

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: July 1, 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 June 3, 2014 & June 17, 2014 Meeting Minutes	
4.2	Approve June 24, 2014 HHS Committee Actions	
4.3	Approve Commissioner Warrants	
4.4	Little Sauk Legion 1 Day Temporary Liquor License	
4.5	Little Sauk Legion 1 Day Dance License	
4.6	Sauk River Watershed Appointment	
<b>5</b>	<b>Public Works</b>	9:10
5.1	Mowing Agreement County Road Ditches	
5.2	Approval to Fill Vacant Heavy Equipment Operator	
5.3	Funding Plan for Construction of the New Long Prairie Shop	
<b>6</b>	<b>Soil &amp; Water</b>	9:20
6.1	Hire - Feedlot Position	
6.2	Position Reclassification	
<b>7</b>	<b>Planning &amp; Zoning</b>	9:25
7.1	Final Plat - Prairie Lakes III	
<b>8</b>	<b>MIS</b>	9:30
8.1	Hire - GIS Technician	
<b>9</b>	<b>Solid Waste/Transfer Station</b>	9:35
9.1	PLMSWA Joint Powers Agreement Amendment	
<b>10</b>	<b>Sheriff's Department</b>	9:40
10.1	Replace/Upgrade 911 Backup System Equipment	
<b>11</b>	<b>Ditch/Ag Inspector</b>	9:45
11.1	HHA - CD8 Private Crossing	
<b>12</b>	<b>Health &amp; Human Services</b>	9:50
12.1	Handicap Accessible Parking	
12.2	Hire - Home Health Aide	
12.3	Hire - Home Health Aide	

### **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.