

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: April 15, 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.

| Item # | | Approx. Time |
|---------------|---|---------------------|
| 1 | Call to Order and Roll Call | 9:00 |
| 2 | Pledge of Allegiance | 9:01 |
| 3 | Amendments to the Agenda | 9:03 |
| 4 | Potential Consent Items | 9:05 |
| 4.1 | Approve Meeting Minutes April 1, 2014 | |
| 4.2 | Approve Regular Commissioner Warrants & HHS Warrants | |
| 4.3 | Approve Auditor Warrants | |
| 4.4 | Lakeshore Resort 3.2 Malt Liquor License | |
| 4.5 | Gambling Permit - CentraCare Clinic | |
| 5 | Human Resources | 9:10 |
| 5.1 | Hire Part Time Truck Driver - Solid Waste Dept | |
| 5.2 | Hire Extension Staff | |
| 5.3 | Recruit 4-H Summer Assistant | |
| 5.4 | Resignation - Dispatch Supervisor | |
| 5.5 | Advertise to Hire FT Jailer/Dispatcher(s) | |
| 6 | Sheriff's Department | |
| 6.1 | Boat and Water Grant | |
| 7 | Public Works | 9:20 |
| 7.1 | Engineering Agreement - Hartford Township Bridge | |
| 8 | Midwest Medical Examiner Office | 9:30 |
| 8.1 | Annual Report | |
| 9 | Planning & Zoning | 9:45 |
| 9.1 | David Patterson & Shannon O'Toole - CUP | |
| | David Patterson & Shannon O'Toole - Rezoning of Land Within the | |
| 9.2 | Proposed Plat | |
| 9.3 | Arnold Jenc - CUP | |
| 9.4 | Arnold Jenc - Rezoning of Land Within the Proposed Plat | |
| 9.5 | Tim Stelling - CUP | |
| 9.6 | Agreement to Provide Advanced Inspector Services | |
| 9.7 | Addition to Planning and Zoning Fee Schedule | |
| 10 | MIS | 10:00 |
| 10.1 | Purchase Laptops for Squad Cars | |
| 11 | Union Contracts | 10:05 |
| 11.1 | Teamsters Courthouse Employees | |
| 11.2 | Teamsters Sheriff's Supervisors | |
| 11.3 | Teamsters Jailer/Dispatchers | |
| 11.4 | AFSCME - Public Works | |
| 11.5 | AFSCME - Social Services | |

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.

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- 11.6 AFSCME - Public Health
- 12 Closed Session** 10:30
- 12.1 Performance Evaluations
- 13 Standing Reports**
- Commissioners' Report
- Adjourn