

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: May 3, 2016

Time: 9:00 AM

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

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Approve Auditor Warrants	
4.2	Approve Commissioner Warrants	
4.3	Benson Air Ag - Aerial Spraying	
4.4	Eagle's Landing Liquor License	
4.5	Eagle Bend Fire Department Relief Association Gambling Permit	
4.6	City Prosecution Contract - City of Bertha	
4.7	EMS Proclamation	
<b>5</b>	<b>Public Works</b>	9:15
5.1	2016 Bituminous Highway Contract Award	
<b>6</b>	<b>Assessor's Office</b>	9:20
6.1	Abatement #06-0005500	
<b>7</b>	<b>South Country Health Alliance</b>	9:25
7.1	Presentation	
<b>8</b>	<b>Medical Examiner</b>	9:45
8.1	2015 Report	
<b>9</b>	<b>AMC-Julie Ring &amp; Jake Sieg - Lac Qui Parle Auditor/Treasurer/Coordinator</b>	10:00
9.1	Discussion on Letter of Support - AMC County Program Aid	
<b>10</b>	<b>Sheriff's Office</b>	10:15
10.1	Post In-House and Advertise for 3 Full-Time Deputies	
10.2	Hire Jacob Weishair as a Seasonal Recreational Assistant	
10.3	Hire Amanda Michael as a Seasonal Recreational Assistant	
10.4	Hire Tavis Bergmann as a Seasonal Recreational Assistant	
<b>11</b>	<b>Health &amp; Human Services</b>	10:35
11.1	Hire Nursing Supervisor	
11.2	Energy Assistance Program Delivery for Federal Fiscal Year 2017	
<b>12</b>	<b>Human Resources Department</b>	10:45
12.1	Payroll Position Discussion	
12.2	Establish County Coordinator/Human Resources Position	
12.3	Advertise to Hire County Coordinator/Human Resources Position	

### **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.