

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 3, 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 - October 20, 2015	
4.2	Approve Actions of HHS Meeting 10/27/2015	
4.3	Approve Commissioner Warrants	
4.4	Approve Auditor Warrants	
4.5	U of M Extension Memorandum of Agreement	
5	Public Works	9:10
5.1	Funding Reduction for New LP Shop Savings Account	
5.2	Permission to Write Off #284 Account Balance	
5.3	Purchase 2015 Crackfilling Melter	
6	Ditch & Ag	9:15
6.1	County Ditch 45 Tree Removal	
7	Solid Waste-Transfer Station	9:20
7.1	Past Due Accounts	
7.2	MN Department of Agriculture Agreement	
7.3	Annual Price Market	
7.4	Public Hearing - Waste Designation	
7.5	Tipping Fee Increase	
8	Sheriff's Department	9:45
8.1	Retirement - Records Supervisory	
8.2	In-House FT Position of Records Adm/Jail Program Coordinator	
9	Health & Human Services	9:50
9.1	Review of Environmental Health Program	
9.2	Approve 2015 Environmental Health Contract	
9.3	Approve Centra Care Foundation Grant Award	
9.4	Approve Out of State Travel for DFC Grant	
9.5	Appoint Social Worker - Child Protection	
9.6	Appoint Social Worker - Child Protection - 2	
9.7	Staff Resignation - Eligibility Worker	
9.8	Request to Hire Eligibility Worker	
9.9	Appoint Lead Eligibility Worker	
9.10	Request to Hire 2nd Eligibility Worker	
9.11	Appoint Support Enforcement Aide	
9.12	Request to Hire Office Support Specialist	
9.13	Appoint Energy Assistance Program Coordinator	

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- 9.14 Request to Hire Public Health Secretary
- 9.15 Approve Dissolving Health & Human Services Committee

Standing Reports

Auditor - Treasurer Report

Commissioners' Report

Adjourn