

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: November 1, 2011

Time: 9:00 AM

Meeting to be held in the Northern Service Center 200 1st St. NE Staples, MN 56479

<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 October 18, 2011 Minutes	
4.2	Commissioner Warrants	
<b>5</b>	<b>Todd County Public Works</b>	9:08
5.1	Closed Session - Mediation Central Specialties	
5.2	Set Date For Fall Road Meeting	
<b>6</b>	<b>Todd County Development Corporation</b>	9:10
6.1	3rd Quarter Report	
<b>7</b>	<b>County Administrator</b>	9:15
7.1	Soil Water - County Collaborative Agreement	
7.2	Appoint Soil, Water, Conservation and Development Directors	
7.3	Review and Refer Parks and Trails Ordinance	

### **Standing Reports**

Administrator's Report

Commissioners' Report

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.