

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date:"P qxgo dgt'7."4235

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
	Approve October 15, 2013 Meeting Minutes and October 21, 2013 Special	
4.1	Board Meeting Minutes	
4.2	Approve Actions of the HHS Committee Meeting held October 22, 2013	
4.3	Commissioner Warrants	
4.4	Auditor Warrants	
4.5	Gambling Permit - Browerville Sportsman Club	
4.6	Grey Eagle Park Support Resolution	
4.7	Broadband Payment - Joanne Johnson	
4.8	Todd County Preservation Award	
5	Soil, Water and Conservation District Division	9:10
5.1	Final Plat of Kandota Landing - Fairy Lake	
5.2	Final Plat of Sibell's Subdivision Two - Osakis Lake	
5.3	Natural Resource Block Grant	
5.4	Gourley CUP Review and Discussion	
6	Public Works	9:25
6.1	Resignation of Public Works Equipment Operator - Mike Wagner	
6.2	Resignation of Public Works Equipment Operator - Luke Wilhelmi	
6.3	Advertise 2 Equipment Operators	
6.4	2014 County Construction Program Authorization	
6.5	Fall Road Meeting	
6.6	2018 Area Transportation Improvement Plan Nomination	
7	Sheriff's Department	9:35
7.1	leds Mapping and SMS	
8	Health & Human Services	9:40
8.1	Approve 2014 Food Beverage Lodging EH Fee Schedule	
8.2	Approve 2014 Sanitarian Services Contract with Morrison County	
	Approve 2014 Interim Emergency Sanitarian Services Contract with	
8.3	Stearns County	
8.4	Accept Retirement of Linda Rapatz	
8.5	Waive the 90 day waiting Period to Fill the Social Worker Position	
	Accept Retirement of Noreen Zollar	
8.6	Waive the 90 day waiting period to fill the Confidential Support Position	
	Remove the 2014 General Fund Budget the MN Extension Local Foods	
8.7	Position	

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.

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| 9 | Solid Waste Department | 10:00 |
| 9.1 | Direct Hal Market Price Worksheet and Resolution Market Price | |
| 10 | Human Resources | 10:05 |
| 10.1 | Lead Equipment Operator - Solid Waste Department Personnel Action | |
| 10.2 | Retirement of Payroll Specialist - Mary Ann Woeste | |
| | Standing Reports | |
| | Commissioners' Report | |
| | Adjourn | |