

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 3, 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	Approve March 13, 2012 Joint Meeting Minutes	
4.2	Approve March 20, 2012 Minutes	
4.3	Approve March 27, 2012 Special Meeting Minutes	
4.4	Commissioner Warrants	
4.5	Auditor Warrants	
4.6	Sexual Assault Awareness Month Proclamation	
4.7	Child Abuse Prevention Month Proclamation	
4.8	3.2 Malt Liquor License - Lakeshore Resort	
<b>5</b>	<b>Todd County Public Works</b>	9:15
5.1	Award Construction Contract for SP 077-596-002	
5.2	Award Construction Contract for 2012 Bituminous Projects	
<b>6</b>	<b>Soil, Water &amp; Conservation District Division</b>	9:20
6.1	Systematic Septic System Inventory Grant	
<b>7</b>	<b>Ditch &amp; Ag Inspector</b>	9:25
7.1	Acknowledge Receipt of HHA Petition - Kevin Hinrichs CD 33	
<b>8</b>	<b>Administrator</b>	9:30
8.1	Policy Manual Update - Personnel Policy	
8.2	Animal Drawn Vehicle Ordinance	
8.3	RFP for Compensation and Classification Study	
	<b>Standing Reports</b>	
	Administrator's Report	
	Commissioners' Report	
	<b>Adjourn</b>	

### **Up-coming Meetings**

#### 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, 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

Spring Road Meeting April 16, 2012 - 9:30 - 1:00 pm PW Bldg

Redistricting Public Hearing - April 20, 2012 - 9 am Govt Center

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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Personnel Cmte 4/3/12 following County Board meeting, Strategic and Efficient gov't following that. Leadership Team 4/5 9 am, Board Room, Solid Waste Committee 4/5 1 pm Board Room