

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 18, 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 November 4, 2014 Board Meeting Minutes	
4.2	Approve Auditor Warrants	
4.3	Approve Commissioner Warrants	
4.4	Gambling Permit Habitat for Humanity	
4.5	Sauk River Watershed District Board Managers	
4.6	Coop Service Agreement - Juvenile Detention and Treatment Facility	
4.7	Extension - Carryover Funds from 2014 to 2015	
5	Assessors' Office	9:15
5.1	Abatement - Crider	
5.2	Abatement - Thorson	
6	Solid Waste	9:25
6.1	Sale of Used Roll-off Containers	
7	Initiative Foundation	9:35
7.1	Presentation	
8	Sheriffs' Department	9:50
8.1	Chaplain Employment Agreement	
8.2	ARMER Connectivity Upgrade	
9	Health & Human Services	10:00
9.1	HHA Resignation	
9.2	HHA Retirement	
9.3	Request to Establish an on-going pool of Emergency Temporary Home Health Aides	
9.4	Hire Vacant Home Health Aide Positions	
9.5	Social Worker Resignation	
9.6	Hire Social Worker	
9.7	Environmental Health Program Review	
9.8	Approve Environmental Health Ordinance	
10	Labor Attorney Discussion	10:30
10.1	Madden, Galanter, Hansen LLP	
	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.