

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 19, 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
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Potential Consent Items	9:03
4.1	Approve February 5, 2013 Minutes	
4.2	Approve Actions of February 12, 2013 H&HS Committee	
4.3	Commissioner Warrants	
4.4	Increase Change Fund - Sheriff's Department	
5	Public Works	9:05
5.1	Final Payment Authorization 2012 Bridge Construction Contract	
5.2	Request to Purchase Used Vibratory Roller	
5.3	Cooperative Agreement for SAP 077-621-020	
6	Health & Human Services	9:15
6.1	Waive 90 Day Hiring Period - Health Educator Position	
7	Annex Renovation Update - Contegrity Group & Studio E	9:20
7.1	Carpet Quote	
7.2	Re-Bidding Earthwork & Concrete bid categories for Renovation	
8	Todd County Ag Society	9:35
8.1	Grant Application	
9	Parks & Trails	9:40
9.1	Insurance at Battle Point Park	
9.2	DNR Agreement	
10	Todd County Commissioners	9:50
10.1	Discussion - Expo Building Roof Repair	
10.2	Appointment of Todd County Livestock Advisory Member	
10.3	Supervision of the Administration Department	
	Standing Reports	
	Commissioners' Report	

Adjourn