

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 7, 2012

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	Senator Bill Ingebrigtsen and Representative Mary Franson	9:05
5	Public Hearing - Parks & Trails Ordinance	9:30
6	Potential Consent Items	9:45
6.1	Approve January 17, 2012 Minutes	
6.2	Commissioner Warrants	
6.3	Auditor Warrants	
6.4	Abatement - Assessor's Office	
6.5	Appointment of Todd County Livestock Advisory Council	
6.6	Gambling Permit Prairie Partners	
6.7	Gambling Permit Pheasants Forever Todd Co	
6.8	Set Forfeited Land Sale Date	
6.9	Renew Club Liquor & Sunday Sales - Oscar Jacobson Post	
6.10	Renew Liquor & Sunday Sales - Sunsets, Inc.	
6.11	Renew Setup License - Little Moran Hunting Club	
6.12	Midwest Examiner's Report	
6.13	Board Ratification of MCAP 4 Support Services Agreement	
7	Todd County Public Works	10:00
7.1	Award of Contract SAP -77-623-008 & SAP 077-624-018	
8	Todd County Solid Waste	10:05
8.1	Equipment Purchase	
9	Todd County Sheriff Department	10:10
9.1	Clarissa Law Enforcement Contract	
9.2	Termination of Drug, Gang Task Force Agreement	
9.3	JP Agreement for the Central MN Violet Offender Task Force	
10	Todd County Ditch & Ag Inspector	10:15
10.1	Acknowledge Receipt of HHA for CD 15	
11	Administration	10:20
	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.