

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 30, 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 Commissioners Warrants	
	4.2 Gambling Permit - Midwest Outdoors Unlimited	
	4.3 Approve December 21, 2010 Minutes	
5	Public Works	9:10
	5.1 2015 STIP Project Nominations	
	5.2 Final Payment Authorization - 2010 State Aid Bridge Contract	
	5.3 Contract Retainage Reduction - SAP 77-654-01	
	5.4 Cooperative Agreement - City of Osakis	
	5.5 Roadway Safety Plan and HSIP Funding	
6	Public Health	9:15
	6.1 Tobacco Licenses	
	6.2 Accounting Services Contract	
	6.3 Approve Nurse Family Partnership Out of State Travel	
7	Administration	9:20
	7.1 Union Contract - Teamsters - Sheriff Supervisory	
	7.2 Non-Union Compensation	
	Appropriation to Eagle Bend Senior Center for Meals on Wheels and	
	7.3 Bundled Services programs	
	South County Health Alliance - Approve Withdrawal Amendment to	
	7.4 Joint Powers Agreement	
	7.5 Acknowledge Receipt of Petition - CD 15	
	7.6 Todd County Emergency Operations Plan	
8	Standing Reports	
	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.