

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 19, 2015

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse located at 215 1st Avenue South
Suite 300, Long Prairie, Minnesota 56347

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 Meeting Minutes from May 5, 2015	
4.2	Approve Commissioner Warrants	
4.3	Gambling Permit - Little Birch Lake	
4.4	Gambling Permit - Sauk Centre Fire Relief Association	
4.5	Sheriff Contingency Fund Carryover	
4.6	Sheriff Forfeiture Fund Carryover	
4.7	Battle Point Access Boat Dock and Ramp Donation	
5	South Country Health Alliance	9:10
5.1	Report	
6	CentraCare Health	9:25
6.1	Long Prairie Medical Campus Building Project	
7	Solid Waste/Transfer Station	9:45
7.1	Shingle Recycling, Demo Sort, and Tire Fees	
8.2	Hire Summer Help	
9	Public Works	10:05
9.1	Federal Highway Safety Grant Announcement	
9.2	CR 86 Cooperative Construction Agreement	
9.3	2016-2020 CIP Plan Update Public Hearing	
10	Soil & Water	10:15
10.1	River & Lakes Day	
12	Veterans Service	10:25
12.1	Accept Vehicle Bids	
13	Health & Human Services	10:30
13.1	Recommend Medical Assistance and MN Care providers	
13.2	Resignation of Client Account Specialist	
13.3	Request to Hire Client Account Specialist	
13.4	Fraud Prevention Investigation Program Cooperative Agreement	
14	Human Resources	10:45
14.1	2015 - 2017 LELS Labor Agreement	
	Standing Reports	10:50
	Auditor - Treasurer Report	
	Commissioners' Report	

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.