

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: August 16, 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..*

<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 Commissioner Warrants	
4.2	Approve Health & Human Services Warrants	
4.3	Initiative Foundation Annual Contribution	
4.4	Introduce County Coordinator/Human Resources	
4.5	Repurchase of Tax Forfeited Property	
<b>5</b>	<b>Public Works</b>	9:10
5.1	MnDOT Agreement 1026177	
5.2	Final Payment Authorization - 2016 HSIP Striping Contract	
<b>6</b>	<b>Economic Development</b>	9:15
6.1	Todd County Development Corporation 2016 1st Half Report	
<b>7</b>	<b>Sheriff's Office</b>	9:20
7.1	Post In-House and Advertise for part-time Jailor/Dispatcher Positions	
<b>8</b>	<b>Planning &amp; Zoning/Soil &amp; Water</b>	9:25
8.1	Hendricks Rezone	
8.2	Kasper and Karst CUP	
8.3	Opting Out of SF2555	
8.4	WCA Coordinator Position	
<b>9</b>	<b>Health &amp; Human Services</b>	9:45
9.1	Resignation - Support Enforcement Aide	
9.2	Request to Hire Support Enforcement Aide	

### **Standing Reports**

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.