

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: October 4, 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	Approve Meeting Minutes	
4.5	Todd County Election Emergency Plan	
5	Auditor-Treasurer	9:10
5.1	General Obligation Refunding Bonds Series 2016	
6	City of Long Prairie	9:15
6.1	City of Long Prairie - Tax Abatement Request	
7	Hands of Hope	9:20
7.1	2016 Domestic Violence Awareness Month Proclamation	
8	Central Minnesota Housing Partnership	9:25
8.1	Reichert Place Apartments Mortgage Subordination	
9	Planning & Zoning	9:30
9.1	Sunset View Development Final Plat	
10	South Country Health Alliance	9:35
10.1	SCHA Report	
11	Health & Human Services	9:55
11.1	Approve purchase of EDMS	
11.2	Staff Retirement - SW	
11.3	Request to Hire Social Worker	
11.4	Staff Retirement - SW(2)	
11.5	Request to Hire Social Worker (2)	
12	Human Resources	10:05
12.1	Approve Purchase of NeoGov Recruitment Software	
12.2	Adopt County General Records Retention Schedule-Human Resources	
13	Closed Session - Employee Matter	10:30
	Closed Session pursuant to MN Statute 13D.05 Subd 3(b) to discuss matters	
13.1	of an employee subject to the authority of the County Board.	

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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Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator/Human Resources Report

Recess