

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 20, 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	Potential Consent Items	9:05
4.1	Approve March 6, 2012 Meeting Minutes	
4.2	Commissioner Warrants	
4.3	Joint Powers Agreement - DNR	
4.4	Set up License - Knotty Pine Ballroom	
4.5	3.2 Malt Liquor License - Knotty Pine Ballroom	
4.6	Liquor License - 8's Pub & Grill LLC	
4.7	Liquor License - Greystone Golf Club	
4.8	Liquor License - Long Prairie Country Club	
4.9	Liquor License - Midway Bar & Grill	
4.10	Liquor License - Rohde's Hub Supper Club	
4.11	Liquor License - Shipwrex on Mound Lake Grill & Bar	
4.12	Liquor License - TJ's Diamond Point	
4.13	Liquor License - Double Eagle Golf & Grille	
4.14	Liquor License - Clarissa Ballroom	
4.15	Dance & Liquor License - Clarissa Ballroom	
4.16	Set up License - Clarissa Ballroom	
4.17	Out of State Travel	
4.18	Todd County Parks & Trails - Construction Request	
5	Contegrity Group	9:20
5.1	Historic Courthouse - Award Bids and Change Orders	
6	Association of MN Counties	9:30
6.1	Discussion - Legislative Update	
7	Todd County Public Works	9:50
7.1	2012 Spring Road Meeting - Setting Date	
7.2	Construction Contract: CP 77-12-03 (Pavement Markings)	
7.3	Conservation Practice Assistance Contract	
7.4	Contract Retainage Reduction for SAP 077-654-001	
7.5	Turnback Project Excess State Funds Request - City of Staples	
8	U-Reka Broadband Presentation	10:15
8.1	U-Reka Broadband - Feasibility Study Presentation	
9	Administrator	10:35
9.1	Fiberband - Establish Public Meeting	
9.2	Fiberband - Advertise in Tax Statements	
9.3	Animal Drawn Vehicle Ordinance	

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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9.4 Policy Manual Updates

Standing Reports

Administrator's Report

Commissioners' Report

Adjourn

Up-coming Meetings

AMC Legislative Conference - March 21 - 22, 2012 St. Paul, Crowne Plaza, Capitol Building

Crow Wing County Planning Commission - March 19, 2012 5 pm

Todd County Board of Commissioner District Meetings:

April 10, 2012 – 6 pm District 5 - Osakis VFW, Osakis

April 11, 2012 – 6 pm District 3 - County Board Room, Main Street Govt Center, Long Prairie

April 12, 2012 – 6 pm District 4 - The Hub Supper Club, Burtrum

April 24, 2012 – 6 pm District 1 - North Todd County Service Center, Staples

April 26, 2012 – 6 pm District 2 - Eagle Bend City Hall, Eagle Bend