

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: June 21, 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>	9:08
4.1	Approve June 7, 2011 Minutes	
4.2	Commissioner Warrants	
4.3	Transfer of Funds - Community Corrections	
4.4	Transfer of Funds - Road & Bridge	
4.5	Cancellation of Unpaid MH Taxes	
<b>5</b>	<b>Representative Mary Franson</b>	9:15
<b>6</b>	<b>Todd County Planning &amp; Zoning</b>	9:35
6.1	Will Yoder - CUP for Private School	
6.2	Roman Gingerich - CUP for Private School	
6.3	Catherine Waldoch - CUP Business for Retail Business	
<b>7</b>	<b>Todd County Sheriff's Department</b>	9:40
7.1	JPA - Bureau of Criminal Apprehension	
7.2	JPA - Central MN Drug and Gang Task Force	
<b>8</b>	<b>Todd County Public Health</b>	9:45
8.1	Health Improvement Project Grant	
<b>9</b>	<b>Todd County Development Corporation</b>	9:50
<b>10</b>	<b>**Closed Session** Employee Matter</b>	9:55
<b>11</b>	<b>Todd County Administrator</b>	10:10
11.1	Letter to State Re: Potential Shutdown	
11.2	Eagle Bend Senior Center - Ship Application	
11.3	Adopting Performance Measures	
11.4	Approve Heating and Cooling Controls Upgrade	
11.5	Property Records and Taxpayer Services	
	<b>Standing Reports</b>	
	Administrator's Report	
	Commissioners' Report	
	<b>Adjourn</b>	

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