

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: April 7, 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 Meeting Minutes from March 17, 2015	
4.2	Approve Actions of HHS Committee Meeting March 24, 2015	
4.3	Approve Auditor Warrants	
4.4	Approve Commissioner Warrants	
4.5	Approve Gambling Permit - St. John Vianney	
4.6	Approve Region 5 Lease Agreement	
5	MCIT	9:10
5.1	Annual Report	
6	Todd County Development Corporation	9:25
6.1	Annual Report	
7	Public Works	9:35
7.1	Contract Award - HSIP Project	
7.2	Contract Award - Pavement Marking	
7.3	Contract Award - Dust Control	
7.4	Contract Award - 2015 Bituminous Project	
8	Assessor's Office	9:40
8.1	Abatement - Wolbeck	
9	Soil, Water & Conservation	9:45
9.1	Aquatic Invasive Species Contracts for 2015	
9.2	Feedlot Performance Report	
10	Hands of Hope	9:50
10.1	Crime Victims Rights Week Proclamation	
10.2	Sexual Assault Awareness Month Proclamation	
11	Ditch & Ag	9:55
11.1	Acknowledge Receipt of 3 Outletting Petitions	
12	Health & Human Services	10:00
12.1	Child Maltreatment Prevention Month Proclamation	
12.2	Hire - Child Protection Social Worker	
12.3	Home Care Program	
	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.