

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: February 20, 2018

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>	9:02
<b>4</b>	<b>Potential Consent Items</b>	
4.1	Meeting Minutes Approval - February 6, 2018	
4.2	Birchwood Resort - Seasonal Liquor License	
4.3	Long Prairie Country Club - One Year Liquor License	
4.4	Saukinac Campground - One Year Liquor License	
4.5	Shady's Golden Eagle - One Year Liquor License	
4.6	Gambling Permit - Main Street Ducks Unlimited	
4.7	Gambling Permit - Wahoo Valley Chapter of MN Deer Hunters Assoc.	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Central Planes Aviation - Aerial Spraying	
5.4	Todd County Parks & Trails 2018 Appropriation	
5.5	Letter of Support - Election Law Pending Legislation	
<b>6</b>	<b>Public Works</b>	9:10
6.1	Submittal of Petition Regarding Speed Limit on County Road 12	
6.2	2018 Spring Road Meeting - Setting Date	
6.3	Bridge Bond Funds for 2018 Eagle Bend Construction Project	
6.4	2018 Eagle Bend Construction Project Update (CSAH 22)	
<b>7</b>	<b>Economic Development</b>	9:30
7.1	Todd County Development Corporation Annual Report	
<b>8</b>	<b>Assessor's Office</b>	9:35
8.1	Schedule 2018 CBAE Date and Time	
<b>9</b>	<b>Sheriff's Office</b>	9:40
9.1	2017 Year End Stats	
<b>10</b>	<b>SWCD</b>	9:45
10.1	Acceptance of MPCA Feedlot Report	
<b>11</b>	<b>Health &amp; Human Services</b>	9:50
11.1	Update on Nurse Family Partnership Program	
11.2	Out of State Travel - Nurse Family Partnership Program	
11.3	Update from National Joint Powers Alliance (NJPA)	
11.4	Resolution Declaring National Joint Powers Alliance (NJPA) Todd County's Designated Child Care Licensing Agency	
11.5	Child Care Licensing Memorandum of Understanding Between Todd & Morrison Counties and NJPA	

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 Report

### **Adjourn**