

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 1, 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 16, 2016 Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	TCDC Funds Transfer	
4.4	Big Lake Sportsman Gambling Permit	
4.5	Little Sauk Legion Liquor License	
4.6	Main Street Ducks Unlimited Gambling Permit	
4.7	Sauk Centre Country Club Liquor License	
4.8	Long Prairie Country Club Liquor License	
4.9	Rainbow Lodge 3.2 Malt Liquor License	
4.10	Thunderlodge Liquor License	
4.11	Birchwood Resort Liquor License	
4.12	Rainbow Lodge Set Up License	
5	Planning & Zoning	9:15
5.1	CUP - Maas	
6	Ditch & Ag	9:20
6.1	HHA Acknowledgement CD15	
7	Emergency Management and Sheriff's Department	9:25
7.1	CodeRED as Mass Notification Service	
8	Sheriff's Department	9:30
8.1	Seasonal Recreational Assistant Advertisement	
8.2	Purchase Forfeited Vehicle	
8.3	FT Position of Records Administrator/Jail Program Coordinator	
8.4	Hire FT Jailor Dispatcher - Switters	
9	Health & Human Services	9:45
9.1	Introduce New Staff	
9.2	Appoint Support Enforcement Aide	
9.3	Rescind BA Tracking #20150915-11	
9.4	Appoint PT HHA	
9.5	Resignation - HHA	
	Standing Reports	
	Auditor-Treasurer Report	
	Commissioners' Report	
	"Closed Session" Negotiation Strategy	10:30

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.