

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: April 4, 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 March 21, 2017 Meeting Minutes                                 |                     |
| 4.2           | Gambling Permit - Long Prairie Hockey Association                      |                     |
| <b>5</b>      | <b>Auditor-Treasurer</b>   | 9:05                |
| 5.1           | Auditor Warrants   |                     |
| 5.2           | Commissioner Warrants  |                     |
| 5.3           | Health & Human Services Warrants                                       |                     |
| <b>6</b>      | <b>Ditch Inspector</b>   | 9:10                |
| 6.1           | Acknowledge Receipt - Outlet Petitions - County Ditch 18               |                     |
| <b>7</b>      | <b>Custodial Dept.</b>   | 9:15                |
| 7.1           | Recruitment Building Services Supervisor                               |                     |
| <b>8</b>      | <b>Hands of Hope</b>   | 9:20                |
| 8.1           | Sexual Assault Awareness Month   |                     |
| 8.2           | National Crime Victims' Rights Week                                    |                     |
| <b>9</b>      | <b>Soil &amp; Water</b>  | 9:25                |
| 9.1           | Accept AIS Prevention Funds and Plan for 2017                          |                     |
| 9.2           | Aquatic Invasive Species (AIS) Contracts 2017                          |                     |
| <b>10</b>     | <b>Health &amp; Human Services</b>                                     | 9:35                |
| 10.1          | Child Maltreatment Prevention Month Proclamation                       |                     |
| <b>11</b>     | <b>County Attorney</b>   | 9:40                |
| 11.1          | Request to Recruit Part-time Legal Assistant                           |                     |
| 11.2          | Request to move Officer Manager Position from Grade 9 Step 3 to Step 6 |                     |

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

### **Recess**