

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 21, 2012

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,
Long Prairie, Minnesota.

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Potential Consent Items	9:05
4.1	Recognize Employee Retirement	
4.2	Approve February 7, 2012 Minutes	
4.3	Approve February 14, 2012 Minutes	
4.3	Commissioner Warrants	
4.4	Schedule County Board of Appeals and Equalization Meeting Date	
4.5	Assessor Office - Addition to Levy	
4.6	Gambling Permit - Pheasants Forever	
4.7	Gambling Permit - Prairie Partners	
4.8	Set up License - Rainbow Lodge	
4.9	Approve actions of February 14, 2012 HHS Committee	
5	Todd County Recorder	
5.1	Todd County Recorder's Annual Report	
6	Public Works	9:10
6.1	Cooperative Agreement for Project Administration	
6.2	MnDot Agreement #00548 - Cooperative Construction Agreement	
6.3	Approval of WSB Contract for Construction Engineering	
6.4	Federal Project Award	
7	Soil, Water, Conservation and Development Division	9:15
7.1	CUP - Troyer - Golla	
8	Sheriff's Office	9:20
8.1	Intent not to participate the CMNESB Project	
9	Ditch & Ag Inspector	9:25
9.1	HHA Approval	
10	Administration	9:30
10.1	Medical Examiner reappointment for 2012	
11	Standing Reports	
	Administrator's Report	
	Commissioners' Report	

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