

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 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	Potential Consent Items	9:05
4.1	Auditor Warrants	
4.2	Commissioner Warrants	
5	Todd County Attorney	9:07
5.1	City Prosecution Contracts	
6	Osakis George H. Elliot of Veterans of Foreign Wars Post 7902	
6.1	Designating Osakis Armed Forces Scenic Drive	
7	Public Works	9:09
7.1	Retirement Recognition	
7.2	Final Payment Authorization - Knife River Corporation	
8	Todd County Ditch Authority	9:13
8.1	Approval of Hold Harmless Agreement - Bosl Property	
8.2	Approval of Hold Harmless Agreement - Forseid Property	
9	Public Health	9:15
9.1	Approve Memorandum Between Morrison, Todd & Wadena	
9.2	Designate a Commissioner for the SHIP Comm. Leadership Team	
9.3	Approve Sanitarian Service Contract with Morrison County	
9.4	Approve Contract for Interim, Emergency Sanitarian Services With Stearns County	
10	Social Services and Public Health Consolidation Committee Report	9:30
10.1	Presentation	
11	Administration	9:40
	Resolution to Create a Consolidated Social Services and Public Health	
11.1	Department	
	Resolution Approving Phase 1 of Strategy Aligned Management and	
11.2	Authorizing to Proceed to Phase 2	
11.3	Transfer Funds - TCDC	
12	Standing Reports	9:50
	Administrator's Report	
	Commissioners' Report	
	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.