

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 18, 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 September 4, 2012 Minutes | |
| | 4.2 Approve Actions of September 11, 2012 H&HS Committee | |
| | 4.3 Commissioner Warrants | |
| 5 | Public Works | 9:05 |
| | 5.1 Final Payment Authorization 2012 Lake Wobegon Trail FogSeal | |
| | 5.2 Addition of Bridge #77J81 to Master Bridge Replacement List | |
| 6 | Soil, Water & Conservation Division | 9:10 |
| | 6.1 CUP - Preliminary Plat - Thomalla Subdivision | |
| | 6.2 Rezoning - Charles & Shirley Moberg | |
| | 6.3 CUP - Preliminary Plat - Wallace Addition | |
| | 6.4 CUP - Preliminary Plat - Thompson's Subdivision | |
| | 6.5 CUP - Gourley Brothers LLC - Swine Operation | |
| | 6.6 Ordinance Amendment - Septic Changes | |
| | 6.7 Natural Resources Block Grant Agreement | |
| 7 | Ditch & Ag Inspector | 9:25 |
| | 7.1 Acknowledge Receipt of HHA Petition for Private Cross CD #29 | |
| 8 | Todd County Attorney's Office | 9:30 |
| | 8.1 2013 City Prosecution Contracts | |
| 9 | Administration | 9:35 |
| | 9.1 Veteran Service Officer Assistant FT Status | |
| | 9.2 Market Price - Solid Waste Management Tax Resolution | |
| | 9.3 Appraisal Report - Old Armory Building Site | |
| | 9.4 2013 Wellness Incentive Program | |
| | 9.5 Personnel Matter | |
| | Standing Reports | |
| | Administrator's Report | |
| | Commissioners' Report | |
| | Adjourn | |

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