

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 18, 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 Commissioner Warrants	
4.2	Approve Minutes from January 21, 2014 and February 4, 2014	
4.3	Association of MN Counties - Discussion, TC Newspapers	
5	Public Works	9:10
5.1	Introduction Of New Employees	
5.2	Setting Spring Road Meeting Dates	
5.3	ACEC-Grand Award for the Staples North/South Corridor	
5.4	2014 Heavy Equipment Purchases	
5.5	Cooperative Construction Agreement	
6	Sheriff's Department	9:20
6.1	Joint Powers Agreement	
7	Soil & Water Conservation	9:25
7.1	2014-2015 County Feedlot Program Agreement & Work plan	
8	Todd County Solid Waste	9:30
8.1	Requesting Filling Vacant Positions	
9	Renovation Committee Update	9:45
10	Commissioner Topics	10:00
10.1	Designation of County Website To Publish Public Notices Approve to Continue Implementing Rental Rehab Deferred Loan Program	
10.2	MN Housing Program	
10.3	MN Rural Counties Caucus - Discussion	
11	Human Resource Services	10:15
11.1	Hire Health & Human Services Director	
12	Closed Session I	10:20
12.1	Employee Matter	
	Open Session	10:35
13	Closed Session II	10:45
13.1	Labor Negotiations	
14	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.