

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: December 18, 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 November 20, 2012 Minutes	
4.2	Approve Actions of the November 27, 2012 H&HS Committee	
4.3	Approve Actions of the December 11, 2012 H&HS Committee	
4.4	Commissioner Warrants	
4.5	Auditor Warrants	
4.6	Change Fund for Todd Soil & Water	
4.7	Change Fund for Sheriffs Department	
4.8	Gambling Permit - Sauk Valley Gobblers	
4.9	Gambling Permit - Struttin Black Beards Chapter	
4.10	3.2 Malt Liquor License - Don and Dave's Store	
<b>5</b>	<b>Todd County Public Works</b>	9:10
5.1	SP 077-623-005 Federal Fund Exchange (MNDOT Agreement)	
5.2	Todd County Master Partnership Contract	
5.3	2013 Construction Program	
5.4	2017 Area Transportation Improvement Plan Nominations	
5.5	2013 Public Works Equipment Purchase (Plow Truck)	
5.6	Kinetic Leasing Agreement	
<b>6</b>	<b>Todd County Soil, Water and Conservation</b>	9:40
6.1	CUP - Bud Mark Wills	
6.2	CUP - Prairie Lakes Coop	
6.3	Preliminary Plat - Dorn Addition	
6.4	Final Plat - Thomalla Subdivision	
<b>7</b>	<b>Todd County Solid Waste</b>	10:00
7.1	Public Hearing - Solid Waste Ordinance	
<b>8</b>	<b>Todd County Ditch &amp; Ag</b>	10:15
8.1	Acknowledge Receipt HHA Petition - Ditch 20 - Hoemberg	
8.2	Hold Harmless Agreement Ditch 20 - Hirschey	
8.3	Hold Harmless Agreement Ditch 33 & 2 - Miller	
8.4	Todd Area Trails Association Bridge Install	
8.5	Hold Harmless Agreement Ditch Maint - Ditch 29 - Bontrager	
<b>9</b>	<b>Todd County Assessor's Office</b>	10:30
9.1	Abatement - Burnhamville Township - John Lange Property	
<b>10</b>	<b>Administration</b>	10:35
10.1	Memorandum of Agreement - Todd County Extension	

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- 10.2 Contract for Public Defender
- 10.3 Conflict Attorney Rate
- 10.4 2013 Elected Official Salaries
- 10.5 2013 Commissioner Salaries
- 10.6 Certify 2013 Levy
- 10.7 Review and Consider 2013 Budget
- 10.8 Review and Consider HHS Annexes Renovation Bids

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### **Standing Reports**

Administrator's Report

Commissioners' Report

Adjourn

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