

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 19, 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	Approve April 5, 2011 Minutes	
4.2	Commissioner Warrants	
4.3	1 Year 3.2 Malt Liquor License - Clarissa Ballroom	
4.4	6 Month 3.2 Malt Liquor License Lakeshore Resort & Holiday Resort	
4.5	Seasonal On Sale & Sunday Liquor License - Saukinac Campground	
<b>5</b>	<b>Todd County Sheriff's Department</b>	9:10
5.1	JPA with MN Internet Crimes Against Children Task Force	
<b>6</b>	<b>Closed Session - Confidential Employment Matter</b>	9:15
<b>7</b>	<b>Planing and Zoning</b>	9:30
7.1	Approve BWSR Grant	
<b>8</b>	<b>Administrator</b>	9:40
8.1	Approve Recruitment of HHS Division Director	
8.2	Review Coroner's Report	
8.3	2011 Battle Point Maintenance Contract	
8.4	Approve Bond Sale Resolution	
8.5	Discussion - Redistricting	
	<b>Standing Reports</b>	
	Administrator's Report	
	Commissioners' Report	
	<b>Adjourn</b>	

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