

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: October 18, 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 Commissioner Warrants	
4.2	Approve Health & Human Services Warrants	
4.3	Approve Meeting Minutes	
4.4	Browerville Sportsman Club Gambling Permit	
<b>5</b>	<b>Auditor-Treasurer / PFM Representative</b>	9:10
5.1	Award Sale of General Obligation Refunding Bonds Series 2016	
<b>6</b>	<b>Assessor</b>	9:25
6.1	County Assessor Reappointment	
<b>7</b>	<b>Staples Township Board</b>	9:30
7.1	Zoning/Permit Concerns	
<b>8</b>	<b>Todd County Ag Society</b>	9:45
8.1	Ag Society Update	
<b>9</b>	<b>Planning &amp; Zoning</b>	9:50
9.1	Rachels Grove Preliminary Plat	
9.2	Camacho Addition Preliminary Plat	
9.3	Rudy Miller Application to Rezone Property	
9.4	Appoint of Arnie Boie for Planning Commission	
<b>10</b>	<b>Soil &amp; Water</b>	10:05
10.1	Land Stewardship Award	
<b>11</b>	<b>Health &amp; Human Services</b>	10:10
	Approve Memorandum of Understanding with NJPA	
11.1	for Contracting Services	
11.2	Appoint Support Enforcement Aide	
11.3	Appoint Eligibility Worker	
<b>12</b>	<b>Human Resources</b>	10:20
12.1	Approve Order of NeoGov Software	
12.2	Approve Funds Transfer with County Administration (HR) Budget	
12.3	Approve Filling Full-Time County Coordinator Position	
<b>13</b>	<b>Closed Session - Employee Matter</b>	10:30
	Closed Session pursuant to MN Statute 13D.05 Subd 3(b) to discuss matters	
13.1	of an employee subject to the authority of the County Board.	

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

Coordinator/Human Resources Report

### **Adjourn**