

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 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 - December 7, 2016	
4.4	Gambling Permit-Sauk Valley Gobblers	
4.5	Todd County Public Defender Contract	
4.6	DNR Forfeited Land Release	
5	Finance Committee	9:10
5.1	Approve 2017 County Budget	
5.2	Approve 2017 Final County Levy	
6	Public Works	9:15
6.1	Final Payment Authorization-2016 County Road 57 Paving Contract	
6.2	Final Payment Authorization-2016 Gravel and Dust Control Contract	
7	Ditch Inspector	9:20
7.1	County Ditch 18 - Reject Bids Repair Project	
8	Community Corrections	9:25
8.1	Annual Community Corrections Act Subsidy Agreement	
9	Solid Waste Public Hearing	9:30
9.1	Fee Hearing - Solid Waste Disposal Fees	
9.2	Fee Hearing - Solid Waste Service Fee	
10	Planning & Zoning	9:50
10.1	Swartzentruber Acres Final Plat	
10.2	Gregory M. Johnson Rezone Request	
10.3	Little Swan Villa Preliminary Plat	
11	Health & Human Services	10:00
11.1	STEP Update	
11.2	STEP Contract Renewal	
11.3	Camphill Village Update	
11.4	Camphill Village Purchase of Service and Host County Contract Renewal	
11.5	Northern Pines Purchases of Service Contract Renewal	
11.6	SomePlace Safe Parenting Ctr Purchase of Service Agreement Renewal	
11.7	Staff Resignation Retirement - HHA	

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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- 11.8 Request to Hire Home Health Aide - Homemaker
- 11.9 Approve Health & Human Services Change Funds
- 11.10 Approve Memorandum of Agreement between Morrison-Todd-Wadena
Community Health Board and Todd County
- 11.11 Approve Rotating Administrator Compensation

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Recess