

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: September 1, 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>Introduction of New Staff - Danica Mazurek, GIS Technician</b>	
<b>5</b>	<b>Potential Consent Items</b>	9:05
5.1	Approve Meeting Minutes - August 18, 2015	
5.2	Approve Actions of HHS Meeting held August 25, 2015	
5.3	Approve Commissioner Warrants	
5.4	Prairie Duster Riding Club - 1 Day Liquor License	
5.5	Forfeited Land Special Assessment Removal	
5.6	Transfer of Funds - Forfeited Land Assessment	
5.7	Finance Budget Committee	
<b>6</b>	<b>South Country Health Alliance</b>	9:10
6.1	SCHA Update	
<b>7</b>	<b>Facilities Committee</b>	9:20
7.1	Hands of Hope Relocation	
<b>8</b>	<b>Todd County Development Corporation</b>	9:25
8.1	Letter of Support - Long Prairie Broadband	
<b>9</b>	<b>Parks &amp; Trails</b>	9:30
9.1	Budget Update	
<b>10</b>	<b>Public Works</b>	9:45
10.1	Transf Excess Municipal State Aid Funds to Reg State Aid Funds	
10.2	Cooperative Construction Agreement	
<b>11</b>	<b>Planning &amp; Zoning</b>	9:50
11.1	Preliminary Plat - Pine Island First Addition	
11.2	Final Plat - Living Waters Mennonite Church	
<b>12</b>	<b>SWCD</b>	10:00
12.1	NRBG Match for FY 2015	
<b>13</b>	<b>Health &amp; Human Services</b>	10:15
13.1	Family Services Collaborative for Children & Families 2016 Interagency Agreement	
13.2	Family Services Collaborative for Children & Families Dissolve Current TC Collaborativ	
13.3	Administration of the Child Care Assistance Program	
13.4	Energy Assistance Program – Internal Controls Documentation	
13.5	Temporary Pay Adjustment for Employee Working Out of Class (Shirley Riski)	
13.6	Temporary Pay Adjustment for Employee Working Out of Class (Neva Volkman)	
13.7	Hire to fill Registered Nurse position	
<b>14</b>	<b>Human Resources</b>	10:30
14.1	Accept Resignation of Payroll Clerk - Beth Shell	

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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14.2 Request to Fill Payroll Clerk

### **Standing Reports**

Auditor - Treasurer Report

Commissioners' Report

### **Adjourn**