

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 5, 2016

Time: 9:00 AM

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

Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings to perform routine business until the Public Comment period begins at 8:45 a.m..

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 Auditor Warrants	
4.2	Approve Commissioner Warrants	
4.3	Approve Health & Human Services Warrants	
4.4	Transfer of Funds to Community Corrections	
5	Public Works	9:10
5.1	Final Payment Authorization - 2016 Striping Contract	
6	Ditch/Ag Inspector	9:15
6.1	Hold Harmless Agreement Petition - County Ditch 25	
7	Sheriff's Office	9:20
7.1	Hire Ethan Korfe as a Seasonal Recreational Assistant	
8	MIS	9:25
8.1	Approve Pictometry Contract for 2017 Flyover	
8.2	Request Compliance Funds - Pictometry Flyover 2017	
9	Health & Human Services	9:30
9.1	Purchase of Service Agreement Holistic Family Education Svcs	
9.2	Appoint Public Health Nurse	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Adjourn