

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: February 16, 2016

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

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 February 2, 2016 Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	Gun Permit Account - Sheriff's Office	
4.4	PT Wage to Contracted Services BRF	
4.5	Custodial Courthouse Budget Carry Over BRF	
4.6	8's Pub & Grill Liquor License	
4.7	Saukinac Campground Liquor License	
4.8	Pheasants Forever Gambling Permit	
5	Solid Waste/Transfer Station	9:15
5.1	Compactor Container Purchase	
5.2	Pickup Purchase	
6	Ditch & Ag	9:30
6.1	Application for CD Maint/Repair on State Land/CD 20	
7	Great River Regional Library	9:40
7.1	2015 Update	
8	Sheriff's Office	9:55
8.1	Purchase Equipment from Fleetmatics	
8.2	Renew JPA and Addendum State of MN & BCA	
9	Attorney's Office	
9.1	Renew JPA and Addendum State of MN & BCA	
10	Public Works	10:10
10.1	CSAH 22 Variance Request	
10.2	Set Spring Road Meeting	
11	Health & Human Services	10:15
11.1	Title IV-D Cooperative Agreement	
11.2	Request to Hire Home Health Aide-Homemaker	
12	SWCDD	10:20
12.1	CUP - Maas	
12.2	CUP - Drayna	
12.3	Planning & Zoning Carry Over BRF	
12.4	AIS Carry Over BRF	
13	Board of Commissioners & SWCD Supervisor Meeting	10:30
	Standing Reports	
	Auditor-Treasurer Report	
	Commissioners' Report	

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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****Recess****

"Closed Session" Negotiation Strategy

11:00

Adjourn