

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: January 17, 2012

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>	9:04
4.1	Approve December 30, 2011 Minutes	
4.2	Approve January 3, 2012 Minutes	
4.3	Commissioner Warrants	
4.4	Swanville Lions Malt Liquor License	
4.5	Approve Actions of HHS Committee	
<b>5</b>	<b>Public Works Division</b>	9:05
5.1	Programmatic Agreement - Staples Depot Project	
5.2	Cooperative Agreement for Construction Engineering	
5.3	Staples Overpass - Update	
<b>6</b>	<b>Soil, Water, Conservation and Development Division</b>	9:15
6.1	CUP - Kobliska	
6.2	CUP - Bruder	
6.3	Preliminary Plat - David Patterson "Prairie Lakes 1"	
6.4	Natural Resources Block Grant Agreement	
6.5	Open Public Comment Period - Todd County Land Use Ordinance	
<b>7</b>	<b>Todd County Development Corporation</b>	9:30
7.1	Annual Report	
7.2	2012 Allocation of Funds	
<b>8</b>	<b>Administration</b>	9:35
8.1	Social Media Policy Resolution	
8.2	Establish Public Hearing - Todd County Parks and Trails Ordinance	
8.3	Employee Action - Accept Resignation	
<b>9</b>	<b>Standing Reports</b>	
9.1	Administrator's Report	
9.2	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.