

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 2, 2010

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,
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	Todd County Auditor - Treasurer	9:05
4.1	Gambling Permit - Pheasants Forever - Bruno's Hub Supper Club Resolution for Consideration - Board of Appeal and Equalization	
4.2	Meeting Resolution for Consideration - Forfeited land sale in the City of Eagle	
4.3	Bend	
4.4	Commissioner Warrants #23468 - #23468 \$79,962.44	
4.5	Auditor Warrants #213607 - #213764 \$1,315,989.04	
5	Todd County Public Works	9:10
5.1	Employee Retirement Recognition	
6	Todd County Recorder	9:15
6.1	Recorder's Year End Report	
7	Committee of the Whole	9:30
7.1	Veterans Service Officer, Report on Veterans' Recognition	
7.2	Todd County Development Corporation Study Report	
7.3	Legislative Positions	
7.4	County Government Month	
8	Todd County Development Corporation	10::30
8.1	Resolution for Consideration- Establishing a Steering Committee	
9	Administration	10:35
9.1	Resolution for Consideration - Adopting a Motor Pool Policy	
9.2	Resolution for Consideration - Adopting a Central Purchasing Policy	
9.3	Resolution for Consideration - Amending Personnel Policy	
9.4	Budget Amendment - Sheriff	
9.5	Budget Amendment - Public Health	
9.6	Budget Amendment - Emergency Management	
9.7	Upcoming Meeting Schedule	
9.8	Approve January Minutes	
10	Standing Reports	10:50
10.1	Administrator's Report	
10.2	Commissioners' Reports	
11	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.