

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 20, 2015

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 January 6, 2015 Board Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	Gambling Permit - Prairie Partners	
4.4	Gambling Permit - Main Street Ducks Unlimited	
5	Ditch & Ag	9:10
5.1	Acknowledge Receipt HHA Petition CD 20	
6	Custodial Department	9:15
6.1	Purchase Tempered Glass - Court Administration	
6.2	Purchase Judge Desk - Court Administration	
7	Planning & Zoning	9:25
7.1	CUP - Thunderlodge Sportsbar and Supperclub	
7.2	CUP/Preliminary Plat - Roden Family Cemetery	
7.3	Appointment of BOA & PC Member Alternates	
7.4	Re-appointment of BOA & PC Members	
7.5	Annual Report	
8	SWCDD	9:35
8.1	Aquatic Invasive Species Plan Adoption	
9	Sheriff's Department	9:45
9.1	Hire Full Time Deputy	
9.2	Appoint Chief Deputy	
9.3	Advertise to Hire PT Court Security and Boat and Water	
10	Human Resources/County Attorney Office	10:00
10.1	Advertise to Hire Assistant County Attorney	
	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.