

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: November 15, 2011

Time: 9:00 AM

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>	9:05
4.1	Approve November 1, 2011 Minutes	
4.2	Commissioner Warrants	
4.3	Auditor Warrants	
<b>5</b>	<b>Central Minnesota Housing Partnership</b>	9:08
5.1	Housing Rehabilitation Resolution	
<b>6</b>	<b>Todd County Extension</b>	9:10
6.1	Agreement - University of MN & Todd County (Extension Programs)	
<b>7</b>	<b>Todd County Public Works</b>	9:15
7.1	Set Date For Fall Road Meeting	
<b>8</b>	<b>Todd County Planning &amp; Zoning</b>	9:18
8.1	CUP - Holiday Resort	
8.2	Rezoning - Shirley Moberg & Gaylen Sandgren	
8.3	CUP & Plat - Gerald Kluempke - "Birchdale Estates Plat 3"	
8.4	Discussion - Land Use Signs	
<b>9</b>	<b>Todd County Ditch Authority</b>	9:30
9.1	Hold Harmless Agreement - Ditch Maintenance #33 & 2	
<b>10</b>	<b>Todd County Solid Waste</b>	9:32
10.1	Resolution - Perham Resource Recovery Facility	
10.2	Resolution - Market Price for Solid Waste Management Tax	
<b>11</b>	<b>Todd County Soil &amp; Water</b>	9:35
11.1	Natural Resources Block Grant Agreement	

### **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.