

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: October 7, 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
	Approve September 16, 2014 Board Meeting and September 25, 2014	
4.1	Special Board Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Approve September 23, 2014 HHS Committee Actions	
4.5	National 4-H Week	
<b>5</b>	<b>South Country Health Alliance</b>	9:10
5.1	Annual Report	
<b>6</b>	<b>Public Works</b>	9:25
6.1	Final Payment Request 2014 Bituminous Contract	
<b>7</b>	<b>Custodial Department</b>	9:30
7.1	Request to Advertise Replacement of Contracted Custodian	
<b>8</b>	<b>Hands of Hope</b>	9:40
8.1	Domestic Violence Awareness Month	
<b>9</b>	<b>Ditch &amp; Ag</b>	9:50
9.1	Acknowledge Receipt Repair on CD 38	
9.2	HHA for Ditch Maint CD 32	
<b>10</b>	<b>Sheriff's Department</b>	9:55
10.1	Boat & Water Grant	
10.2	Dispatch Equipment Upgrade	
<b>11</b>	<b>Auditor Treasurer</b>	10:00
11.1	City Prosecution Contracts	
11.2	Staples Motley School Levy Discussion	

Standing Reports

**Auditor - Treasurer Report**

**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.