

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: March 17, 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

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Approve Meeting Minutes from March 3, 2015	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Birchwood Resort On and Off Sale & Sunday Liquor License	
4.5	Diamond Point Supper Club Liquor License	
4.6	Double Eagle Golf & Grille Liquor License	
4.7	Greystone Golf Club On & Off Sale & Sunday Liquor License	
4.8	Rock Tavern On & Off Sale & Sunday Liquor License	
4.9	Long Prairie Country Club On Sale & Sunday Liquor License	
4.10	Midway Bar & Grill On & Off Sale & Sunday Liquor License	
4.11	Shiprex On & Off Sale & Sunday Liquor License	
4.12	The Hub Supper Club On & Off Sale & Sunday Liquor License	
4.13	Clarissa Ballroom 3.2 Malt Liquor License	
4.14	Clarissa Ballroom Dance License	
4.15	Clarissa Ballroom Set-up License	
4.16	Repurchase of Tax Forfeited Property - Mohler	
<b>5</b>	<b>Recorders Office</b>	9:15
5.1	2014 Year-end Report	
<b>6</b>	<b>Planning &amp; Zoning</b>	9:25
6.1	CUP - Tim & Caroline Venis	
6.2	Septic Inventory Grant Agreement	
6.3	Retirement - Senior Land Use Planner	
6.4	Recruitment - Resource Conservationist - PZ Specialist	
<b>7</b>	<b>SWCD</b>	9:35
7.1	BWSR Grant Funding	
<b>8</b>	<b>Ditch &amp; Ag</b>	9:40
8.1	HHA Petition - Private Crossing CD 20	
<b>9</b>	<b>Public Works/Human Resources</b>	9:45
9.1	Re-appointment of County Engineer	
<b>10</b>	<b>Sheriff's Department</b>	9:50
10.1	Hire - PT Todd County Court Security	
10.2	Snowmobile Grant Equipment	
10.3	Accept Donation of ZOLLAED Lifepak Defibrillators	
10.4	Chief Deputy Salary	

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.

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

- |           |   |       |
|-----------|---|-------|
| <b>11</b> | <b>Health &amp; Human Services</b>  | 10:00 |
|           | 11.1 Revised Tobacco Sales & Access Ordinance   |       |
|           | 11.2 Application for Live Well at Home Grant  |       |
|           | 11.3 Application for Drug Free Communities Grant                                      |       |
|           | <b>**Closed Session** - Negotiation Strategy Pursuant to Minnesota Statute 13D.03</b> |       |
| <b>12</b> | <b>Re-open</b>  | 10:15 |
| <b>13</b> | <b>AFSCME - Public Works</b>  | 10:45 |
|           | 13.1 AFSCME Negotiations  |       |
|           | <b>Standing Reports</b>   |       |
|           | Auditor - Treasurer Report  |       |
|           | Commissioners' Report   |       |
|           | <b>Adjourn</b>  |       |