

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 21, 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 May 7, 2013 Minutes	9:05
4.2	Approve HHS Committee Actions May 14, 2013	
4.3	Commissioner Warrants	
4.4	Attend NACO Conference - Commissioner Neumann	
4.5	Office Space Lease at Staples Office - Region 5	
4.6	Memorial Day Appropriation	
4.7	6 Month 3.2 Malt Liquor License - Lakeshore Resort	
5	SWCDD	9:10
5.1	CUP - Hardrives Inc. (Braaten Property)	
5.2	CUP - Gardonville Coop Telephone Association	
5.3	Low Income Septic Cost Share Grant	
5.4	New Hire - Conservation Technician	
6	Ditch & Ag	9:20
6.1	Acknowledge Receipt of Petition CD #41 HHA Private Crossing	
6.2	Brush/Weed Control Project - CD #19	
6.3	Extension of Maintenance Contract CD #28	
6.4	Liability Insurance Requirement	
7	Sauk River Watershed District	9:30
7.1	Annual Report and Ten Year Report	
8	Broadband	9:45
8.1	Contract - JoAnn Johnson	
9	Health & Human Services	9:50
9.1	Review Contractor Bid Results - Contegrity	
9.2	Renovation Update - Contegrity	
10	Todd County Solid Waste	10:00
10.1	Hire - Light Equipment Operator	
10.2	Recruit Inhouse Part Time Truck Driver	
11	Auditor/Treasurer	10:05
11.1	Discussion - Grunwald Property 38-0035700	
11.2	General Obligation Refunding Bonds	
12	Parks and Trails	10:10
12.1	Electricity to Pavilion Stearns Electric - Chairman Al Loken	
13	Closed Session	10:15
13.1	Employee Matter	

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.