

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 2, 2016

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

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 January 5, 2016 and January 19, 2016 Meeting Minutes	
4.2	Approve Auditor Warrants	
4.3	Approve Commissioner Warrants	
4.4	Double Eagle Liquor License	
4.5	Head of the Lakes 3.2 Malt Liquor License	
4.6	Head of the Lakes Set Up License	
4.7	Swanville Sobieski Lions 3.2 Malt Liquor License	
4.8	Midwest Outdoors Gambling Permit	
4.9	Wahoo Valley Gambling Permit	
4.10	MnCCC Trimin Contract	
4.11	Quilt Raffle Authorization-Todd Co Council On Aging	
4.12	Excluded Bingo Permit-Todd Co Council On Aging	
5	Todd County Development Corporation	9:15
5.1	2015 Annual Report	
6	Public Works	9:20
6.1	Final Payments Authorization 2015 Bituminous Contract	
6.2	Purchase 2016 Sign Truck	
6.3	Engineering Agreement for Bridge 77507 Replacement	
7	Soil & Water	9:30
7.1	Water Plan Adoption	
8	Sheriff's Office	9:35
8.1	Hire Full Time Deputy-T. Thiel	
8.2	Hire Full Time Jailor/Dispatcher-E. Karnes	
8.3	Hire Full Time Jailor/Dispatcher-S. Bryniarski	
9	Health & Human Services	9:45
9.1	Appoint Public Health Secretary - Office Support Specialist	
9.2	Request to hire Home Health Aide/Homemaker	
9.3	2016 Adult Mental Health Grant	
9.4	Approve 2016 Tobacco License	
9.5	Ratify the PH-Doc Maintenance & Support Agreement	
10	Standing Reports	10:00
	Auditor-Treasurer Report	
	Commissioners' Report	
11	"Closed Session" Negotiation Strategy	11:00
	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.