

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 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
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 March 7, 2017 Meeting Minutes	
4.2	Todd County Council On Aging - Excluded Bingo Permit	
4.3	Clarissa Ballroom - 3.2 Malt Liquor License	
4.4	Clarissa Ballroom - Setup License	
4.5	Clarissa Ballroom - Dance License	
4.6	Diamond Point - One Year Liquor License	
4.7	Head of the Lakes - 3.2 Malt Liquor License	
4.8	Head of the Lakes - Setup License	
4.9	Hub Supper Club - One Year Liquor License	
4.10	Thunder Lodge - One Year Liquor License	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Funds Transfer for County Building Project in LP Industrial Park	
6	Public Works	9:10
6.1	2017 Spring Road Meeting - Setting Date	
6.2	2021 Federal Funding Award Announcement for CSAH 12 Project	
6.3	2021 Federal HSIP Funding Award Announcement	
6.4	State Park Road Account Funding Award Announcement for Grey Eagle and Birchdale Townships	
6.5	Award of Construction Contract - 2017 Bituminous Highway Construction Contract	
6.6	Award of Construction Contract: SP 077-070-008 (HSIP Pavement Markings)	
6.7	Award of Construction Contract: CP 77-17-03 (Pavement Markings)	
6.8	Award of Construction Contract - 2017 Dust Control Construction Contract	
6.9	Award of Construction Contract - 2017 Gravel Surfacing Construction Contract	
6.10	Final Approval to Construct Industrial Park Building	
7	Sheriff's Office	9:25
7.1	Hire Cristina Sobiech as a full-time Jail Program Coordinator	
7.2	Post In-House and Advertise for a Full-Time Jailor/Dispatcher	
7.3	Accept Resignation of Jeffrey Weitemeier	
7.4	Hire 2 Dispatchers from Current Job Opening Advertisement	
7.5	Hire Ryan Rickbeil as a Part-time Jailor/Dispatcher	

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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- 7.6 Hire Charles Kloos as a Part-time Jailer/Dispatcher
- 7.7 Hire Hunter Henkels as a Part-time Jailer/Dispatcher
- 7.8 Hire Josh Anderson as a Full-time Court Security Officer
- 8 Planning & Zoning** 9:40
- 8.1 Approve Cost Share Process
- 8.2 Ehlert Division Final Plat
- 8.3 Saukinac Campground CUP
- 9 Health & Human Services** 9:55
- 9.1 Resignation - Registered Nurse
- 9.2 Request to hire Registered Nurse or Social Worker

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn