

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: September 17, 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	Approve September 3, 2013 Meeting Minutes	9:05
4.2	Commissioner Warrants	
4.3	Joint Powers Agreement - Central MN EMS	
4.4	Liquor License Extension - Historic Rock Tavern	
4.5	Liquor License - Sauk Centre Country Club	
<b>5</b>	<b>Sheriffs' Department</b>	9:07
5.1	Boat and Water Grant	
<b>6</b>	<b>Soil, Water &amp; Conservation</b>	9:10
6.1	CUP/Preliminary Plat - Kandota Land Subdivision	
6.2	CUP - Hwy 27 Salvage	
6.3	CUP - Zetah	
6.4	Rezoning - Darin Sibell	
6.5	CUP/Preliminary Plat - Sibell's Subd Two	
6.6	Final Plat - Wallace Addition	
<b>7</b>	<b>Ditch &amp; Ag</b>	9:20
7.1	CD31 HHA Petition - Ditch Maintenance/Replace Private Crossing	
<b>8</b>	<b>Health &amp; Human Services</b>	9:25
8.1	Lutheran Social Service Hope Housing	
8.2	Hire - Eligibility Worker	
8.3	Hire - Office Support Specialist	
<b>9</b>	<b>Auditor - Treasurer Office</b>	9:30
9.1	Hire Deputy Auditor/Treasurer	
9.2	Preliminary Levy - 2014	
<b>10</b>	<b>Construction Update - Annexes</b>	
	<b>Standing Reports</b>	
	Commissioners' Report	
	<b>Adjourn</b>	

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.