

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 17, 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
	Approve December 3, 2013 Meeting Minutes and Special Meeting Minutes	
4.1	from November 26, 2013	
4.2	Approve Actions of the HHS Meeting held November 26, 2013	
4.3	Commissioner Warrants/HHS Warrants	
4.4	Contract - Peters Churchwell	
4.5	Gambling Permit - St. Mary's of Mt Carmel Catholic Church	
4.6	Gambling Permit - Unlimited Partners Midwest Outdoor	
4.7	Transfer of Funds - General to Road and Bridge	
4.8	Contract for Office Supplies	
5	Public Works	9:10
5.1	Public Works Equipment Purchase	
5.2	Hire - Chad Butler to Fill Heavy Equipment Operator Position	
5.3	Hire - Adam Olson to Fill Sign Technician/Heavy Equipment Operator	
6	Planning & Zoning	9:20
	Additions to the Todd County Planning & Zoning Ordinance	
6.1	1. Addition - Section 9.20 Solar Energy Systems	
6.2	2. Addition - Section 9.21 Commercial Communications Tower Facilities	
7	Sheriff's Department	9:25
7.1	Amended Boat and Water Equipment Grant	
8	Human Resources	9:30
8.1	Appointment of Auditor Treasurer Interim	
8.2	Appointment of Solid Waste Manager Interim	
8.3	Hiring Generalist Floater Position	
8.4	Retirement - Social Worker Karen Hudalla	
8.5	Waive Waiting Period to Recruit and Hire Social Worker	
	Waive Waiting Period to Recruit and Hire Confidential Administrative	
8.6	Assistant to HHS Director	
8.7	Approve Payroll and Collections Support Position	
8.8	Advertise - County Extension Office Manager	
8.9	Appoint Interim Health & Human Services Director	
9	Solid Waste	10:00
9.1	Scale Program - WasteWorks	
10	Commissioners	10:05
10.1	Obtain Dumpster to Clean out Storage Buildings	

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10.2 Advertise for Bids - County Coroner

Standing Reports

Commissioners' Report

Adjourn

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