

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 18, 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 June 4, 2013 Meeting Minutes	9:05
4.2	Approve HHS Committee Actions June 11, 2013	
4.3	Commissioner Warrants	
4.4	Auditor Warrants	
4.5	Abatement - Klinder Property	
5	CliftonLarsenAllen - Audit Report	9:15
5.1	Financial Statements and Supplementary Information - Doug Host	
6	Public Works	9:25
6.1	Accept Resignation/Fill Vacant Sign Technician Position	
7	Sheriffs' Department	9:30
7.1	Hire Full Time Deputy	
7.2	Advertise to Hire Part Time Jailor/Dispatcher	
8	Soi, Water and Conservation District	9:35
8.1	CUP - Gerald Messer Property	
9	Central MN Emergency Medical Services Region	9:40
9.1	Overview of Region, Current Programs - Marion Larson - EMS Coordinator	
10	Health & Human Services	9:50
10.1	YAP Contract with Craig Hillier - Winning Edge Seminars Inc	
10.2	Out of State Travel - Katherine Mackedanz	
10.3	Memorandum of Agreement - Central MN Council on Aging	
11	Renovation Update - Annex I and II Progress	10:00
11.1	Centegrity Group and Studio E	
11.2	HHS Renovation Project Request - Stephanie Howe, Studio E	

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.