

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 16, 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 December 2, 2014 Board Meeting Minutes	
4.2	Approve Auditor Warrants	
4.3	Approve Commissioner Warrants	
4.4	Gambling Permit - Struttin Black Beards	
4.5	Public Defender Contract	
5	Assessor Office	9:10
5.1	Abatement	
6	Initiative Foundation Presentation	9:15
6.1	Presentation	
7	Public Works	9:30
7.1	Reject Bid SP 077-595-001	
8	Sheriff's Department	9:35
8.1	AED Donation	
9	Todd County Soil & Water District	9:50
9.1	Natural Resources Block Grant Agreement	
9.2	FY 15 NRBG Funds Transfer	
10	Planning & Zoning	10:00
10.1	Rezoning - John Grutsch (Harold Rohde Property)	
10.2	CUP - Preliminary Plant Larry Hansen/with Rezoning	
11	Health & Human Services	10:15
11.1	SCHA Grant Contract	
12	Auditor/Treasurer	10:25
12.1	Approve 2015 Final Budget	
12.2	Approve 2014 Final County Levy	
	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.