

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 8, 2013

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
	Swearing in of Commissioners	
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Board Organization	9:03
4.1	Establish Board Chair	
4.2	Establish Board Vice-Chair	
4.3	Designate Official Newspaper	
4.4	Designate Extra Publication	
4.5	Committee Appointments	
4.6	Appointment of Clerk to the County Board	
5	Potential Consent Items	9:15
5.1	Approve December 28, 2012 Minutes	
5.2	Commissioner Warrants	
5.3	Auditor Warrants	
5.4	Re-Purchase of Tax-Forfeited Property	
5.5	Appointment of Commissioners to HHS Renovation Committee	
6	Todd-Wadena Community Corrections	9:30
6.1	Advisory Board	
7	Ditch & Ag	10:00
7.1	Hold Harmless Agreement Petition - Private Crossing - Hoemberg CD#20	
7.2	Acknowledge Receipt - HHA Petition - Hoemberg CD#20	
	Standing Reports	
	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.