

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 29, 2011

Time: 6:00 p.m.

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 | 6:00 |
| 2 | Pledge of Allegiance | 6:01 |
| 3 | Amendments to the Agenda | 6:03 |
| 4 | Public Hearing | 6:05 |
| 4.1 | Presentation of Proposed 2012 Budget | |
| 4.2 | Public Comment | |
| 5 | Potential Consent Items | 7:00 |
| 5.1 | Approve November 15, 2011 Minutes | |
| 5.2 | Commissioner Warrants | |
| 5.3 | Transfer of Funds - Corrections | |
| 5.4 | Transfer of Funds - County Health Service Fund | |
| 5.5 | Gambling Permit - Struttin Black Beard | |
| 5.6 | Gambling Permit - Todd Area Trails | |
| 6 | Todd County Planning & Zoning | 7:15 |
| 6.1 | Final Plat Approval - "Prairie Lakes II" | |
| 7 | Todd County Public Works | 7:20 |
| 7.1 | MnDOT Agency Agreement #99977 | |
| 7.2 | Master Bridge Priority Replacement | |
| 7.3 | MnDOT Agency Agreement #00290 | |
| 7.4 | Staples Overpass Agreement | |
| 7.5 | Nomination of CSAH #23 Project | |
| 8 | Closed Session | |
| 8.1 | Discussion - Central Specialties Case | |

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.