

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: May 15, 2012

Time: 9:00 AM

Meeting to be held at 221 1st Avenue S Suite 100 in the Justice Center, 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 April 20, 2012 Special Board Meeting Minutes	
4.2	Approve May 1, 2012 Board Meeting Minutes	
4.3	Approve Actions of May 10, 2012 H&HS Committee	
4.4	Commissioner Warrants	
4.5	Auditor Warrants	
4.6	Retirement Recognition - Joan Abrahamson 35 years	
<b>5</b>	<b>Administrator</b>	9:10
5.1	Update on 2013 Budget	
5.2	Hands of Hope Leasing Space	
5.3	NACO Out of State Travel	
<b>6</b>	<b>Health &amp; Human Services</b>	9:15
6.1	Proclamation - Foster Care Month May 2012	
6.2	Public Health Nurse Position - Waiver of 90 day Waiting Period	
6.3	Mental Health Social Worker Positions - Waiver of 90 day Waiting Period	
6.4	RN &/or SW Case Management Position	
6.5	Youth Alcohol Prevention Grant Support Specialist	
<b>7</b>	<b>Soil, Water &amp; Conservation Development</b>	9:25
7.1	CUP - Swartzentruber	
7.2	CUP - Mielke	
7.3	CUP - Central Specialties - Paskewitz Property	
7.4	Land Use Ordinance Amendment Resolution	
7.5	Request Fine Waiver	
7.6	SWCDD Unit Coordinator Reclassification	
<b>8</b>	<b>Public Hearing - Capital Improvement Plan</b>	9:30
<b>9</b>	<b>Public Hearing - Land Use Ordinance Review</b>	9:45
<b>10</b>	<b>Park Board Requests</b>	

**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.