

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: August 5, 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 July 1, 2014 Meeting Minutes	
4.2	Approve July 22, 2014 HHS Committee Actions	
4.3	Approve Commissioner Warrants	
4.4	Approve Auditor Warrants	
4.5	Gambling Permit - Main Street Ducks Unlimited	
<b>5</b>	<b>Solid Waste/Transfer Station</b>	9:10
5.1	Establish Date for Public Hearing - SW Service Charge	
<b>6</b>	<b>Public Works</b>	9:15
6.1	New Employee Introduction - Casey Poepping	
6.2	Final Payment Authorization - Striping Contract	
6.3	Establish Date for Public Hearing - Proposed Transportation Sales Tax	
6.4	Award Construction Contract for 2014 Bridge Construction Projects	
6.5	Final Payment Concurrence for 2012 City of Bertha Project	
<b>7</b>	<b>Soil, Water and Conservation District Division</b>	9:25
7.1	Preliminary Pat Molly Moon Lake & Forest Lands	
7.2	CUP - James & Suzanne Lund	
7.3	CUP - SUB Comm Verizon Wireless - Pogreba Property	
7.4	CUP - Mark Michel	
7.5	CUP - Alvin & Juanita Yoder	
7.6	Septic Cost Share Program	
7.7	Hire - Wetland Position	
7.8	Hire - Program Coordinator Position	
7.9	Hire - Water Planner Position	
<b>8</b>	<b>Health &amp; Human Services</b>	
8.1	Approve Providers Choice Child Care Training Contract	9:40
8.2	Hire - Office Support Specialist	
<b>9</b>	<b>Auditor/Treasurer</b>	9:45
9.1	Transfer Ditch Funds	
9.2	Approve West Central Regional Juvenile Center Coop Agreement	
9.3	Approve Rainbow Rider Contract	
<b>10</b>	<b>Ditch &amp; Ag Inspector</b>	9:50
10.1	Acknowledge Receipt HHA Petition CD 22	
<b>11</b>	<b>Todd County Development Corporation</b>	10:00

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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11.1 1st Half Report for 2014

### **Standing Reports**

Commissioners' Report