

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 19, 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 November 5, 2013 Meeting Minutes	
4.2	Commissioner Warrants and HHS Warrants	
4.3	Initiative Foundation Annual Report	
5	Soil, Water and Conservation District Division	9:15
5.1	CUP - Living Waters Mennonite Church (Patnode Property)	
5.2	CUP - Bennie Yoder	
5.3	CUP - Verizon Wireless (Brunko Property)	
5.4	CUP - Preliminary Plat of Red Pine Acres Plat 2 (Bacon-Gergen Property)	
6	Public Works	9:25
6.1	Request speed Limit Study CSAH 12	
6.2	Cooperative Agreements for Two Bridge Replacement Projects	
6.3	Final Payment Authorization - 2013 Bituminous Contract	
6.4	Final Payment Authorization - Staples Overpass Project	
6.5	Fiscal Year Carryover for Local Match Funds SAP 077-598-027	
6.6	**Closed Session - CSI**	9:45
7	Human Resources	10:00
7.1	Generalist Position	
7.2	Accept Resignation Of Pete Mikkelson -Todd County Sheriff	
7.3	Accept Resignation Of Karen Busch - Todd County Auditor/Treasurer	
	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.