

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 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>	9:05
4.1	Retirement of Sandy Rohr - SWCDD Director	
4.2	Approve April 3, 2012 Minutes	
4.3	Commissioner Warrants	
4.4	Malt Liquor License - Hometown Holiday Resort	
4.5	Boat & Water Grant - Sheriff	
4.6	National Crime Victims' Rights Week - Hands of Hope	
<b>5</b>	<b>Public Works</b>	9:15
5.1	Construction Contract for 2012 Hwy Safety Improvement Project	
5.2	County Road 74 Construction	
5.3	Designation of Extension of Veterans Memorial Highway	
<b>6</b>	<b>Soil, Water &amp; Conservation District Division</b>	9.:20
6.1	Edward & Irene Kauffman - CUP for Greenhouse-Nursery	
6.2	Joseph & Ella Bontrager - CUP for Greenhouse - Nursery	
6.3	Levi & Mosie Yoder - CUP for Sawmill & Second Home on Site	
6.4	Cyle Gruver & Jan Waller - CUP Preliminary Plat "Molly Moons Acer"	
<b>7</b>	<b>Ditch &amp; Ag Inspector</b>	9:30
7.1	Minor Maintenance - Brush Removal - CD #19	
<b>8</b>	<b>Administrator</b>	9:35
8.1	Approve Contract for Board Room Technology	
8.2	Approve 90 day waiver - Custodian	
8.3	Establish Public Hearing - Capital Improvement Plan	
<b>9</b>	<b>MCIT</b>	10:00
9.1	MCIT Report Update	

### **Up-coming Meetings**

April 16, 2012 - 9:30 am - Spring Road Meeting, Public Works Building

April 24, 2012 - 10 am Special County Board meeting

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

Redistricting Public Hearing/Special meeting - 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.