ditch 44
Dale Lyon - 03-0002300
Steve Berscheit - 03-0002200/03-0002700
Lyon Family Farm - 21-0036200

Todd County Ditch & Ag Inspector
44 Riverside Drive
Long Prairie, MN 56347
Office (320)533-4651
nancy.uhlenkamp@co.todd.mn.us
January 5, 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 - June 2, 2026
Hold Harmless Agreement – Ditch Maintenance
Lyon Family Farms – 21-0036200
Steve Berscheit – 03-0002200 & 03-0002700
Dale Lyon – 03-0002300

Looking North off County Road 6 culvert





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 : <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-20
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Transfer of Funds - Temporary Loan Repayment for CAP Grant Project
--	---

Date of Meeting: June 2, 2026	Agenda Time Requested: 5 minutes	<input type="checkbox"/> Consent Agenda
-------------------------------	----------------------------------	---

Organization / Department Requesting Action: Solid Waste

Person Presenting Topic at Meeting: Mike Eberle

Background: *Supporting Documentation enclosed*

As noted on the attached resolution, \$1 million was transferred to the solid waste department from the General Fund for interim financing in 2025 for the CAP Project. The Department no longer needs the funds. Account Balance with the funds is approximatey \$2.5 million. Department staff have reviewed this with the Auditor's office and as directed, have prepared these documents to authorize the transfer.

Options:

- 1. Adopt attached Resolution Approving Transfer of Funds For Temporary Loan Repayment.**
- 2. Do not adopt the attached Resolution Approving Transfer of Funds For Temporary Loan Repayment.**

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
To adopt the attached Resoltion Approving Transfer of Funds for Temporary Loan Repayment for CAP Grant Project.

<i>Additional Information:</i>	Budgeted:	Comments
Financial Implications: \$ \$1 million Funding Source(s): 51-Enterprise Fund	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

Official Certification

STATE OF MINNESOTA }
COUNTY OF TODD }
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Seal



**RESOLUTION APPROVING TRANSFER OF FUNDS FOR TEMPORARY LOAN REPAYMENT
FOR CAP GRANT PROJECT**

WHEREAS, in 2025, funding from the Minnesota Pollution Control Agency (MPCA) was delayed for the CAP Grant Project which placed an unforeseen financial burden on Fund 51-Solid Waste to continue funding of the Transfer Station Building Project, and;

WHEREAS, the Todd County Board of Commissioners authorized the interim financing from the General Fund for the CAP Grant Project to be called upon for up to 12 (twelve) months for an amount not to exceed \$3,418,686 at an interest rate of zero (0) percent via Resolution #20250520-24 with repayment of this advance to coincide with the State of Minnesota's delivery of funding per the CAP Grant Agreements, and;

WHEREAS, the Todd County Board of Commissioners also authorized the County Auditor-Treasurer to transfer the requested funds, as necessary, to coincide with vendor payment withdrawals for CAP Grant project expenses based on the monthly cash balance of the Fund 51-Solid Waste, and;

WHEREAS, the Todd County Auditor-Treasurer has completed transfer from Fund 01-General Fund to Fund 51-Solid Waste according to Resolution #20250520-24 for a total of \$1,000,000.00 to date, and;

WHEREAS, the Transfer Station Building Project is near completion and the State of Minnesota has since delivered their financial obligations outlined in the CAP Grant Agreements, and;

WHEREAS, the Solid Waste and Auditor-Treasurer departments have studied the financial status of Fund 51 and recommend the full repayment of the temporary loan originally authorized via Resolution #20250520-24 as sufficient fund balance exists to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Todd County Board of Commissioners does hereby authorize the County Auditor-Treasurer to transfer \$1,000,000.00 from Fund 51-Solid Waste to Fund 01-General Revenue in full repayment of the temporary interim loan and finalize this loan agreement as satisfied for all financial reporting purposes effective the date of adoption.



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>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-21
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Correction to Board Action 20260519-03
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Date of Meeting: 6/2/2026	Agenda Time Requested: 5 mins	<input type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Health & Human Services

Person Presenting Topic at Meeting: Jackie Och

Background: Supporting Documentation enclosed

Board Action 20260519-03 approved the hire of Social Worker Intern Tina Chock effective May 20th, 2026. This date needs to be corrected to say May 22nd, 2026 as a start date.

Options:

1. Approve the correction to Board Action 20260519-03 with effective date of May 22nd, 2026.
2. Do not approve.

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
Approve the correction to Board Action 20260519-03 with effective date of May 22nd, 2026.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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 :
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other	<i>(Issued by Auditor/Treasurer Office)</i> 20260602-22

Agenda Topic Title for Publication:	Correction to Board Action 20260519-02
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Date of Meeting: 6/2/2026	Agenda Time Requested: 5 mins	<input type="checkbox"/> Consent Agenda
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Organization / Department Requesting Action: Health & Human Services

Person Presenting Topic at Meeting: Jackie Och

Background: Supporting Documentation enclosed

Board Action 20260519-02 approved the hire of Social Worker Intern Nicole Vigil effective May 20th, 2026. This date needs to be corrected to say May 22nd, 2026 as a start date.

Options:

1. Approve the correction to Board Action 20260519-02 with effective date of May 22nd, 2026.
2. Do not approve.

Recommendation:

The Todd County Board of Commissioners approves the following by Motion:
 Approve the correction to Board Action 20260519-02 with effective date of May 22nd, 2026.

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Finance Committee Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> 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

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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20260602-23
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Upgrade Intrusion Panic Button System to DMP System for County and Upgrade Access Control (Door Badging) to Avigilon System for Justice Center. Work will be completed by All State Communications, a state contract vendor.
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Date of Meeting: June 2 nd , 2026	Agenda Time Requested: 5 Minutes	<input type="checkbox"/> Consent Agenda
Organization / Department Requesting Action: Administration/Sheriff's Department/MIS		
Person Presenting Topic at Meeting: Jackie Bauer and Sheriff Mike Allen		

Background: *Supporting Documentation enclosed*

The background for this Board Action Form is that Todd County received a Safe & Secure Courthouse Grant in 2025. This is a matching grant intended to address items identified in the 2024 Homeland Security Assessment Report of the Justice Center. Two of the identified priorities included upgrading the failing panic button system for the county and upgrading the door badging system, including transitioning to a full door-badge access system in place of keypad entry within the Justice Center.

Additional items identified in the assessment report have already been completed utilizing a combination of grant funds and departmental budget funds to satisfy the required match. Funding for the panic button system upgrade has already been budgeted by MIS and can be utilized as matching funds. For the door badging system, grant funds will offset the majority of the project cost, with the remaining balance funded through the Sheriff's Department Public Safety Aid dollars, which are designated for Justice Center security purposes. The grant provides an excellent opportunity for Todd County to complete these important security upgrades.

Options:

1. Approve the Panic Button System Upgrade for County in the amount of \$14,180.00 paid through budgeted MIS Funds, and approve the Door Badging System Upgrade to Avigilon System for the Justice Center using budgeted funds in the amount of \$58,456.41 from the Safe & Secure Courthouse Grant and \$36,323.59 from Sheriff's Department Public Safety Aid Fund. Work to be completed by All State Communications, a state contract vendor.

2. Not Approve.

Recommendation:

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

<i>Additional Information:</i>	Budgeted:	Comments
Financial Implications: \$ 108,960.00 Funding Source(s): MIS Budget, Safe & Secure Courthouse Grant and	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Panic Button System Upgrade: \$14,180.00 Door Badging System Upgrade: \$94,780.00
Attorney Legal Review: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Facilities Committee Review: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Finance Committee Review: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Byers	<input type="checkbox"/> Byers
Second:	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Passed <input type="checkbox"/> Rollcall Vote	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Other:	Notes:	

Official Certification

STATE OF MINNESOTA }
COUNTY OF TODD }



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

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



5114 Marson Drive, Sauk Rapids, MN 56379
(320) 203-1511

www.allstatecom.com

Lisa Parteka
MIS Director
Todd County MIS
Cc: Mitch Johnson

March 30, 2026

Todd County:
Upgrade Access Control to Avigilon

Dear Lisa:

All State Communications is pleased to offer this proposal for your review and consideration. This proposal includes converting your existing Keri System to Avigilon and adding new doors at the Justice Center.

Scope of Work:

All State Communications (ASC) shall upgrade the Head end panels and system to Avigilon. Head End Panels shall be upgraded in the current locations: Justice Center lower, and Justice Center upper. The existing panels are made up of 2 and 4 reader panels. This project shall be consolidated into a single head end panel in each IT room. New access control cable shall be run to each existing and new door. Thirteen (13) existing doors shall be converted. Additionally, fifteen (15) new card readers shall be added, through new access control doors and changing existing doors to read-in / read-out doors. New doors to receive Locking hardware (electric Strikes). The existing lever sets are ridged on the Card Reader side & shall be re-used. Four (4) new Lever Sets shall be installed, to replace the existing all-in-one push locks. The new system shall have Thirty-Four (34) total card readers.

All State Communications shall provide & install all materials listed above, program & test the system.

FINANCIAL SUMMARY:

Security Upgrades **\$ 94,780.00**

PROPOSED

All State Communications

Kevin F. O'Neal

By _____

Name Kevin O'Neal

Title Senior Account Manager

Date March 30, 2026

ACCEPTED BY

Todd County

By _____

Title _____

Date _____

PO # _____

Local Corporate Offices in Minnesota & North Dakota

Eagan, MN Office: 2900 Lone Oak Pkwy, Suite 131 | Eagan, MN 55121

Fargo, ND Office: 1309 3rd Avenue North | Fargo, ND 58102



5114 Marson Drive, Sauk Rapids, MN 56379
(320) 203-1511

www.allstatecom.com

Lisa Parteka
MIS Director
Todd County MIS
Cc: Mitch Johnson

March 31, 2026

Todd County:
Upgrade Intrusion (Panic Button) System to DMP

Dear Lisa:

All State Communications is pleased to offer this proposal for your review and consideration. This proposal includes upgrading the existing security system to DMP at both Long Prairie and Staples to DMP Systems.

Scope of Work:

All State Communications (ASC) shall upgrade the existing DSC Panels at Long Prairie and Staples sites to DMP. Sites to receive a New DMP Panel, Keypads and Fifty-Five (55) total wireless duress buttons (40 for Long Prairie and 15 for Staples).

All State Communications shall provide & install all materials listed above, program & test the system.

FINANCIAL SUMMARY:

Security Upgrades **\$ 14,180.00**

PROPOSED

All State Communications

Kevin F. O'Neal

By _____

Name Kevin O'Neal

Title Senior Account Manager

Date March 31, 2026

ACCEPTED BY

Todd County

By _____

Title _____

Date _____

PO # _____

Local Corporate Offices in Minnesota & North Dakota

Eagan, MN Office: 2900 Lone Oak Pkwy, Suite 131 | Eagan, MN 55121

Fargo, ND Office: 1309 3rd Avenue North | Fargo, ND 58102