

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: August 6, 2013

Time: 9:00 AM

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:02
<b>4</b>	<b>Potential Consent Items</b>	9:03
4.1	Auditor Warrants	9:05
4.2	Commissioner Warrants	
4.3	Approve HHS Committee Actions July 23, 2013	
4.4	Gambling Permit - Big Swan Lake Association	
4.5	Liquor License - Hub Supper Club	
4.6	Ditch Assessment Policy	
4.7	Annual Purchase Agreement - West Central Regional Juvenile Center	
<b>5</b>	<b>Public Works</b>	9:20
5.1	Concurrences of Wadena County Award of Construction Contract	
<b>6</b>	<b>Soil, Water &amp; Conservation</b>	9:25
6.1	CUP- Timothy Dally	
6.2	Septic Ordinance Revision	
<b>7</b>	<b>Todd County Ditch and Ag</b>	9:30
7.1	Hold Harmless Agreement for Ditch Manteca CD33 and Private Crossing	
7.2	Acknowledge Receipt Maint Petition CD8	
<b>8</b>	<b>Todd County Development Corporation</b>	9:40
8.1	Semi Annual Report 2013	
<b>9</b>	<b>Health &amp; Human Services</b>	9:50
9.1	YAP Media Contract - Amendment	
9.1	YAP - Marketing Contract Extension	

### **Standing Reports**

Commissioners' Report

### **Adjourn**

### **Joint Meeting Following Regular Board Meeting**

( Todd County Board of Commissioners and Todd County Soil Water Conservation District)

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.