

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 1, 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 April 17, 2012 Board Meeting Minutes	
4.2	Approve Actions of 3/13, 4/10 & 4/ 24, 2012 H&HS Committee	
4.3	Commissioner Warrants	
5	Auditor/Treasurer	9:07
5.1	3.2 Malt Liquor License - Linwood Resort	
5.2	Commissioner Redistricting Resolution	
6	Public Works	9:10
6.1	Budgeted Equipment Purchases	
6.2	Bituminous Contract Retainage Payment	
7	Health & Human Services	9:15
7.1	Requesting Waiver of 90 day Hire and Posting/Hire	
7.2	Hire Administrative Services Unit Manager	
8	Administrator	9:30
8.1	Historic Courthouse Progress Report	
8.2	Historic Courthouse Grand Opening	
8.3	Historic Courthouse Furnishings	
8.4	Government Center Signage	
8.5	First Quarter Financial Report and Performance Report	

Adjourn

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.