

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 4, 2012

Time: 9:00 AM

Meeting to be held at the Historic Courthouse 215 1st Avenue So, 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 August 20, 2012 Minutes	
4.2	Approve Actions of August 28, 2012 H&HS Committee	
4.3	Auditor Warrants	
4.4	Commissioner Warrants	
5	Todd County Auditor/Treasurer	9:05
5.1	Gambling Permit - Habitat for Humanity	
5.2	1 year on Sale 3.2 Malt Liq License - Eagle Mountain Resort	
6	Public Works	9:08
6.1	Contract Award 2012 Box Culverts	
7	Todd County Sheriff's Department	9:10
7.1	Memorandum of Understanding - Clothing Allowance	
7.2	VHF Interoperable Frequency Use Agreement	
7.3	Joint Power Agreements - Bureau of Criminal Apprehension	
8	Administration	9:25
8.1	Establish Preliminary Levy	
8.2	Kinship Space Lease	
8.3	GIS Services	
8.4	GIS Contract - Ditch Mapping	
8.5	Todd County Clean Up Event	
8.6	Bundled Services Donation	
8.7	Parks & Trails Resolution III	
8.8	Justice Building Carpet	
8.9	County Attorney Storage Shelving	
	Standing Reports	
	Administrator's Report	
	Commissioners' 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.