

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 5, 2012

Time: 9:00 AM

Meeting to be held at 221 1st Avenue S in the Justice Center, Long Prairie, Minnesota.

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 May 15, 2012 Minutes	
4.2	Approve May 22, 2012 Special Board Meeting Minutes	
4.3	Correction on the April 20, 2012 Minutes	
4.4	Approve Actions of May 22, 2012 H&HS Committee	
4.5	Commissioner Warrants	
4.6	Auditor Warrants	
4.7	Transfer of Funds - Community Corrections	
4.8	"Breakfast on the Farm" Announcement	
4.9	Todd County Ag Society - Improvements at the Fairgrounds	
4.10	Letter of Support - Lakewood Health System	
5	SWCDD	9:15
5.1	Final Plat Approval - Molly Moons Acres	
5.2	Final Plat Approval - Prairie Lakes 1	
5.3	Amendment to Preliminary Plat - Larry Hanson	
5.4	90 Day Hiring Waiver Rule - GIS Technician Hire	
5.5	Request Fine Waiver	
6	Sauk River Watershed	9:30
6.1	Annual Report	
7	Park Board	9:45
7.1	Battle Point Park Permits	
8	Assessor's Office	9:50
8.1	Abatements	
9	Sheriff's Department	9:55
9.1	Historic Courthouse Security	
10	County Ag & Ditch Inspector	10:00
10.1	Acknowledge Receipt of Hold Harmless Agreement CD #20	
11	Administration	10:05
11.1	Justice Center Maintenance and Renovation	
11.2	Capital Improvement Plan	
11.3	Closing Certain County Offices - Move to Historic Courthouse	
	Standing Reports	
	Administrator's Report	
	Commissioners' Report	
	Adjourn	

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