

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: February 4, 2014

Time: 9:00 AM

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>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:02
<b>4</b>	<b>Potential Consent Items</b>	9:05
4.1	Approve Auditor Warrants	
4.2	Approve Commissioner Warrants	
4.3	Set-Up License - Head of the Lakes Resort	
4.4	One Year On Sale & Sunday Liquor License - Thunder Lodge	
<b>5</b>	<b>Auditor/Treasurer</b>	9:10
5.1	Emergency Services Board Appointment	
<b>6</b>	<b>MIS Department</b>	9:15
6.1	Rental Agreement with State of MN for Staples Copier	
<b>7</b>	<b>Todd County Development Corporation</b>	9:30
7.1	Annual Report	
7.2	Initiative Foundation Grant Application	
<b>8</b>	<b>Todd County Recorder's Office</b>	9:40
8.1	Recorder's Year End Report	
	<b>Standing Reports</b>	
	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.