

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: July 21, 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

<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 Meeting Minutes - July 7, 2015	
4.2	Approve Commissioner Warrants	
4.3	Mobile Home Tax Cancellation	
4.4	Set Date, Time & Location for Tax Forfeited Land Auction	
<b>5</b>	<b>Community Corrections</b>	9:10
5.1	Budget Revision	
<b>6</b>	<b>Economic Development</b>	9:15
6.1	Semi-Annual Report	
<b>7</b>	<b>Great River Regional Library</b>	9:20
7.1	Annual Report	
<b>8</b>	<b>Lutheran Social Services HOPE Housing</b>	9:30
8.1	Authorizing Application for MN Housing & Finance Agency Program	
<b>9</b>	<b>Assessor</b>	9:35
9.1	Abatement - Berg	
<b>10</b>	<b>Public Works</b>	9:40
10.1	Final Payment Authorization 2015 HSIP Contract	
<b>11</b>	<b>Sheriff's Department</b>	9:45
	Appoint Representatives to the Central MN Next Generation 911	
11.1	Committee	
<b>12</b>	<b>Emergency Management</b>	9:50
12.1	Disaster Declaration	
<b>13</b>	<b>Planning &amp; Zoning</b>	9:55
13.1	CUP - Spandl	
13.2	Grosbeak Hills Subdivision Final Plat	
13.3	Roden Family Cemetery Final Plat	
13.4	Board of Adjustment Appointment	
<b>14</b>	<b>SWCD</b>	10:10
14.1	Decision Maker Workshop	
14.2	Conservation Technician Hiring	
<b>15</b>	<b>Health &amp; Human Services</b>	10:25
15.1	Fill Client Account Specialist Vacancy	
15.2	Staff Resignation (Eligibility Worker)	
15.3	Request to Hire Eligibility Worker	
15.4	Request to Hire Eligibility Worker #2	

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.

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15.5 Eligibility Worker Emergency Appointment

15.6 Request to Hire Child Support Officer

**16**

### **Human Resources**

10:55

16.1 Approve AFSCME Public Works Contract

16.2 Adopt Post Retirement Benefit/MSRS HCSP Non-Union Employees

### **Standing Reports**

Auditor - Treasurer Report

Commissioners' Report

### **Adjourn**