

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 19, 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 Commissioner Warrants	
4.2	Approve Health & Human Services Warrants	
4.3	Transfer of Funds from County Ditch Fund to General Revenue Fund Transfer of Funds from General Revenue Fund to Solid Waste	
4.4	Enterprise Fund	
5	Community Corrections	9:10
5.1	Joint Powers Agreement	
6	Public Works	9:25
6.1	Award of Bridge Construction Contract for SAP 077-599-060 (Burnhamville Township Bridge Project)	
7	Sheriff's Office	9:30
7.1	Resignation of Ryan Hanson	
7.2	Post In-House and Advertise for part-time Deputy positions	
8	Planning & Zoning	9:35
8.1	Andersen NC Use Change	
8.2	Richter Rezone	
8.3	Richter CUP	
8.4	Gingerich CUP	
9	Health & Human Services	9:45
9.1	Hilltop Regional Kitchen Update	
9.2	Appoint Social Worker - Child Protection	
9.3	Appoint Registered Nurse (1)	
9.4	Appoint Registered Nurse (2)	
10	Human Resources	10:05
10.1	Advertise for Administrative Assistant	

Standing Reports

Auditor-Treasurer Report

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.