

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 2, 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	MnCCC Joint Powers Agreement	
4.5	Declaration of Annual Financial Audit with a CPA firm	
4.6	West Central Regional Juvenile Center Purchase Agreement	
5	Public Works	9:10
5.1	Hartford Historic Bridge Project Contract Award	
6	Assessors Office	9:15
6.1	Abatement Policy	
7	Human Resources	9:25
7.1	Temporary County Coordinator/Human Resources Position	
7.2	Hire Property Tax Specialist	
8	Great River Regional Library	9:30
8.1	2017 Budget Presentation	
9	Ditch Inspector	9:45
9.1	Acknowledge Receipt - CD33 HHA - Private Crossing	
10	MIS	9:50
10.1	Hire GIS Technician	
11	Health & Human Services	9:55
11.1	Staff Retirement - EAP	
11.2	Request to hire Seasonal Energy Assistance Program Worker	
11.3	Staff Retirement - EW	
11.4	Request to hire Eligibility Worker	
11.5	Home and Community Based Waiver Services Contract between Thomas Allen, Inc and Todd County Health & Human Services	
11.6	Purchase of service agreement between Thomas Allen Consulting, Inc and Todd County Health & Human Services	
11.7	Personnel Matter (1)	
11.8	Personnel Matter (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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Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Adjourn