

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: October 4, 2011

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,
Long Prairie, Minnesota.

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Potential Consent Items	9:05
4.1	Approve September 20, 2011 Minutes	
4.2	Commissioner Warrants	
4.3	Auditor Warrants	
4.4	Gambling Permit - Browerville Sportmans Club	
4.5	Abatements	
4.6	National 4-H Week	
4.7	Business Consulting Services Contract - Eagle Bend Seniors	
4.8	Drug and Gang Task Force JPA	
5	Hands Of Hope	9:15
5.1	Violence Awareness Proclamation	
6	Todd County Public Works	9:20
6.1	Transfer of State Aid Municipal Constructions Funds to Reg Funds	
7	County Ditch Authority	9:25
7.1	2012 Ditch Assessments	
7.2	County Ditch Assessment Policy	
8	South Country Health Alliance	9:30
8.1	Discussion with SCHA Interim CEO and CFO	
8.2	Joint Powers Agreement Amendment	
8.3	Affirming Joint Powers Agreement Commitments	
8.4	Todd County Policy Positions	
9	County Administration	10:00
9.1	Establish 2012 Budget Hearing Date and Time	
9.2	Transfer Station Skidloader Purchase	
9.3	Naming NJPA Building	
	Discuss Market Value Credit Insert in Tax Statements - Potential	
9.4	Meeting with Other LGU's to Help Understand MVC Impacts	
	Standing Reports	
	Administrator's Report	
	Commissioners' Report	
	Adjourn	

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.