

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 1, 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	Establish a date for the Truth in Taxation hearing	
4.5	Reschedule December 6th Board Meeting	
4.6	Reappoint Jeff Rinde to County Extension Committee	
4.7	Approve EDR Capture Agreement	
4.8	Budget Amendment for Retiree Severance	
4.9	Transfer of Funds to Community Corrections	
5	Closed Session - Labor Negotiations Strategy	9:30
5.1	Closed Session pursuant to MN Statute 13D.03 to discuss labor negotiations strategy.	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator/Human Resources Report

Recess