

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 16, 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 June 2, 2015	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Sauk River Watershed Appointment	
4.5	Rainbow Rider Contract	
4.6	Fitness Room Policy	
4.7	"In God We Trust" Moto	
5	Public Works	9:15
5.1	Final Payment Authorization - 2015 Dust Control Contract	
5.2	Discussion on CR 57 and CR 58 Public Hearing	
6	Planning & Zoning	9:30
6.1	Final Plat - Berscheit Subdivision	
7	MIS	9:35
7.1	Hire - Travis Genty, GIS Specialist Position	
7.2	Advertise - GIS Technician	
8	Human Resources	9:45
8.1	Payroll Specialist Emergency Hire	
8.2	Establish Personnel Policy Committee	
9	Public Hearing	10:30
9.1	2016-2020 Todd County Capital Improvement Plan Update	
10	**Closed Session**	11:00
10.1	Negotiation Strategy	
	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.