

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 7, 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 April 16, 2013 Minutes	9:05
4.2	Approve HHS Committee Actions April 12, 2013	
4.3	Commissioner Warrants	
4.4	Auditor Warrants	
4.5	Letter of Support - Hanford Lake	
4.6	Gambling Permit - Society of Saint PiusX	
4.7	Transfer of Funds - Community Corrections	
4.8	Contracted Services - Staples Office	
4.9	County Car Cleaning - Jim Woeste Auto Center	
4.10	Special Public Land Auction - Tax Forfeited Parcel	
5	Sheriff's Department	9:15
5.1	Communication Tower Lease - Traulich Property	
5.2	Hire - Greg Forcier - Full Time Jailor/Dispatcher	
5.3	Grant - Commissioner of Public Safety Emergency Comm Network	
5.4	Equipment Lease - Bi-Directional Amp - Lakewood Health System	
5.5	Facility Lease - Bi-Directional Amp - Central Lakes College	
6	Todd County Public Works	9:25
6.1	Bituminous Project Bid	
6.2	Local Road Funding Work Session	
6.3	Cooperative Agreement (Bridge L7077)	
7	MCIT	9:30
7.1	Annual Report	
8	Health & Human Services	9:45
8.1	Committee Meeting Schedule Change	
8.2	Amend HHS 2013 Budget for Printing of Minutes and Warrants	

Standing Reports

Commissioners' Report

Adjourn