

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 18, 2014

Time: 9:00 AM

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

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Potential Consent Items	9:05
4.1	Approve Meeting Minutes March 4, 2014	
4.2	Approve Regular Commissioner Warrants & HHS Warrants	
4.3	Clarissa Ballroom - Dance License	
4.4	Clarissa Ballroom - Setup License	
4.5	Clarissa Ballroom - 3.2 Malt Liquor License	
4.6	Knotty Pine Ballroom - Setup License	
4.7	Rainbow Resort - 3.2 Malt Liquor License	
4.8	Head of the Lakes Resort - 3.2 Malt Liquor License	
4.9	Double Eagle Golf & Grille - On Sale and Sunday Liquor License	
4.10	Saukinac Campground - On Sale and Sunday Liquor License	
4.11	Shipwrex - On & Off Sale and Sunday Liquor License	
4.12	Rock Tavern - On & Off Sale and Sunday Liquor License	
4.13	Midway Bar & Grill - On & Off Sale and Sunday Liquor License	
4.14	Birchwood Resort - On & Off Sale and Sunday Liquor License	
4.15	Sauk Centre Country Club - On Sale and Sunday Liquor License	
4.16	Accept Resignation of Sauk River Watershed District Member	
5	Planning and Zoning	9:10
5.1	CUP #1 Jacob Stuzman & Armmon Gingerich	
5.2	CUP #2 Jacob Sutzman & Armmon Gingerich	
5.3	CUP/Preliminary Plat - Kandota Landing 1st Addition	
5.4	Rezoning - Kandota Landing 1st Addition	
5.5	CUP - Clarissa Holdings LLC (Michael Frey)	
5.6	CUP - Robert & Beverly Bierwerth	
6	Sheriff's Department	9:25
6.1	Hire Full Time Jailor/Dispatcher	
6.2	Hire Part-time Court Security and Seasonal Boat & Water Positions	
6.3	Purchase 4 Police Vehicles	
7	Health & Human Services	9:40
7.1	Hire 2 Social Worker Positions	
7.2	Hire CPS Social Worker	
7.3	Hire AMH CADI Social Worker	
8	Renovation Committee Update	9:55
	Standing Reports	
	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.