

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 29, 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 Meeting Minutes - December 20, 2016	
4.2	3.2 Malt Liquor License - Don & Dave's Store	
5	Auditor/Treasurer	9:10
5.1	Approve Commissioner Warrants	
5.2	Approve Health & Human Services Warrants	
5.3	2017 City Prosecution Contracts	
5.4	Medical Examiner Appointment	
5.5	Point & Pay Contract Agreement	
5.6	Transfer of Funds - County Ditch 15 Repayment	
5.7	Transfer of Funds - County Ditch 25 Repayment	
5.8	Transfer of Funds - Ditch Fund Repayment	
6	Emergency Management	9:15
6.1	Approval of the EOP Review	
6.2	Support of the development of COOP	
7	Solid Waste	9:25
7.1	Solid Waste Service Fee-Volume Based Commercial	
7.2	2017 MSW Tipping Fee	
7.3	Approve 2017 Solid Waste Enterprise Fund Budget	
8	Human Resources	9:40
8.1	2017 Non-Union Employee and Appointed Officials Salaries	
8.2	2017 County Attorney Salary	
8.3	2017 County Auditor-Treasurer Salary	
8.4	2017 County Commissioner Salary	
8.5	2017 County Recorder Salary	
8.6	2017 County Sheriff Salary	
9	Personnel Committee	10:00
9.1	Second Interview: County Coordinator	
	Standing Reports	
	Auditor-Treasurer Report	
	Commissioners' Report	
	Adjourn	

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.