

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 5, 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 April 21, 2015	
4.2	Approve Actions of HHS Committee Meeting held 4/28/2015	
4.3	Approve Commissioner Warrants	
4.4	Approve Auditor Warrants	
4.5	Memorial Day Appropriation	
4.6	Senior Citizen Center Appropriation	
4.7	Gambling Permit - CentraCare Health Gambling Permit	
4.8	Gambling Permit - Struttin Black Beard	
4.9	3.2 Malt Liquor License - Linwood Resort	
4.10	3.2 Malt Liquor License - Staples Softball Association	
	Setting Public Hearing - Capitol Improvement Plan	
4.11	Amendment/Update	
5	Clifton Larson Allen	9:15
5.1	2014 State Audit Results	
6	SWCDD	9:40
6.1	Hire - Wetlands & Planning Position	
7	Ditch & Ag	9:45
7.1	HHA Petition Ditch Maintenance CD 20	
8	Solid Waste/Transfer Station	9:50
8.1	Purchase Roll Off Containers	
8.2	Purchase - Bobcat Skid Steer Loader	
8.3	Shingle Recycling/Demolition Sorting Fees	
8.4	Access to Natural Gas at Transfer Station Property	
9	Sheriffs' Department	10:00
9.1	Medical Director Agreement	
9.2	Purchase Squad Car	
9.3	Resignation - FT Jailor	
9.4	Allow to Advertise for PT and FT Jailors	
10	Health & Human Services	10:15
10.1	Staff Resignation - Social Worker	
10.2	Staff Resignation - HHA	
10.3	Request to Hire - Social Worker	
10.4	Request to Hire - Registered Nurse	

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.

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- 10.5 Request to Create and Hire 2 Intermittent PT Homemaker Positions
- 10.6 Out of State Travel - Natural Network of PH Institute
- 10.7 Renovation Funding Project Shortfall
- 10.8 Renew Nurse Family Partnership Agreement
- 10.9 Foster Care Provider Month

Standing Reports

Auditor - Treasurer Report

Commissioners' Report