

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 7, 2016

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings to perform routine business until the Public Comment period begins at 8:45 a.m..

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 Auditor Warrants	
4.2	Approve Commissioner Warrants	
4.3	Approve Health & Human Services Warrants	
4.4	CentraCare Health Gambling Permit	
4.5	Central MN Housing Partnership	
4.6	NJPA Contracted Services	
4.7	Little Sauk Legion Dance Permit	
4.8	Little Sauk Legion Temporary Liquor License	
4.9	Park and Trails Fund Transfer	
4.1	Struttin Black Beards Gambling Permit	
5	Public Works	9:10
5.1	Final Payment Authorization - 2015 Bridge Construction Contract	
5.2	Construction Contract Award Concurrence for 2016 CSAH 40 and CR86 Projects	
6	Ditch/Ag Inspector	9:15
6.1	Acknowledge Receipt-Hold Harmless Agreement Petition-CD 25	
6.2	Hold Harmless Agreement Petition (After-the-fact) CD33	
7	Planning & Zoning	9:25
7.1	Application to Rezone Property	
7.2	Little Sauk Hills Final Plat	
8	Park and Trails	9:35
8.1	Battle Point Park Paving Project	
9	Sheriff's Office	9:40
9.1	Hire Full-Time Deputy-Just	
9.2	Hire Full Time Deputy-Larson	
9.3	Hire Full Time Deputy-Nice	
10	Health & Human Services	9:50
10.1	Appoint Nursing Supervisor	
10.2	Request to hire Public Health Nurse	
10.3	Retirement - Sandra Aamold	
10.4	Request to hire Registered Nurse	
10.5	Resignation - Kathy Johnson	

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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10.6 Request to hire Registered Nurse

10.7 Agreement between MTW CHB Delegation Counties for Shared Staffing

11 Human Resources

10:00

11.1 Approve Jail/Dispatcher Units Labor Agreement

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Adjourn