

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 15, 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 March 1, 2016 Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Clarissa Ballroom - 3.2 Malt Liquor License	
4.5	Clarissa Ballroom - Dance License	
4.6	Clarissa Ballroom - Set Up License	
4.7	Diamond Point - Dance License	
4.8	Diamond Point - Liquor License	
4.9	Historic Rock Tavern - Liquor License	
4.10	Hub Supper Club - Liquor License	
4.11	Knotty Pine - 3.2 Malt Liquor License	
4.12	Knotty Pine - Set Up License	
4.13	Midway Bar & Grill - Liquor License	
4.14	Sauk Centre Fire Relief Assn - Gambling Permit	
4.15	Society of St Pius - Gambling Permit	
5	Recorder's Office	9:15
5.1	Authorize Increase in Direct Deposit Checking Account	
6	Planning & Zoning	9:20
6.1	Schumann & Hinzmann - Rezone	
6.2	Jordahl - Rezone	
6.3	McCoy - CUP	
6.4	Seide - Addition to Plat	
6.5	Maple Hill - Preliminary Plat	
7	Soil & Water Conservation	9:30
7.1	AIS Contracts	
8	Ditch & Ag	9:35
8.1	Hold Harmless Agreement Ditch/Spoil Maint CD 15	
9	Public Works	9:40
9.1	Final Payment Authorization - 2014 Bridge Construction	
10	Assessor's Office	9:45
10.1	Set Date - County Board of Appeal & Equalization Meeting	
11	Emergency Management	9:50
11.1	Memorandum of Agreement EM & DHS - IPAWS	
12	Sheriff's Department	10:00
12.1	Rescind Board Action - Records Adm/Jail Program Coordinator	

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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Standing Reports

Auditor-Treasurer Report

Commissioners' Report