

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: February 7, 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>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Potential Consent Items</b>	9:04
4.1	Approve January 17, 2017 Meeting Minutes	
4.2	Gambling Permit - Society of Saint Pius X	
4.3	Birchwood Resort - Seasonal Liquor License	
4.4	Long Prairie Country Club - One Year Liquor License	
4.5	Saukinac Campground - One Year Liquor License	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Parks & Trails Board Member Re-appointments	
<b>6</b>	<b>Public Works</b>	9:10
6.1	Approval of MnDOT Agreement #1027335 - TH #238 Detour	
6.2	Approval to Purchase Public Works Maintenance Equipment	
<b>7</b>	<b>Sheriff Office</b>	9:15
7.1	Accept Resignation of Full-time Jailor/Dispatcher Sherry Bryniarski	
7.2	Allow Sherry Bryniarski to work as a part-time Jailor/Dispatcher	
7.3	Advertise for a Full-time Jail Program Coordinator	
7.4	Advertise for a Full-time Court Security position	
7.5	Hire Andrew Mattson as a part-time Jailor/Dispatcher	
7.6	Hire Jacob Fasching as a part-time Jailor/Dispatcher	
7.7	Update Central Minnesota Violent Offender Task Force Agreement	
7.8	Carryover of Inmate Telephone and Texting Revenue	
7.9	Accept Resignation of Brandon Spanswick	
7.10	Post In-House and Advertise for part-time Deputy/Court Security personnel	
<b>8</b>	<b>Planning &amp; Zoning</b>	9:30
8.1	Carry Forward Funds - Planning and Zoning	
8.2	Carry Forward Funds - Aquatic Invasive Species program	
8.3	Carry Forward Funds - 605 Fund	
8.4	Request Extension for final platting	
<b>9</b>	<b>Health &amp; Human Services</b>	9:40
9.1	2017 County Delegation Agreement with South Country Health Alliance	
9.2	Request to hire Child Support Supervisor	

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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## *Regular Board Meeting Agenda*

**10**      **Board of Commissioners & SWCD Supervisor Joint Meeting**      9:45  
*Separate Agenda listed within packet*

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

### **Recess**