

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: December 15, 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 - December 1, 2015	
4.2	Approve Auditor Warrants	
4.3	Approve Commissioner Warrants	
4.4	Election Budget Carry-over	
4.5	MN Dept of Veterans Affairs Grant Contract	
4.6	Approve 1 Year Liquor License - Don and Dave's Store 3.2 Liquore License	
4.7	Approve 1 Year On & Off Sale and Sunday Liquor License Rhodes Midway Bar and Grill	
<b>5</b>	<b>Ditch &amp; Ag</b>	9:10
5.1	Acknowledge Receipt of Application for CD 20 Maint/Repair	
5.2	Acknowledge Receipt - Hold Harmless Agreement CD33	
<b>6</b>	<b>Sheriff's Department</b>	9:15
6.1	Chief Deputy Appointment - Och	
6.2	Re-Assign Ziegenhagen from Chief Deputy to PT Deputy	
6.3	Hire Records Administrator/Jail Program Coordinator	
<b>7</b>	<b>Soil &amp; Water Conservation District Division</b>	9:20
7.1	AIS Plan	
7.2	Amend SWCD-BOC Service Agreement	
7.3	Request to Hire PT GIS Layer Assistance	
<b>8</b>	<b>Public Hearing - SWCD</b>	9:30
8.1	Water Plan	
<b>9</b>	<b>Public Hearing - Solid Waste</b>	10:00
9.1	Waste Designation	
<b>10</b>	<b>Public Works</b>	10:15
10.1	Staples Depot Project	
<b>11</b>	<b>Health &amp; Human Services</b>	10:20
11.1	Update- Camphill Village	
11.2	Renew - Camphill Village Service Agreement	
11.3	Day Training & Habilitation Need Determination of Services	
11.4	Renew - STEP Contract	
11.5	Renew - Someplace Safe Parenting Service Agreement	
11.6	Renew - Parent Education Service Agreement	
11.7	Request to Hire Social Worker	

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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- 11.8 Staff Resignation - HHA
- 11.9 Request to Hire PT HHA/HM
- 11.10 Rescind BA Tracking Number 20151117-12
- 11.11 HHS Director Authority to Sign Master Subscriber Agreement

**12**

### **Commissioners**

10:30

- 12.1 Budget Discussion
- 12.2 Set Next Meeting Date

### **Standing Reports**

- Auditor - Treasurer Report
- Commissioners' Report

### **Adjourn**

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**Motion**

**Second**

**Notes**