

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: February 21, 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
<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 February 7, 2017 Meeting Minutes	
4.2	Double Eagle Golf & Grille - One Year Liquor License	
4.3	Greystone Golf Club - One Year Liquor License	
4.4	Gambling Permit - Sauk Centre Main Street Ducks Unlimited	
4.5	Gambling Permit - Wahoo Valley Chapter of Mn Deer Hunters Association	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Approve All County Departmental Petty Cash & Change Funds	
5.4	Todd County Parks & Trails 2017 Appropriation Transfer	
5.5	Parks & Trails Board Member Alternate Appointment	
<b>6</b>	<b>Assessor</b>	9:10
6.1	Schedule 2017 CBAE Date and Time	
<b>7</b>	<b>Economic Development</b>	9:15
7.1	Todd County Development Corporation 2016 Annual Report	
<b>8</b>	<b>Great River Regional Library</b>	9:20
8.1	Great River Regional Library 2016 Update	
<b>9</b>	<b>Sheriff's Office</b>	9:35
9.1	Advertise to hire Temporary Seasonal Recreational Assistants	
9.2	Post In-House and Advertise for Full-Time Jailor/Dispatcher	
<b>10</b>	<b>Ditch Inspector</b>	9:40
10.1	County Ditch 18 - Repair Bid - Tree Removal	
<b>11</b>	<b>MIS</b>	9:45
11.1	Staff Resignation - Travis Genty	
11.2	Request to advertise for Full Time GIS Specialist and waive 90-day waiting period	
<b>12</b>	<b>Planning &amp; Zoning</b>	9:50
12.1	Ehlert Division Preliminary Plat	
12.2	Wolpert Mini-Storage CUP	
12.3	Planning and Zoning Ordinance Amendment	
<b>13</b>	<b>Health &amp; Human Services</b>	10:05
13.1	Renew Participation in the Nurse Family Partnership Agreement with MTWCHB and Cass Co CHB	

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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- 13.2 Appoint Part-Time Intermittent Home Health Aide/Homemaker
- 14 Human Resources** 10:10
- 14.1 Resignation - Administrative Assistant
- 15 Closed Session - Pending Litigation** 10:30
- 15.1 Closed Session pursuant to MN Statute 13D.03 to discuss pending litigation

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

### **Adjourn**