

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 6, 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 15, 2014	
4.2	Approve Actions of the HHS Meeting April 22, 2014	
4.3	Approve Commissioner Warrants	
4.4	Approve Auditor Warrants	
4.5	Introduction of New Employee in Assessor's Office - Blake Dixon	
4.6	Repurchase Tax-Forfeited Property - Marla Hardy	
4.7	Senior Citizen Center Appropriation	
4.8	Memorial Day Appropriation	
4.9	Saukinac Campground - 1 year Off Sale Liquor License	
4.10	Holiday Resort 3.2 Malt Liquor License	
4.11	Maintenance Agreement - Metro Sales	
4.12	Display Signs in Expo Building - 4H (Delvin Durham)	
5	Public Works	9:20
5.1	Federal Fund Exchange MNDOT Agreement	
5.2	Pavement Marking Contract Award	
5.3	Epoxy Seal Concrete Floor at Northern Shop	
5.4	Bituminous Contract Award	
6	Solid Waste/Transfer Station	9:30
6.1	Hire - Full Time Truck Driver/Light Equipment Operator	
7	Ditch & Ag Inspector	9:35
7.1	Rinke Noonan Contribution Request	
7.2	Joint Ditch Board	
8	Sheriff's Department	9:45
8.1	Hire Full Time Jailor/Dispatcher	
8.2	Request to Advertise In-house FT Dispatch Supervisor	
8.3	Request to Advertise In-house FT Jailor/Dispatcher	
9	Health & Human Services	10:00
9.1	Hire HHS Office Support Specialist	
10	South Country Health Alliance	10:05
10.1	2013 Annual Report	
	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.