

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: January 5, 2009

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,  
Long Prairie, Minnesota.

<b>Item #</b>		<b>Approx. Time</b>
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Board Organization	9:03
3.1	Election of Chair and Vice-Chair	
3.2	Resolution - Board Protocol	
3.3	Resolution - Designation of Official Newspaper	
3.4	Resolution - Designation of Extra Publication	
3.5	Resolution - Committee Assignments	
3.6	Resolution - Establish 2010 County Board Meeting Dates	
4	Todd-Wadena Community Corrections	9:30
4.1	Resolution - Continue Joint Powers	
4.2	Resolution - Executive Committee Appointments	
4.3	Resolution - Community Advisory Board	
5	County Auditor-Treasurer	9:45
5.1	Approve Commissioner Warrants #23259 to #23342, \$69,921.08	
5.2	Approve Auditor Warrants #213456 to 213606, \$395,300.92	
6	Todd County Sheriff's Department	9:50
6.1	Resolution - Acceptance of Safe and Sober Award	
7	Veterans Service Officer	10:00
7.1	Grant Approval	
8	County Recorder	10:05
8.1	Resolution - Establish Recorder's Fee Schedule	
9	Administration	10:10
9.1	Resolution - Set Elected Row Officers Minimum Salaries	
	Resolution - Accept Responsibility for Todd County Development	
9.2	Corporation	
10	Committee of The Whole	10:30
10.1	Legislative Positions and Priorities	
10.2	ARRA Bonds	
10.3	Park Use Policies	
11	Standing Reports	11:00
11.1	Administrator's Report	
11.2	Commissioners' Reports	
11.3	Upcoming Meeting Schedule	
12	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.