

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: December 20, 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 29, 2011 Minutes	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Rainbow Rider Joint Powers Agreement	
4.5	Gambling Permit - Todd Area Trails	
4.6	One Day Gambling Permit for Sauk Valley Gobblers'	
4.7	Todd County Emergency Operations Plan	
4.8	Todd County Ag Society	
4.9	Tobacco Licenses	
<b>5</b>	<b>Public Works</b>	9:15
5.1	Final Payment Authorization 2011 Box Culvert Const Contract	
5.2	Final Payment Authorization 2011 Bituminous Contract	
5.3	2012 State Aid Project Authorization	
5.4	2016 Area Transportation Improve Program Project Nominations	
5.5	Thawrox Presentation	
5.6	Purchase of Plow Truck	
<b>6</b>	<b>Ditch &amp; Ag Inspector</b>	9:30
6.1	Miller HHA Amendment	
<b>7</b>	<b>Todd County Planning &amp; Zoning</b>	9:35
7.1	CUP - James Martin & Lawrence Troyer	
7.2	Rezoning Application - Matthew Winters	
7.3	CUP - Joe Muellner	
<b>8</b>	<b>Todd County Solid Waste</b>	9:40
8.1	Todd County Cleanup	
<b>9</b>	<b>Todd County Sheriff's Department</b>	9:45
9.1	PSIC Funding	
9.2	Amendment to PSIC Funding	
9.3	Radio Funding Grant	
9.4	ICAC Extension	
<b>10</b>	<b>Todd County Administrator</b>	9:55
10.1	Court House Window Grant	
10.2	South Country Health Alliance Joint Powers Agreement	
10.3	GASB 54 Policy	
10.4	2012 Budget	

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.

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- 11 Standing Reports**
    - 11.1 Administrator's Report
    - 11.2 Commissioners' Report
  - 12 County Administrator's Employment**
    - \*Closed Session**
    - 12.1 Administrator's Evaluation
    - 12.2 Administrator's Employment Contract
- Adjourn**