

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 21, 2014

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	9:05
4.1	Approve January 7, 2014 Meeting Minutes	
4.2	Approve Auditor Warrants	
4.3	Approve Commissioner Warrants/HHS Commissioner Warrants	
4.4	Arial Spraying Contract - Central Planes Aviation of Sauk Centre	
4.5	Gambling Permit - Pheasants Forever	
4.6	Parks and Trails Board - New Member	
5	Planning and Zoning	9:20
5.1	Mose and Laura Miller - Rezoning	
5.2	Mose and Laura Miller - CUP	
5.3	John and Laura Oyen - CUP/Preliminary Plat Approval	
5.4	Darrell Bacon and Eugene Gergen - Final Plat Approval	
5.5	Planning & Zoning Fee Schedule	
6	Human Resources	9:30
6.1	Leave of Absence - Don Asmus to fill Interim Sheriff Position	
6.2	Interim Sheriff - Salary	
6.3	Recruit Deputy Assessor	
6.4	Hire - Deputy Auditor Treasurer Position	
6.5	Waive 90 Day Waiting Period - Recruit Taxpayer Services Generalist Position	
6.6	Hire Vacant Taxpayer Services Generalist/Real Estate Position	
6.7	Hire - Confidential Administrative Assistant HHS	
6.8	Recruit Client Account Specialist Vacancy	
7	Representatives Mark Anderson, Ron Kresha and Senator Paul Gazelk	10:00
7.1	Legislative Update	
	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.