

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 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

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 18, 2014 Board Meeting Minutes	
4.2	Approve November 25, 2014 HHS Committee Actions	
4.3	Approve Commissioner Warrants	
4.4	Approve Sauk River Watershed District Board Manager Hire	
4.5	CliftonLarsonAllen Agreement Letter Auditing Services	
4.6	Thorson Abatement Discussion	
4.7	Labor Attorney Contract	
4.8	Senior Transportation Donation Increase	
5	Public Works	9:15
5.1	FY 2015 Funding Reduction for LP Shop Savings Account	
5.2	Preparations of Plans & Spec for 2015 Co Construction Program	
5.3	CSAH 12 Project Nomination	
6	Ditch & Ag	9:25
6.1	Acknowledge Receipt	
7	Todd County Ag Society	9:30
7.1	Annual Report	
8	Todd County Soil & Water District	9:40
8.1	Funds Transfer	
8.2	Water Plan Revision	
9	Planning & Zoning	9:45
9.1	Planning & Zoning Specialist Title	
10	Closed Session - HHS Division Director Evaluation	10:00
11	Closed Session - Labor Negotiations	10:40

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.