

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 15, 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 Establish a date for the final meeting of the year	
	4.5 Sauk Centre Chamber of Commerce Gambling Permit	
5	Public Works	9:10
	5.1 2016 Minnesota Fall Maintenance Expo - Truck Rodeo Results	
	5.2 Request to Purchase Skid Loader	
6	Planning & Zoning	9:15
	6.1 Rachels Grove Final Plat	
	6.2 Michaels Subdivision Correction	
	6.3 Close's First Subdivision Correction	
7	SWCD	9:25
	7.1 Wetlands Conservation Coordinator	
8	Solid Waste	9:30
	8.1 Solid Waste Budget/Fees	
9	Human Resources	9:50
	9.1 Hire Full-time Payroll Specialist position	
10	Health & Human Services	9:55
	10.1 Resignation - Eligibility Worker	
	10.2 Request to hire Eligibility Worker (KN)	
	10.3 Resolution Requesting the Governor Hold a Special Session	
	10.4 Request to hire Eligibility Worker	
	10.5 Appoint Social Worker (1)	
	10.6 Appoint Social Worker (2)	
	10.7 Resignation - Registered Nurse	
	10.8 Request to hire Registered Nurse or Social Worker	
	10.9 Appoint Registered Nurse	
	10.10 Approve CY2017-2018 Mental Health Contract	

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