

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 30, 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 12 & 16, 2014 Board Meeting Minutes	
4.2	Approve HHS Meeting Minutes 12/23/2014	
4.3	Approve Commissioner Warrants	
4.4	Gambling Permit - Sauk Valley Gobblers	
4.5	Swanville Sobieski Lions 3.2 Malt Liquor License	
4.6	Airport Improvement Project Funds Rollover	
4.7	Solid Waste Enterprise Fund Budget	
4.8	Appoint Medical Examiner for 2015	
4.9	Set Board Salaries Per Diem and Mileage	
4.10	Transfer of Funds - Administration	
4.11	Transfer of Funds - GIS	
5	Planning & Zoning	9:20
5.1	BRF Aquatic Invasive Species Grant Funds	
5.2	BRF P & Z Grant Allocations FY 14 to FY 15	
5.3	Fee Schedule	
6	Sheriff's Department	9:35
6.1	Advertise Part Time Jailor/Dispatcher	
6.2	Approve to Post In House Full Time Jailor/Dispatcher	
6.3	Resignation - Jailor/Dispatcher	
6.4	Resignation - Jailor/Dispatcher	
7	Human Resources	9:50
7.1	Set Elected Officials Salaries	
7.2	Leave of Absence - Asmus	
7.3	Leave of Absence - Gaida	
	Standing Reports	
	Auditor - Treasurer Report	
	Commissioners' Report	

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.