

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: August 7, 2012

Time: 9:00 AM

Meeting to be held at the Historic Courthouse 215 1st Avenue So, 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>	9:02
<b>4</b>	<b>Potential Consent Items</b>	9:03
4.1	Approve July 17, 2012 Minutes	
4.2	Approve Actions of July 24, 2012 H&HS Committee	
4.3	Commissioner Warrants	
4.4	Auditor Warrants	
<b>5</b>	<b>Auditor/Treasurer</b>	9:05
5.1	Renew Appointment to the Housing & Redevelopment Authority	
5.2	Dance License - Little Sauk American Legion	
5.3	Temporary One Day On-Sale Liquor - Little Sauk American Legion	
5.4	Expo Building Roof	
<b>6</b>	<b>Public Works</b>	9:10
6.1	Final Payment Authorization - 2012 HSIP Project	
6.2	Final Payment Authorization - 2012 Pavement Striping Contract	
6.3	2016 Federal Project on Co State Aid Hwy #10	
6.4	2016 Co State Aid Hwy #40 Project	
<b>7</b>	<b>Rural MN Counties Caucus</b>	9:20
<b>8</b>	<b>Administration</b>	9:30
8.1	Justice Building Remodel Plans & Budget	
8.2	Facilities Policy	
8.3	Hands of Hope Space Lease Space	
8.4	Data Practices Policy	
8.5	Per Diem Modification	
<b>9</b>	<b>SWCD</b>	10:00
9.1	Septic Ordinance Revision	
<b>10</b>	<b>Independent Audit Presentation</b>	10:15
<b>11</b>	<b>Human Resources</b>	10:30
11.1	Letter of Agreement - TCSO Clothing Allowance	
11.2	Closed Session I	
11.3	Closed Session II	
<b>12</b>	<b>Standing Reports</b>	
	Administrator's Report	
	Commissioners' Report	
	<b>Adjourn</b>	

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.