

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 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

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 - November 17, 2015	
4.2	Approve Actions of HHS Meeting November 24, 2015	
4.3	Approve Commissioner Warrants	
4.4	Approve Medical Examiner Contract	
5	Soil & Water Conservation District Division	9:10
5.1	Feedlot Program Grant Agreement	
5.2	Water Plan Hearing Request	
5.3	Planning & Zoning Fee Schedule	
6	Public Works	9:15
6.1	Transportation Improvement Program Plan Nomination	
6.2	Long Prairie Armory Purchase	
7	Solid Waste - Transfer Station	9:25
7.1	Solid Waste Tipping Fee	
8	Health & Human Services	9:40
8.1	Staff Resignation - Iverson	
8.2	Reclassification - Public Health Secretary	

Standing Reports

Auditor - Treasurer Report

Commissioners' Report

Adjourn