

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: August 4, 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 - July 21, 2015	
4.2	Approve Actions of HHS Committee Meeting July 28, 2015	
4.3	Approve Commissioner Warrants	
4.4	Approve Auditor Warrants	
4.5	Approve Co Department Petty Cash & Change Funds	
4.6	Appropriation Transfer of Funds to Community Corrections	
4.7	Liquor License - Eagle Mountain, Inc.	
4.8	Approve Corrected Meeting Minutes February 3, 2015	
<b>5</b>	<b>Community Corrections</b>	9:10
5.1	West Central Regional Juvenile Center	
<b>6</b>	<b>Emergency Management</b>	9:15
6.1	Disaster Assistance Under MN Statute 12B	
<b>7</b>	<b>Sheriff's Department</b>	9:20
7.1	Hire - FT Jailer/Dispatcher, Spanswick	
7.2	Hire - FT Jailer/Dispatcher, Balfanz	
<b>8</b>	<b>Health &amp; Human Services</b>	9:30
8.1	Appoint HHS Homemaker - Tesch	
8.2	Appoint HHS Homemaker - Huntley	
8.3	Retirement of Emily Steinert, HHS Family Services Unit Manager	
8.4	Hire - Family Services Unit Manager	
8.5	Bad Debt Write Off 2012 & 2013	
8.6	SCHA	
	<b>Standing Reports</b>	9:45
	Auditor - Treasurer Report	
	Commissioners' Report	

### **Adjourn**

**recess until august 18th**

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.