

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 17, 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..

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	9:04
4.1	Approve January 3, 2017 Meeting Minutes	
4.2	Excluded Bingo Permit - Todd County Council On Aging	
4.3	Gambling Permit - St Mary of Mt Carmel School	
4.4	One-Day 3.2 Malt Liquor License - Swanville/Sobieski Lions	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	2017 Hands of Hope Lease Agreement	
5.4	Central Planes Aviation - Aerial Spraying	
5.5	HRA Board Re-Appointment	
5.6	Todd County Procurement Standards Policy for Federal Awards	
6	MnDNR-Section of Wildlife	9:15
6.1	DNR Land Acquisition - Hartford Township	
7	Public Works	9:25
7.1	Cooperative Construction Agreement for 2017 Ward Township Roads	
7.2	Approval to Sell County Owned Parcels (36-4013300 & 36-4014300)	
7.3	Approval to Construct a County Building in the Long Prairie Industrial Park	
8	Planning & Zoning	9:35
8.1	Planning Commissioner and Board of Adjustment Appointments	
9	Sheriff Office	9:40
9.1	Carryover of Sheriff's Office Contingency Funds	
10	Human Resources	9:45
10.1	Hire 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.