

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: May 16, 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 May 2, 2017 Meeting Minutes	
4.2	Shady's Golden Eagle Inc - Liquor License	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Memorial Day Appropriations	
5.4	Senior Citizen Center Appropriations	
5.5	EMS Proclamation	
<b>6</b>	<b>Planning &amp; Zoning</b>	9:10
6.1	Anderson Construction CUP	
6.2	Boyer CUP	
<b>7</b>	<b>Health &amp; Human Services</b>	9:15
7.1	Proclamation of May as Foster Care Provider Month	
7.2	Energy Assistance Program Delivery for Federal Fiscal Year 2018	
7.3	Update on Eagle Bend Hilltop Regional Kitchen	
<b>8</b>	<b>Human Resources</b>	9:30
8.1	Facilities Supervisor Resignation	
8.2	Facilities Supervisor Hire	
8.3	Establish Facilities Maintenance Technician Position	
8.4	Recruit Full-Time Maintenance Technician Position	
	<b>Standing Reports</b>	
	Auditor-Treasurer Report	
	Commissioners' Report	
	Coordinator Report	
	<b>Adjourn</b>	