

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: January 6, 2014

Time: 9:00 AM

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
	<b>Swearing in of Officials</b>	
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:02
<b>4</b>	<b>Board Organization</b>	9:03
	4.1 Establish Board Chair	
	4.2 Establish Board Vice-Chair	
<b>5</b>	<b>Todd-Wadena Community Corrections</b>	9:05
	5.1 Executive Committee Board	
	5.2 Advisory Board	
<b>6</b>	<b>Potential Consent Items</b>	9:15
	6.1 Approve December 30, 2014 Minutes	
	6.2 Approve Auditor Warrants	
	6.3 Set Board Meeting Dates	
	6.4 Designate Official Newspaper	
	6.5 Designate Extra Publication Newspaper	
	6.6 Committee Appointments	
<b>7</b>	<b>Ditch</b>	9:30
	7.1 HHA Petition CD32	
<b>8</b>	<b>Health &amp; Human Services</b>	9:35
	8.1 Tobacco License	
<b>9</b>	<b>Auditor Treasurer/Human Resources</b>	9:40
	9.1 Hire Deputy Auditor Treasurer	
	<b>Standing Reports</b>	
	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.