

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 19, 2016

Time: 9:00 AM

Meeting to be held in the County Board Room, Main Street Government Center, 347 Central Avenue,
Long Prairie, Minnesota.

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	"Closed Session" Negotiation Strategy	9:05
5	Potential Consent Items	9:35
5.1	Approve December 22 and December 29, 2015 Meeting Minutes	
5.2	Approve HHS Committee Actions from December 22, 2015	
5.3	Approve Commissioner Warrants	
5.4	DNR Forfeited Land Release	
5.5	Forfeiture Fund Transfer	
5.6	Approve Purchase of County Vehicles	
6	County Attorney	9:45
6.1	Master Subscriber Agreement for MN Court Date Services	
7	Planning & Zoning	9:50
7.1	CUP - Birchdale Pork & PC Proceedings Birchdale Pork	
7.2	Preliminary Plat Swatzentruber & PC Proceedings	
7.3	Preliminary Plat Little Sauk Hill & PC Proceedings	
8	Maintenance/Custodial Department	10:05
8.1	Approve Bid for Purchase of Water Softener	
8.2	Approve Bid for Shingling Justice Center	
9	Assessor's Office	10:10
9.1	Abatement - Borotrager	
10	Sheriff's Department	10:15
10.1	Accept Resignation of Andrew Brinkman - FT Jailor/Dispatcher	
10.2	Accept Resignation of Mary Littler - FT Jailor Dispatcher	
10.3	Post In-House and Advertise for FT Jailor/Dispatchers	
10.4	Court Technology Fund Award Agreement - E-citations	
11	Health & Human Services	10:30
11.1	Appoint Office Support Specialist	
11.2	Appoint Eligibility Worker	
11.3	2016 County Delegation Agreement for SCHA	
	Standing Reports	
	Administrator's 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.