

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: December 7, 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 - October & November 2016	
	4.5 Gambling Permit-Midwest Outdoors Unlimited Prairie Partners	
	4.6 Gambling Permit-NWTF-Struttin Black Beards	
<b>5</b>	<b>Public Works</b>	9:10
	5.1 2017 Bridge Priority Replacement List	
	5.2 2021 Area Transportation Improvement Plan - CSAH 12 Nomination	
	5.3 Reject Bid for Sale of County Owned Parcels	
	5.4 Approval to Rollover FY 2016 Sign Truck Purchase Expense to FY 2017	
<b>6</b>	<b>Ditch Inspector</b>	9:20
	6.1 County Ditch 19 - Maintenance Fund Continuation	
<b>7</b>	<b>Sheriff's Office</b>	9:25
	7.1 Accept 2016 Federal Boating Safety Equipment Grant	
<b>8</b>	<b>County Surveyor/County Recorder</b>	9:30
	8.1 Plat Correction for Michael's Subdivision...	
<b>9</b>	<b>Planning &amp; Zoning</b>	9:35
	9.1 Camacho Addition Final Plat	
	9.2 Planning and Zoning Fee Schedule	
<b>10</b>	<b>SWCD</b>	9:45
	10.1 Wetlands Conservation Coordinator	
	10.2 Request to Advertise for Vehicle Purchase	
<b>11</b>	<b>Solid Waste</b>	9:55
	11.1 Saturday Hours - Transfer Station	

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' 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.