

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 19, 2012

Time: 9:00 AM

Meeting to be held at 221 1st Avenue S in the Justice Center, 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	9:02
4	Potential Consent Items	9:03
4.1	Approve June 5, 2012 Minutes	
4.2	Approve Actions of June 12, 2012 H&HS Committee	
4.3	Commissioner Warrants	
5	Auditor/Treasurer	9:05
5.1	Vangsness Reappointment to Watershed District Board of Managers	
5.2	Gambling Permit - Big Lake Sportsman	
5.3	DNR Sale - Approval of Forfeited Lands	
5.4	Consulting Contract - Computer Professionals	
6	SWCDD	9:10
6.1	CUP - Jonas Hershberger	
6.2	CUP - Jennie-O Turkey Store	
6.3	CUP Review - Catherine Waldoch	
6.4	Final Plat Approval - Ivan Addition	
6.5	Final Plat Approval - Brick Addition	
6.6	MPCA Waiver	
6.7	RT Vision Contract	
7	Extension Committee	9:20
7.1	Extension Committee Presentation	
8	Clifton LarsonAllen LLP	9:30
8.1	Audit Report	
9	Ditch & Ag Inspector	9:45
9.1	HHA Approval for Hinrichs	
9.2	HHA - Raddatz	
10	Health Human Services	10:00
10.1	Health Educator Position	
11	Todd County Sheriff's Department	10:05
11.1	Memorandum Agreement - Detention Center Medical Director	
12	Administration	10:10
12.1	Eagle Bend Senior Center Grant Application	
12.2	Fiberband Committee	
12.3	Fiberband Committee Budget Amendment	
	Standing Reports	
	Administrator's Report	
	Commissioners' Report	

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.