

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: February 17, 2015

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse located at 215 1st Avenue South  
Suite 300, Long Prairie, Minnesota 56347

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Approve Meeting Minutes from 1/20/15 and 2/03/2015	
4.2	Approve Commissioner Warrants	
4.3	Gambling Permit - Pheasants Forever	
4.4	Transfer of Funds - Sheriff's Office	
<b>5</b>	<b>Public Works</b>	9:10
5.1	Request Release of Easement Co Road 82	
5.2	Maintenance Equipment Purchases	
<b>6</b>	<b>Planning &amp; Zoning</b>	9:20
6.1	Final Plat - Molly Lake & Forest Lands Subdivision	
<b>7</b>	<b>SWCDD</b>	9:25
7.1	MN DNR Delegation Agreement	
<b>8</b>	<b>Sheriff's Department</b>	9:30
8.1	Resignation - PT Jailor/Dispatcher - Allyn	
8.2	Hire PT Jailor/Dispatcher - Hartigan	
8.3	Hire PT Jailor/Dispatcher - Switters	
8.4	Hire PT Jailor/Dispatcher - Stafford	
8.5	Hire FT Jailor/Dispatcher - Olson	
8.6	Chief Deputy Salary	
<b>9</b>	<b>Great River Regional Library</b>	9:40
9.1	Annual Report	
	<b>Standing Reports</b>	
	Auditor - Treasurer Report	
	Commissioners' Report	

### **Adjourn**

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.