

# TODD COUNTY BOARD OF COMMISSIONERS

## *Work Session Agenda*

Date: January 28, 2014

Time: 10:00 a.m. (right after HHS Board Meeting)

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	
<b>2</b>	<b>Amendments to the Agenda</b>	
<b>3</b>	<b>Tim Stieber SWCD - Annual Reports</b>	15 min
3.1	Tim Stieber - SWCD Annual Report & 2014 Plan	
3.2	Tim Stieber - P&Z Annual Report & 2014 Plan	
<b>4</b>	<b>Nancy Uhlenkamp - Discuss on County Ditch 20</b>	15 min
4.1	Outline and Map of CD 20	
<b>5</b>	<b>Mike Hagen - Solid Waste Management</b>	30 min
5.1	<b>Demo - Roll off</b>	
<b>6</b>	<b>Explore Minnesota Tourism - Packet Promotion</b>	5 min
6.1	Discuss 2014 Membership to Mn Heartland Tourism Assoc.	
<b>7</b>	<b>Randy Neumann - Discuss 2014 Budget</b>	
7.1	2014 Budget Deficit	
<b>8</b>	<b>Review County Board of Commissioners Board Protocol</b>	15 min
8.1	Discuss and Review Protocol - Practices and Procedures	

### **Standing Reports**

### **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.