

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 2, 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 April 18, 2017 Meeting Minutes	
4.2	Gambling Permit - Holy Family School	
4.3	Gambling Permit - Little Birch Lake Improvement Association	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Transfer of Funds to Todd County Development Corporation	
5.5	Forfeited Land Purchases	
6	ISD 2759 - Eagle Valley Dissolution	9:10
6.1	Resolution Calling for the Dissolution Hearing of ISD 2759 - Eagle Valley Public Schools	
7	Public Works	9:15
7.1	Final Payment Authorization - 2016 Bituminous Contract	
7.2	Request for a Speed Limit Study on CSAH 10	
8	CentraCare Health - Long Prairie	9:20
8.1	CentraCare Health Long Prairie - Regional Community Well-Being Facility	
9	South Country Health Alliance	9:40
9.1	South Country Health Alliance Report	
10	Medical Examiner	10:00
10.1	Midwest Medical Examiner Report 2016	
11	Planning & Zoning	10:10
11.1	Requesting MN DNR Assistance	
12	Sheriff Office	10:15
12.1	Hire Kandace Christianson as a Full-time Jailor/Dispatcher	
12.2	Hire Ryan Rickbeil as a Full-time Jailor/Dispatcher	
12.3	Accept Resignation of Hunter Henkels	
13	Human Resources	10:25
13.1	2017 Pay Equity Compliance	

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Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess