

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: November 4, 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 October 21, 2014 Board Meeting Minutes	
4.2	Approve October 28, 2014 HHS Committee Actions	
4.3	Approve Commissioner Warrants	
4.4	County Vehicle Purchase	
4.5	Repurchase Tax-Forfeited Property	
<b>5</b>	<b>Public Works</b>	9:10
5.1	2017 CSAH 22 Project - Eagle Bend Cooperative Agreement	
5.2	Bridge L8934 Replacement Project - Cooperative Agreement	
<b>6</b>	<b>Solid Waste</b>	9:15
6.1	Set Solid Waste Service Fee Per Improved Parcel for 2015	
6.2	Set Solid Waste Tipping Fees for 2015	
<b>7</b>	<b>Ditch &amp; Ag</b>	9:35
7.1	Hold Harmless Agreement Petition CD 20	
<b>8</b>	<b>Health &amp; Human Services</b>	9:40
8.1	Resignation of Employee	
8.2	Support City of Wadena SCHA Application	

### **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.