

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 20, 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 July 16, 2013 & August 6, 2013 Meeting Minutes	9:05
4.2	Commissioner Warrants	
4.3	HHS Commissioner Warrants	
4.4	Motor Pool Vehicle Purchase	
4.5	3.2 Malt Liquor License - Eagle Mountain, Inc.	
4.6	One Day Dance License - Little Sauk Legion	
4.7	3.2 Malt Liquor License - Little Sauk Legion	
5	Public Works	9:10
5.1	Amend Board Action 20130122-20 - To Correct Legal Description	
5.2	Bid Opening SAP 077-598-027 & SAP 077-4597-004	
6	Todd County Solid Waste	9:15
6.1	Hire - Part Time Truck Driver	
7	Soil, Water & Conservation	9:20
7.1	CUP - Angelo Smieja	
7.2	CUP - William Swartzentruber	
7.3	Chuck Anderson, Fair Lake - EAQ Declaration	
7.4	Septic Replacement Grant	
8	Health & Human Services	9:30
8.1	Hire - Health Education Coordinator	
8.2	Tobacco License - The Hub Supper Club	
9	Todd County Annex/Elevator Project Update	9:35
9.1	Contegrity Group & Studio E	
10	Todd County Sheriffs' Department	9:45
10.1	Retirement - Dispatch Supervisor Bob Cuchna, Jr	

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.