

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 30, 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	Designate Official Newspaper	9:05
4.2	Designate Extra Publication	
4.3	Approve December 17, 2013 Meeting Minutes	
4.4	Approve Actions of the HHS Meeting held December 27, 2013	
4.5	Commissioner Warrants	
4.6	3.2 Malt Liquor License Don & Dave Store	
4.7	Budget Request - Airport Improvement Project	
4.8	Solid Waste Fund Budget	
4.9	Appoint Medial Examiner for 2014	
4.10	Set Board Per Diem and Salaries	
5	Public Works	9:20
5.1	MnDOT Agreement	
6	Sheriff's Department	9:25
6.1	2014-15 Snowmobile Grant	
7	Recorder's Office	9:30
7.1	Web Portal Agreement	
7.2	Escrow Authorization Form	
8	Human Resources	9:40
8.1	Waive 90 day Hiring Freeze/Recruit Deputy Auditor Treasurer	
8.2	Appointment of County Sheriff	
8.3	Appointment of County Assessor	
8.4	Elected Officials Salaries	

Standing Reports

Commissioners' Report

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.