

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 30, 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 December 20, 2011 Minutes	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Don & Dave's Store 3.2 Malt Liquor License	
4.5	Appoint Extension Committee Members	
5	Todd Wadena Community Corrections	9:08
5.1	Continue Joint Powers	
5.2	Appoint Advisory Board	
6	Todd County Sheriffs' Department	9:10
6.1	Snowmobile Grant	
	Sheriff Salary	
7	Todd County Planning & Zoning	9:12
7.1	Final Plat - Larry Backlot	
8	Contegrity Group Inc.	9:15
8.1	Update on Construction of Historic Courthouse Renovations	
9	Administration	9:30
9.1	Public Defender Agreement	
9.2	Public Defender Conflict Rate	
9.3	2012 Elected Official Salaries	
9.4	HHS Director Appointment	
9.5	Economic Development Tax Abatement Policy	
9.6	GASB 54 Policy	
9.7	Zayo Contract	
9.8	Transfer funds - E911 to General	
9.9	Transfer funds - Solid Waste to General	
9.10	South Country Health Alliance	
9.11	Administrator Evaluation/Contract	
	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.