

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 19, 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 August 5, 2014 Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	Approve Malt Liquor License - Eagle Mountain Inc.	
4.4	Approve Gambling Permit - Browerville Sportsman Club	
4.5	Approve Gambling Permit - Long Prairie Hockey Association	
4.6	Approve Rainbow Rider Contract	
4.7	Approve Purchase of 2 Vehicles for County Motor Pool	
5	Parks & Trails	9:10
5.1	Budget Discussion	
6	Public Works	9:15
6.1	Reject bid for SP 077-595-001	
6.2	MnDOT Grant Agreement (SAP 077-598-025)	
6.3	MnDOT Grant Agreement (SAP 077-598-026)	
6.4	MnDOT Grant Agreement (SAP 077-598-027)	
7	Planning & Zoning	9:25
7.1	CUP - Amos Yoder	
7.2	CUP - CHS Prairie Lakes	
7.3	CUP - Prairie Sanitary Service	
7.4	Septic Cost Share Program	
8	SWCD	9:30
8.1	Local Water Plan Levy	
8.2	Feedlot Program 2015 Performance Grant	
8.3	Wetlands Conservation Act Match	
9	Ag & Ditch Inspector	9:40
9.1	Hold Harmless Agreement - Ditch Maintain CD 22	
10	Assessor's Office	9:45
10.1	Abatement	
11	Todd County Development Corporation	9:50
11.1	1st Half Report for 2014	
12	Emergency Management	10:00
12.1	Change Appointment to User Committee	
13	Springsted Study	10:05
13.1	Presentation of Study - Ann Antonsen	
14	Human Resources	10:30

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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- 14.1 Social Security Coverage and PERA Correction Plan
- 15 Commissioners** 10:40
- 15.1 Appoint Liaison for Sauk River Watershed Board of Manager
- 15.2 Appoint Alternate for South Country Health Alliance Board
- 15.3 Discussion - Negotiations
- Standing Reports**
- Commissioners' Report