

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: January 22, 2013

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 January 8, 2013 Minutes Approve Actions of the December 28, 2012 & January 15, 2013 H&HS	
4.2	Committee	
4.3	Commissioner Warrants	
4.4	Gambling Permit - Pheasants Forever	
4.5	Gambling Permit - Prairie Partners	
4.6	Budget Request - County Fleet	
4.7	Budget Request - Sheriff's Office	
4.8	MCRR Dues	
4.9	Approve Medical Examiner for 2013	
4.10	Arial Spraying Approval	
4.11	Board Protocol	
<b>5</b>	<b>Public Works</b>	9:20
5.1	Co State Aid Hwy 54 - Removal of State Aid Designation	
<b>6</b>	<b>Planning &amp; Zoning</b>	9:25
6.1	Todd County Sheriffs' Office - CUP	
6.2	Clean Water Act Grant	
<b>7</b>	<b>Soil &amp; Water</b>	9:30
7.1	Natural Resources Block Grant Agreement	
<b>8</b>	<b>Todd County Livestock Council</b>	9:40
8.1	Appointment of 4 Members	
<b>9</b>	<b>Todd County Ditch &amp; Ag</b>	9:45
9.1	HHA Petition - Hoemberg	
<b>10</b>	<b>Public Hearing - Todd County Solid Waste</b>	10:00
10.1	Consider Solid Waste Management Service Charge	
<b>11</b>	<b>Todd County Solid Waste - Transfer Station</b>	10:05
11.1	Long Prairie Sanitary Service - Discussion	
11.2	Morrison County - CON - Mike Hanan	

### **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.