

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: September 6, 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..*

<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 Auditor Warrants	
4.2	Approve Commissioner Warrants	
4.3	Approve Health & Human Services Warrants	
4.4	Approve Meeting Minutes	
4.5	3.2 Malt Liquor License - Eagle Mountain	
<b>5</b>	<b>Central Minnesota Housing Partnership</b>	9:10
5.1	Reichert Place Loan Forgiveness Request	
<b>6</b>	<b>Soil &amp; Water</b>	9:20
6.1	Wetlands Conservation Coordinator	
<b>7</b>	<b>Sheriff's Office</b>	9:30
7.1	Hire Shane Carlberg as a Part-Time Deputy	
7.2	Hire Brian Madison as a Part-Time Deputy	
7.3	Hire Paul Amell as a Part-Time Deputy	
7.4	Hire Brian Lashinski as a Part-Time Deputy	
7.5	Hire Dan Lueth as a Part-Time Deputy	
7.6	Resignation of Gene Ziegenhagen	
7.7	Resignation of Renee Wenner	
<b>8</b>	<b>Health &amp; Human Services</b>	9:45
8.1	Approval to Apply for Initiative Foundation Grant	
8.2	Approve Changing Hours of Office Support Specialist II to Full Time	
8.3	Appoint Seasonal Energy Assistance Program Worker	

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator/Human Resources Report

### **Recess**

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.