

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 17, 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 Commissioner Warrants | |
| 4.2 | Upsala Ballpark Association - Gambling Permit | |
| 5 | SWCD | 9:10 |
| 5.1 | Resignation - Amy Warnberg SWCD Water Planner | |
| 5.2 | CUP - Swartzentruber | |
| 6 | Solid Waste/Transfer Station | 9:15 |
| 6.1 | Approve Skidsteer Purchase | |
| 7 | Ditch/Ag Inspector | 9:20 |
| 7.1 | Acknowledge Receipt HHA - CD 8 Private Crossing | |
| 8 | County Attorney/County Recorder | 9:25 |
| 8.1 | Authorization for County to Release Interest in Airport Land | |
| 9 | Sheriff's Department | 9:30 |
| 9.1 | Resignation - Roger Gates | |
| 9.2 | Resignation - Phil Miller | |
| 9.3 | Resignation - Jon Sarago | |
| 9.4 | Advertise In-house for a Temporary FT Jailor/Dispatcher | |
| 10 | Human Resources | 9:45 |
| 10.1 | Approve LELS Collective Bargaining Agreement | |
| 11 | Health & Human Services | 9:50 |
| 11.1 | Request Waiver of 90 Day Waiting Period for EAP Coordinator | |
| 11.2 | Resignation - Phil Johnson | |
| 11.3 | Energy Assistance Program Delivery Federal Fiscal year 2015 | |
| 11.4 | Terminate Provision of MHFA Loan Program | |
| 11.5 | 2014 Chamber MOU | |

Standing Reports

Commissioners' Report