

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: June 20, 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 June 6, 2017 Meeting Minutes	
4.2	Two - Day 3.2 Malt Liquor License - Lefty's Bar	
4.3	Gambling Permit - Midwest Outdoors	
4.4	Tobacco License - Shady's	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
<b>6</b>	<b>ISD 2759 - Eagle Valley Dissolution</b>	9:10
6.1	Resolution and Order Dissolving Independent School District # 2759 Eagle Valley Public School and Attaching its Territory	
<b>7</b>	<b>Safety Committee</b>	9:20
7.1	Adopt updated AWAIR manual	
<b>8</b>	<b>Sheriff's Office</b>	9:25
8.1	Post in-house for two Sergeants	
8.2	Hire Tyler Christianson as a Seasonal Recreational Assistant	
8.3	Hire Guadalupe Botello-Becerra as a Seasonal Recreational Assistant	
8.4	Hire Andrew Mattson as a full-time Jailer	
8.5	Accept the resignation of James Uhlman	
<b>9</b>	<b>Planning and Zoning</b>	9:35
9.1	Shady's Golden Eagle of Mound Lake LLC	
9.2	Byron Karjala	
9.3	Jerry Kobliska Rezone	
9.4	Jerry Kobliska CUP	
9.5	Verizon Wireless - Lambrecht	
9.6	Request to Advertise For Vehicle Purchase	
9.7	Electing Jurisdiction for Buffer Law Compliance	
<b>10</b>	<b>GIS</b>	9:55
10.1	Request to Hire Full Time GIS Technician	
<b>11</b>	<b>Health &amp; Human Services</b>	10:00
11.1	Appoint Eligibility Worker	

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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### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

### **Adjourn**