

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: January 4, 2011

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>	
<b>2</b>	<b>Pledge of Allegiance</b> <b>***Swearing in of Commissioners, Auditor-Treasurer, Recorder, Sheriff and County Attorney***</b>	
<b>3</b>	<b>Amendments to the Agenda</b>	
<b>4</b>	<b>Board Organization</b>	
	4.1 Establish Board Chair	
	4.2 Establish Board Vice-Chair	
	4.3 Adoption of Board Protocol	
	4.4 Board Meeting Dates and Times	
	4.5 Committee Appointments	
	4.6 Designate Official Newspaper	
	4.7 Designate Extra Publication	
<b>5</b>	<b>Potential Consent Items</b>	
	5.1 Auditor Warrants	
	5.2 December 30, 2011 Minutes	
<b>6</b>	<b>Todd Wadena Community Corrections</b>	
	6.1 Continue Joint Powers	
	6.2 Appoint Executive Committee	
	6.3 Appoint Advisory Board	
<b>7</b>	<b>Administration</b>	
	7.1 Policy Manual - Update Policy of Mutual Respect	
	7.2 Policy Manual - Update IT Policy	
	7.3 Planning Commission Appointments	
	7.4 Teamsters Courthouse Unit Agreement	
	7.5 Teamsters Jailer - Dispatchers Agreement	
	7.6 Closed Session - Salary Negotiations	
<b>8</b>	<b>Standing Reports</b>	
	8.1 Administrator's Report	
	8.2 Commissioners' Report	
<b>9</b>	<b>Adjourn</b>	

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