

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 20, 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	Approve Meeting Minutes	
4.4	Region V Lease Update	
4.5	Hockey Lease Agreement 2016 - 2018	
5	Finance Committee	9:10
5.1	2017 Preliminary Levy	
6	Public Works	9:15
6.1	2016 Fall Road Meeting - Setting Date	
6.2	Approval to Advertise for Sale of County Owned Parcels	
6.3	Approval of Minnesota Power's Easement Request for County	
7	Central Minnesota Housing Partnership	9:25
7.1	Reichert Place Loan Forgiveness Request	
8	Big Swan Lake Improvement District	9:35
8.1	Big Swan Lake Improvement District - 5 yr Budget Plan	
9	Initiative Foundation	9:45
9.1	Initiative Foundation Report	
10	Solid Waste	10:00
10.1	Market Price for the Solid Waste Management Tax	
11	Health & Human Services	10:10
11.1	Approve FFY2017 Energy Assistance Contract & Internal Controls	
11.2	Appoint Social Worker - Child Protection	
12	Human Resources	10:15
12.1	Approve Filling Full-Time Payroll Specialist Position	
12.2	Continued Temporary Part-Time County Coordinator	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator/Human Resources 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.