

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 5, 2011

Time: 9:00 a.m.

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>	9:04
4.1	Commissioner Warrants	
4.2	Auditor Warrants	
4.3	Approve March 15, 2011 Minutes	
4.4	Approve March 29, 2011 Minutes	
4.5	Gambling Permit - Centra Care Health Foundation	
4.6	Dance License - Clarissa Ballroom	
4.7	One Year On & Off Sale 3.2 Liquor License - Knotty Pine and Head of the Lakes	
4.8	One Year On & Off Sale & Sunday Liquor License - Diamond Point	
4.9	One Year On Sale 3.2 Liquor License - Little Moran Hunting Club	
4.10	One Year On Sale & Sunday Liquor License - Double Eagle	
4.11	One Year Set Up License - Little Moran Hunting Club, Clarissa Ballroom & Head of the Lakes Resort	
4.12	Extension of the Youth Farmland Group Lease	
4.13	Letter of Support to Central MN EMS Region	
4.14	Out of State Travel	
4.15	Park Board Appointment	
<b>5</b>	<b>MCIT</b>	9:10
5.1	MCIT Report Update	
<b>6</b>	<b>Public Works</b>	9:25
6.1	Road Salt Purchases	
6.2	Metal Pipe Culvert Purchases	
<b>7</b>	<b>Hands of Hope</b>	9:30
7.1	National Crime Victims Rights Week	
7.2	Sexual Assault Awareness Month	
7.3	Child Abuse Prevention Month	
<b>8</b>	<b>Public Health</b>	9:40
8.1	Youth Alcohol Prevention Grant	
8.2	Tobacco License - American Legion Post 0417 Oscar Jacobsen	
<b>9</b>	<b>Historic Courthouse Renovation</b>	9:45
9.1	Presentation by Collaborative Design Group and Contegrity	
<b>10</b>	<b>Midwest Examiners Office</b>	10:00
10.1	Annual Report	
<b>11</b>	<b>Administrator</b>	10:30

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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11.1 Appointment of Interim County Surveyor

11.2 Historic Courthouse Bonds

11.3 Motor Pool Purchases

### **Standing Reports**

Administrator's Report

11.3 Commissioners' Report

### **Adjourn**