

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 21, 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 April 7, 2015	
4.2	Approve Commissioner Warrants	
4.3	Holiday Resort 3.2 Malt Liquor License	
4.4	Lakeshore Resort 3.2 Malt Liquor License	
4.5	U of M Morris Gambling Permit	
4.6	Transfer of Funds - TCDC	
4.7	Midwest Medical Examiner Annual Report	
4.8	Benson Arial - Tent Worm Spraying Acknowledgement	
4.9	Grade Correction - Court Security Position from 4/7/15 Mtg	
<b>5</b>	<b>Livestock Advisory</b>	9:15
5.1	Appointments	
5.2	Breakfast on the Farm	
<b>6</b>	<b>Planning &amp; Zoning</b>	9:25
6.1	CUP/Plat - Living Waters Mennonite Church Cemetery	
6.2	CUP - Scotties Schmiesing (Kluempke Property)	
6.3	Low Income Septic Cost Share	
<b>7</b>	<b>Health &amp; Human Resources</b>	9:35
7.1	Social Host Ordinance	
<b>8</b>	<b>Ditch &amp; Ag</b>	9:40
8.1	Acknowledge Receipt - HHA Petition CD 20	
<b>9</b>	<b>MIS</b>	
9.1	Resignation of GIS Specialist	9:45
9.2	Request to recruit and advertise	
<b>10</b>	<b>County Attorneys' Office</b>	9:50
10.1	Hire Assistant County Attorney I - Lindemann	
10.2	Create New Job Title - Assistant County Attorney III	
10.3	Promotion - Schnider to Assistant County Attorney II	
10.4	Promotion - Gustafson to Assistant County Attorney III	
	<b>Standing Reports</b>	
	Auditor - Treasurer Report	
	Commissioners' Report	
	<b>Adjourn</b>	

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.