

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 1, 2014

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse located at 215 1st Avenue South  
Suite 300, Long Prairie, Minnesota.

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Approve Meeting Minutes March 4, 2014	
4.2	Approve Regular Commissioner Warrants	
4.3	Approve Actions of the HHS Committee held March 25, 2014	
4.4	Approve 2014 Board Protocol	
4.5	On & Off Sale Liquor License - Knotty Pine Ballroom	
4.6	On Sale Liquor License - Staples Softball Association	
4.7	On & Off Sale Liquor License - Linwood Resort	
4.8	Abatement - Jason Block, Leslie Township	
4.9	Acknowledgement of Arial Spraying - Benson Air	
<b>5</b>	<b>Health &amp; Human Services</b>	9:15
5.1	Child Abuse Prevention Proclamation	
<b>6</b>	<b>Hands of Hope</b>	9:20
6.1	Crime Victim's Rights Week Proclamation	
6.2	Sexual Assault Awareness Month	
<b>7</b>	<b>Public Works</b>	9:30
7.1	Contract for Road Salt	
<b>8</b>	<b>Soil, Water &amp; Conservation District</b>	9:35
8.1	Feedlot Funding	
8.2	Letter of Support - States Pilot 1 Watershed, 1 Plan	
<b>9</b>	<b>Sheriffs' Department</b>	9:40
9.1	Resignation of FT Jailer/Dispatcher	
9.2	Recruit & Advertise For Full Time Jailer/Dispatcher	
9.3	Recruit PT Court Security and Seasonal Boat & Water Positions	
9.4	Full Time Jailer/Dispatcher Request To Change to Part Time	
<b>10</b>	<b>Human Resources</b>	9:50
10.1	Transfer Station Supervisor Appointment	
10.2	Hire Appraiser Trainee	
10.3	Recruit Full Time RN	
10.4	Recruit 2 Part Time Home Health Aides	
10.5	Recruit Full Time GIS Technician	
	<b>Standing Reports</b>	
	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.