

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: March 6, 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>	9:05
4.1	Handicapped Parking Signs - City/County Parking Lot	
4.2	Approve February 21, 2012 Minutes	
4.3	Approve February 28, 2012 Special Meeting Minutes	
4.4	Commissioner Warrants	
4.5	Auditor Warrants	
4.6	Set up License - Head of the Lakes Resort	
4.7	3.2 Malt Liquor License - Little Moran Hunting Club	
4.8	3.2 Malt Liquor License - Rainbow Resort	
4.9	3.2 Malt Liquor License - Staples Softball Association	
4.10	Liquor License - Historic Rock Tavern LLC	
4.11	Liquor License - Saukinac Campground	
4.12	Liquor License - Thunder Lodge Sportsbar & Supper Club	
4.13	Approve Actions of the February 28, 2012 HHS Committee	
4.14	Aerial Spraying Authorization - Central Planes Aviation	
<b>5</b>	<b>Soil, Water, Conservation and Development Division</b>	9:15
5.1	Final Plat Approval - "Birchdale Estates Plat 3"	
5.2	2012-2013 County Feedlot Program Agreement & Work Plan	
<b>6</b>	<b>Administration</b>	9:30
6.1	Parks & Trails Ordinance	
6.2	Facilities Planning	
	<b>Standing Reports</b>	
	Administrator's Report	
	Commissioners' Report	
	<b>Adjourn</b>	

### **Up-coming Meetings**

Personnel/Strategic & Efficient Government - March 6, 2012 10:30 Board Room

Growth & Contribution - March 7, 2012 10:30 am - Board Room

Community Engagement - March 7, 2012 12 noon - Board Room

Public Safety - March 7, 2012 1:00 pm - Board Room

Community Growth - March 8, 2012 10:30 am - Board Room

Environmental Resources - March 8, 2012 12 noon - Board Room

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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Special Joint Meeting between SWCD Board of Supervisors and County Board - March 13, 2012 10:00 am - Board Room  
AMC Legislative Conference - March 21 - 22, 2012 St. Paul, Crowne Plaza, Capitol Building

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