

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: January 3, 2017

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>Oaths of Office</b>	9:03
3.1	Oath of Office: Elected Officials	
3.2	Oath of Office: Appointed Officials	
<b>4</b>	<b>Amendments to the Agenda</b>	9:05
<b>5</b>	<b>Board Organization</b>	9:06
5.1	Establish Board Chairperson	
5.2	Establish Board Vice-Chairperson	
<b>6</b>	<b>Todd-Wadena Community Corrections</b>	9:10
6.1	Appointments to the Executive Committee and Advisory Board	
<b>7</b>	<b>Auditor-Treasurer</b>	9:15
7.1	Designate Official Newspaper	
7.2	Designate Extra Publication Newspaper	
7.3	Establish 2017 Board Protocol	
7.4	2017 Board Meeting Dates Schedule	
7.5	2017 Committee Appointments	
7.6	Approve December 29, 2016 Meeting Minutes	
7.7	Approve Auditor Warrants	
7.8	2017 Budget Change Request: Increase in Sheriff's Salary	
<b>8</b>	<b>City of Long Prairie / Long Prairie Area Chamber of Commerce</b>	9:25
8.1	MS Tram Overnight Visit in Todd County	
<b>9</b>	<b>SWCD</b>	9:35
9.1	Wetland Conservation Coordinator	
<b>10</b>	<b>Planning &amp; Zoning</b>	9:40
10.1	Approve proceeding with BWSR grant	
<b>11</b>	<b>Solid Waste</b>	9:45
11.1	Solid Waste Tipping Fees-MSW-2017	
<b>12</b>	<b>Health &amp; Human Services</b>	9:50
12.1	Approve 2017 Tobacco Licenses	
12.2	Appoint Social Worker (Care Coordinator)	
12.3	Appoint Eligibility Worker (JB)	
12.4	Appoint Eligibility Worker (MP)	
<b>13</b>	<b>Human Resources</b>	10:00
13.1	Hire County Coordinator	

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

### **Recess**