

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: April 5, 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 15, 2016 Meeting Minutes	
4.2	Approve Commissioner Warrants	
4.3	Approve Auditor Warrants	
4.4	Holy Family School - Gambling Permit	
4.5	Little Birch Lake - Gambling Permit	
4.6	Holiday Resort 3.2 Malt Liquor License	
4.7	Special Tax Forfeited Land Auction	
5	Assessor/Auditor Treasurer Office	9:15
5.1	Generalist Job Description and Vacancy	
6	Public Works	9:20
6.1	Pavement Marking Contract Award CP 77 16 03	
6.2	Pavement Marking Contract Award SP 077 70 007	
6.3	Gravel Surfacing & Dust Control Contract	
6.4	HSIP Award Announcement	
7	Hands Of Hope	9:30
7.1	Sexual Assault Awareness Month 2016 Proclamation	
7.2	National Crime Victim's Right Week Proclamation	
8	Veteran's Office	9:35
8.1	NJPA Grant Request	
9	Soil & Water Conservation	9:40
9.1	CFO and Feedlot Program Review	
9.2	Leevilla Plat Correction	
10	Sheriff's Office	9:45
10.1	2016 Board and Water Safety Grant	
10.2	Motorola Services Agreement	
10.3	Granite Electronics Service Agreement	
10.4	Hire FT Jailor/Dispatcher - Bueckers	
14.5	Hire FT Records Adm/Jail Program Coord - Balfanz-Stafford	
11	Human Resources	9:55
11.1	AFSCME Labor Agreement Approval	

Standing Reports

Auditor-Treasurer 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.