

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: February 5, 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 22, 2013 Minutes	
4.2	Approve Actions of January 29, 2013 H&HS Committee	
4.3	Commissioner Warrants	
4.4	Auditor Warrants	
4.5	One Day On Sale 3.2 Liquor License for Swanville Lions	
<b>5</b>	<b>Auditor/Treasurer</b>	9:10
5.1	Contract with Gov Management Group - Cost Allocation Study	
5.2	Rescind BA #20130122-07- 2012 Vehicle Budget	
<b>6</b>	<b>Planning &amp; Zoning</b>	9:15
6.1	Final Plat - Thompson Subdivision	
6.2	Waiver of 90 Day Rule - Advertising for Conservation Technician	
<b>7</b>	<b>Todd County Sheriff's Department</b>	9:25
7.1	Full - Time Jailor/Dispatcher Posting	
7.2	Law Enforcement Contract - Burtrum City	
7.3	Law Enforcement Contract - Browerville City	
7.4	Law Enforcement Contract - Grey Eagle City	
<b>8</b>	<b>Todd County Development Corporation</b>	9:40
8.1	Annual Report	
<b>9</b>	<b>Todd County Recorder's Office</b>	9:55
9.1	Recorder's Year End Report	
9.2	Plat Correction	
<b>10</b>	<b>Renovation Project Annexes Update</b>	10:05
10.1	Contegrity Group & Studio E Architects	
10.2	Ventilation Unit for Annex II	
	<b>Standing Reports</b>	
	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.