

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: November 6, 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 October 16, 2012 Minutes	
4.2	Approve Actions of the October 23, 2012 H&HS Committee	
4.3	Auditor Warrants	
4.4	Commissioner Warrants	
<b>5</b>	<b>Development - Todd County SWCD Division</b>	
5.1	Public Comment - Persons in Favor of the Proposed CUP	9:05
5.2	Public Comment - Persons Against the Proposed CUP	9:20
5.3	Gourley Brothers Hog Operation - CUP	9:35
<b>6</b>	<b>Public Hearing - Todd County Solid Waste Management Ordinance</b>	10:00
<b>7</b>	<b>Public Works</b>	
7.1	<b>Closed Session - Central Specialties Inc.</b>	10:20
7.2	Narrowband Public Works Radios	10:40
7.3	HSIP Funding Application	
7.4	Cooperative Agreement For Winter Maintenance - City of Staples	
7.5	Final Payment Authorization SAP 077-654-001	
<b>8</b>	<b>Todd County Public Health</b>	10:45
8.1	Approve 2013 Environmental Health Fee Schedule	
<b>9</b>	<b>Ditch &amp; Ag</b>	10:50
9.1	Acknowledge Receipt of HHA Petition for Maint to CD #29	
9.2	Acknowledge Receipt of Petitions to Abandon Portion of CD #28	
<b>10</b>	<b>Administration</b>	11:00
10.1	Prairie Lakes Municipal Solid Waste Authority	
10.2	Request for Letter of Support - EPA Brownfield Assessment Grant Program	
10.3	Renewal of Long Term Disability Insurance	
10.4	Appoint Extension Educator Search Committee	
	<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.