

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 4, 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 21, 2013 & May 28, 2013 Meeting Minutes	9:05
4.2	Approve HHS Committee Actions May 28, 2013	
4.3	Commissioner Warrants	
4.4	County Car Bids	
4.5	Grunwald Property - Partner With Staples City For Demolition	
5	Sheriffs' Department	9:15
5.1	Hire FT Jailor/Dispatcher	
6	SWCDD	9:20
6.1	Septic System Cost Share	
7	Solid Waste	9:25
7.1	Skidsteer Purchase	
8	Ditch & Ag	9:30
8.1	Acknowledge Receipt CD 33 & 2 HHA Petition Ditch	
8.2	HHA Petition - Private Crossing CD 41	
9	Health & Human Services	9:35
9.1	Fraud Prevention Program Agreement	
9.2	Eligibility Worker Position	
9.3	Office Support Specialist Position	
10	Todd County Public Works	9:45
10.1	Closed Session - Central Specialties Inc. Discussion	
10.2	Final Payment Authorization - Central Specialties Inc.	
10.3	Hire Sign Technician/Heavy Equipment Position	
10.4	Allocation of Matching Local Funds for SAP 077-698-027	
10.5	MnDOT Grant Agreement	
11	Representatives Mark Anderson, Ron Kresha and Senator Paul Gazelka	10:30
	Standing Reports	
	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.