

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 2, 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	Introduction of New Employee	
4.2	Approve Meeting Minutes from May 19, 2015	
4.3	Approve Commissioner Warrants	
4.4	Approve Actions of HHS Committee Meeting held May 26, 2015	
4.5	Gambling Permit - Big Lake Sportsman Club	
4.6	1 Day Temporary Liquor License - Prairie Dusters Saddle Club	
4.7	Construction Update - Assessor's Office - Pete Bleess	
5	SWCDD	9:10
5.1	Feedlot Performance Agreement	
5.2	Hire - Planning & Zoning Specialist Position, Loren Miller	
6	Health & Human Services	9:25
6.1	Hire - Home Health Aide, Bonnie Pohl	
6.2	Joint Power Agreement MTWCHR Delegation Agreement	
7	Sheriff's Department	9:35
7.1	Resignation - Jailor/Dispatcher Kyle Hartigan	
8	Human Resources	9:40
8.1	Establish Personnel Policy Committee	
9	**Closed Session**	9:45
9.1	Employee Evaluation - HHS Director	
	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.