

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 15, 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 | Introduction of New Employee Travis Genty - GIS Technician | |
| 4.2 | Approve July 1, 2014 Meeting Minutes | |
| 4.3 | Approve Auditor Warrants | |
| 4.4 | Approve Commissioner Warrants | |
| 4.5 | Security Glass Purchase - Court Administration Office | |
| 5 | Auditor/Treasurer | 9:10 |
| 5.1 | Re-appointment - Duane Grewe to HRA Board | |
| 6 | Public Works | 9:15 |
| 6.1 | Mowing Agreement County Road Ditches | |
| 7 | Sheriffs' Department | 9:20 |
| 7.1 | Temporary Hire - FT Jailor/Dispatcher | |
| 7.2 | Hire - Full Time Jailor/Dispatcher | |
| 8 | Health & Human Services | 9:25 |
| 8.1 | YAP Grant Media Contract Extension | |
| 9 | SWCD | 9:30 |
| 9.1 | Hire - Full Time Water Planner Position | |

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.