

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: June 3, 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

<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 May 20, 2014	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Approve Actions of the HHS Committee held May 27, 2014	
4.5	Sauk River Watershed District Managers	
4.6	Changes to the Central MN Emergency Service JPA	
4.7	Carry Over Funds 2013 Budget to 2014 - Sheriff's Dept	
	Carry Over Funds 2013 Budget to 2014 For Forfeiture Funds - Sheriffs	
4.8	Dept	
	Transfer Funds From General Funds to Todd Wadena Community	
4.9	Corrections Fund	
4.10	Transfer Funds Todd County Development Corp	
4.11	Prairie Dusters Saddle Club One Day Temp Liquor License	
<b>5</b>	<b>Public Works</b>	9:20
5.1	Co Rd #78 Bridge Easement	
<b>6</b>	<b>Soil &amp; Water Conservation District</b>	9:25
6.1	Comprehensive Local Water Management Plan Update	
<b>7</b>	<b>Clifton Larson Allen</b>	9:30
7.1	Final Review of 2013 Audit	
<b>8</b>	<b>Todd County Recorder's Office And Attorney's Office</b>	9:45
8.1	County's Interest in Long Prairie Airport Property	
<b>9</b>	<b>Human Resources</b>	10:00
9.1	Hire - Summer Help - Solid Waste Dept	
9.2	Hire - Summer Help - Solid Waste Dept	
9.3	Hire - Dispatcher Supervisor - Sheriff's Dept	
9.4	Hire - FT Jailor/Dispatcher - Sheriff's Dept	
9.5	Hire - FT Jailor/Dispatcher - Sheriff's Dept	
9.6	Hire - PT Court Security 3 Positions Sheriff's Dept	
9.7	Retirement - Health & Human Services Office Support Specialist	
9.8	Waive 90 day Waiting Period to Hire Office Support Specialist	
9.9	Hire - Registered Nurse - Health & Human Services	
9.10	EAP Department Discussion	
9.11	Non-Union Salary Adjustment	
	<b>Standing Reports</b>	

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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### 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.