

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 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 - June 16, 2015 | |
| 4.2 | Approve Meeting Minutes - BOA held June 15, 2015 | |
| 4.3 | Approve Actions of HHS Meeting - June 23, 2015 | |
| 4.4 | Approve Auditor Warrants | |
| 4.5 | Approve Commissioner Warrants | |
| 4.6 | Little Sauk Legion 1 Day Liquor License | |
| 4.7 | Little Sauk Legion Dance License | |
| 4.8 | Ditch Funds Transfer to General Revenue Fund | |
| 4.9 | Ditch Inspector Hours - Funds Transfer | |
| 4.10 | Initiative Foundation Information Agreement | |
| 5 | Health & Human Services | |
| 5.1 | Appoint Home Health Aide | 9:20 |
| 5.2 | Request To Hire One Addl Child Protection Social Worker | |
| 5.3 | Resignation Of Child Protection Social Worker | |
| 5.4 | Resignation Of Child Support Social Worker | |
| 5.5 | Replace Vacated Child Protection Social Worker | |
| 5.6 | Approve Title 3-B Grant Application | |
| 5.7 | Replace Health Education Coordinator Position | |
| 6 | Auditor Treasurer | 9:35 |
| 6.1 | Approve AFSCME Public Works Contract | |
| 6.2 | Approve 2016 - 2020 Capital Improvement Plan | |
| 7 | Public Works | 9:45 |
| 7.1 | Reject Bid for SP 077-595-001 Staples Depot Project | |

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.