

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 20, 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 56347

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 May 6, 2014	
4.2	Approve Commissioner Warrants	
4.3	Double Eagle Golf & Grille Off Sale	
4.4	Big Lake Sportsman's Club Gambling Permit	
4.5	Authorize Recorder's Office for Increase in Cash Drawer	
5	Public Works	9:10
5.1	Hire - Summer Help	
5.2	Lease Agreement - Landwehr Construction	
5.3	Resignation - Matthew Ripplinger	
5.4	Request to fill Vacant Equipment Operation Position	
6	SWCDD	9:20
6.1	MPCA Grant Funds Awarded	
6.2	Wetland Program and Feedlot Program Position	
6.3	Oyens Subdivision - John & Laura Oyen	
6.4	Kandota Landing First Addition - Charles Anderson	
7	Region 5 Development Commission	9:30
7.1	Update	

Standing Reports

Commissioners' Report

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.