

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: September 2, 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 August 19, 2014 Meeting Minutes	
4.2	Approve August 26, 2014 HHS Committee Actions	
4.3	Approve Commissioner Warrants	
4.4	Approve Auditor Warrants	
4.5	Approve 1 Day Liquor License - Prairie Duster Saddle Club	
4.6	Initiative Foundation Agreement	
<b>5</b>	<b>Planning &amp; Zoning</b>	9:10
5.1	CUP - Amos Yoder, Samuel Borntrager	
<b>6</b>	<b>Ditch &amp; Ag Inspector</b>	9:15
6.1	Acknowledge Receipt HHA Petition CD 30	
<b>7</b>	<b>Health &amp; Human Services</b>	9:20
7.1	Approve National Joint Powers Alliance Innovative Funding	
7.2	Approve Accreditation Support Initiative Funding	
7.3	EAP Coordinator Emergency Appointment	
<b>8</b>	<b>Human Resources</b>	9:30
8.1	Acknowledgement - Springsted Study	
8.2	Emergency Hire - Auditor Treasurer Office	
<b>9</b>	<b>Closed Session</b>	9:45
9.1	Negotiations	
	Standing Reports	
	<b>Auditor - Treasurer Report</b>	
	<b>Commissioners' Report</b>	

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.