

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: February 1, 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>	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	Approve January 18, 2011 Minutes	
4.2	Commissioner Warrants	
4.3	Reappointment of Livestock Advisory Board - Randy Pepin	
4.4	Recorder's Year End Report	
4.5	Appointment of the EMS Advisory Board Commission	
<b>5</b>	<b>Closed Meeting</b>	9:15
5.1	NJPA Building	
<b>6</b>	<b>Todd County Public Works</b>	9:30
6.1	2011 Public Works Equipment Purchases	
6.2	Equipment Financing	
<b>7</b>	<b>Public Health</b>	9:45
7.1	Grant Agreement - MOFAS	
<b>8</b>	<b>Todd County Transfer Station</b>	9:50
8.1	Tipping Fee Resolution	
8.2	Curbside Recycling Subsidy Resolution	
<b>9</b>	<b>Todd County Development Corporation</b>	10:00
9.1	Todd County Development Corporation Quarterly Report	
<b>10</b>	<b>Todd County Administrator</b>	10:15
10.1	Fairgrounds Fee Schedule	
10.2	Tax exempt Bond Procedure	
10.3	Soliciting Bids - Old Courthouse	
10.4	Appointment of Hazard Mitigation Planning Team	
10.5	Approve AFSCME Contract	
10.6	Record Retention Committee	
10.7	Historic Courthouse - Architect Presentation	
	<b>Standing Reports</b>	
	Administrator's Report	
	Commissioners' Report	
	<b>Recess</b>	
	Board will resume its regular meeting at 1:00 at Staples Hall	

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.

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