

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 3, 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	Auditor Warrants	9:05
4.2	Commissioner Warrants	
4.3	Approve August 27, 2013 Meeting Minutes	
4.4	Approve HHS Committee Actions August 27, 2013	
4.5	Approve Gambling Permit - Swanville Dollar for Scholars	
4.6	One Day Temporary Liquor License - Prairie Dusters Saddle Club	
4.7	Closure of 3rd St S From Central Avenue to 1st Avenue September 14, 2013	
4.8	Sidewalk Maintenance	
5	Public Works	9:15
5.1	Todd/Morrison County Public Works Mutual Aid Agreement	
5.2	Cooperative Construction Agreement for Hartford Bridge #L7075	
6	Soil, Water & Conservation	9:25
6.1	Todd County Planning Commissioner and Board of Adjustments Appointments	
6.2	Wetland Conservation Act	
7	Todd County Sheriff's Office	9:35
7.1	Renew Joint Powers Agreement - Internet Crimes Against Children	
8	Todd County Ditch & Ag	9:45
8.1	Acknowledge Receipt HHA Petition Maint/Replace Private Crossing - CD31	
9	Todd County Veterans Service Office	9:50
9.1	CVO Operational Enhancement Grant	
10	Todd County Emergency Management	10:00
10.1	CMRAC Letter to Change and OO Letter of Change	

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.