

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 18, 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

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	Approve Meeting Minutes - July 21, 2015	
4.2	Approve Commissioner Warrants	
4.3	Appoint Additional Liaison for SWCD Meetings	
5	Todd County Park Board	9:10
5.1	2016 Budget Report	
6	MIS	9:15
6.1	Hire - FT GIS Technician	
7	Initiative Foundation	9:20
7.1	Kathy Gaalswyk Report	
8	Legislative Update	9:30
8.1	Ron Kresha, MN House Representative -Report	
9	Public Works	9:45
9.1	Final Payment - 2015 Striping	
9.2	Authorization to Conduct Speed Limit Pilot Project CSAH 47	
9.3	Set Date of Fall Road Meeting	
9.4	Purchase 2016 Plow truck	
9.5	Award Contract - 2015 Bridge Construction Project	
10	Planning & Zoning	9:55
10.1	CUP - Birchwood Resort	
10.2	CUP - Couchey Construct Greenhouse	
10.3	Preliminary Plat - Pine Island Cove First Addition	
11	Health & Human Services	10:05
11.1	Amendment - Child Protection Funding	
11.2	Proclamation - August as Child Support Awareness Month	
11.3	PH Advisory Committee	
11.4	Hire - Health Educator Position	
11.5	Reassign PT Homemaker to PT HHA	
12	Human Resources	10:15
12.1	Recruit Administrator/Coordinator	
13	Commissioners	
13.1	Set Dates for Budget Meetings	10:30
	Standing Reports	
	Auditor - Treasurer Report	
	Commissioners' Report	

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.

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Adjourn

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