

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: February 16, 2010

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>
<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>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Commissioner Warrants #23620 - #23758 \$212,903.38	
4.2	Approval of February 2, 2010 Minutes	
4.3	Budget Amendment - Central Technology Purchasing Resolution for Consideration - Authorizing Emergency Management	
4.4	Grant	
4.5	Approval of Funds Transfer for Forfeited Lands	
4.6	Approval of Charge Account	
<b>5</b>	<b>Todd County Extension Services</b>	9:10
5.1	4-H Grant	
<b>6</b>	<b>Environmental Land Resource Management</b>	9:20
6.1	CUP - Paul & Donna Jenc Property for Philip Stueve Resolution for Consideration - Approval of Preliminary Plat "Stueve 6.2 Addition"	
<b>7</b>	<b>Public Works</b>	9:30
7.1	Resolution for Consideration - Bonding Levels for Transportation	
<b>8</b>	<b>Administration</b>	9:40
8.1	Resolution for Consideration - Adopting Policy Positions	
8.2	Resolution for Consideration - Prairie Lakes Solid Waste Authority	
<b>9</b>	<b>Standing Reports</b>	9:50
	Administrator's Report	
	Commissioners' Report	
<b>10</b>	<b>Closed Session</b>	10:00
<b>11</b>	<b>Adjourn</b>	

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.