

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 6, 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 May 16, 2017 Meeting Minutes | |
| 4.2 | Gambling Permit - CHI Health at Home | |
| 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 Community Corrections | |
| 6 | Facilities Committee | 9:10 |
| 6.1 | Fairgrounds Repairs for Insurance Compliance | |
| 7 | County Attorney | 9:15 |
| 7.1 | Legal Assistant - Full Time position | |
| 8 | Public Works | 9:20 |
| 8.1 | Resignation of Heavy Equipment Operator - Charles Thieschafer | |
| 8.2 | Approval to Recruit Heavy Equipment Operator | |
| 8.3 | Cooperative Construction Agreement for the Replacement of Bridge #R0408 (Iona Twp) | |
| 8.4 | Cooperative Construction Agreement for the 2019 Angler Drive Project in Grey Eagle and Birchdale Townships | |
| 8.5 | Approval of MnDOT Agreement 1027368 | |
| 8.6 | Approval of MnDOT Master Partnership Contract (Agreement 1028415) | |
| 9 | Ditch Inspector | 9:35 |
| 9.1 | Acknowledge Receipt Hold Harmless Agreement - Ditch Maintenance, Install private crossings - CD 33 | |
| 9.2 | Brush Control Project - County Ditch 19 | |
| 10 | Administration | 9:45 |
| 10.1 | Approve Contract with Gallagher & Co. for Benefits Consulting | |

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess