

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 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 March 5, 2013 Minutes	
4.2	Approve Actions of March 12, 2013 H&HS Committee	
4.3	Commissioner Warrants	
5	Recorder's Office	9:05
5.1	Establish Possessory Title To The Real Estate Process	
6	Todd County Development Corporation	9:15
6.1	Initiative Foundation Grant Application & Plaque Presentation	
7	Public Works	9:20
7.1	Acknowledgement of Resignation of Employee	
7.2	Request to Fill Heavy Equipment Operator	
7.3	**Closed Session**	
8	MIS	9:30
8.1	Hire GIS Specialist	
9	Licenses	9:35
	1 yr 3.2 Malt Liquor License - Head of the Lakes, Knotty Pine & Clarissa	
9.1	Ballroom	
	1 yr on Sale & Sunday Liquor License - Double Eagle, 8's Bowling Pub &	
9.2	Grill & Thunderlodge Sportsbar	
9.3	6 month On & Off Sale 3.2 Malt Liquor License - Rainbow Lodge	
	1 yr On & Off Sale Liquor License - Shipwrex, Rhode's Hub Supper Club,	
9.4	Midway Gas and TJ Diamond Point	
	1 yr On Sale and Sunday Liquor License - LP Country Club& Little Sauk	
9.5	Legion	
9.6	1 yr Dance License - Clarissa Ballroom	
9.7	Seasonal On & Off Sale & Sunday Liquor License - Rock Tavern	
9.8	Seasonal On Sale & Sunday Liquor License - Greystone Golf Club	
	1 yr Set Up License - Knotty Pine Ballroom, Head of the Lakes, Rainbow	
9.9	Lodge & Clarissa Ballroom	
10	Health & Human Services	9:45
10.1	Hire Child Support Officer	
10.2	South Country Health Alliance Joint Powers Agreement & By-laws	
11	Auditor-Treasurer	10:00
11.1	Unpaid Debt Write-off - Solid Waste Department	
11.2	Credit Card Policy Update	

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- 11.3 Todd County Expo Roof Repair
Benson Air Ag - Acknowledgement of Permission for Spraying Tent
- 11.4 Caterpillars
- 11.5 Transfer of Funds to Todd County Development

Standing Reports

Commissioners' Report

Adjourn

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