

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: July 5, 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 20, 2017 Meeting Minutes	
4.2	Head of the Lakes Resort - Wine License	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Sauk River Watershed District Board of Mangers Appointment	
5.5	EMS Advisory Committee Appointment	
<b>6</b>	<b>Todd-Wadena Community Corrections</b>	9:15
6.1	Revised Budget	
<b>7</b>	<b>Public Works</b>	9:20
7.1	Budget Amendment - Funding for ADA Transition Plan	
7.2	Addition of CSAH 9 & 35 Paving Projects to 5 Year Construction Plan	
<b>8</b>	<b>Ditch Inspector</b>	9:30
8.1	Acknowledge Receipt Hold Harmless Agreement - Install private crossing - CD33	
8.2	Acknowledge Receipt Hold Harmless Agreement - Install private crossing - CD18	
8.3	Hold Harmless Agreement - Ditch Maintenance, Install private crossing - CD33	
<b>9</b>	<b>Planning and Zoning</b>	9:40
9.1	Request to Amend Zoning Ordinance	
9.2	Modifications to SWCD Logo	
<b>10</b>	<b>Health &amp; Human Services</b>	9:55
10.1	Accept the Mardag Foundation Grant Award	
<b>11</b>	<b>Administration</b>	10:00
11.1	Appoint Facilities Supervisor	
11.2	Retirement - Administrative Assistant, Extension	
11.3	Recruit Part-time Administrative Assistant, Extension	
<b>12</b>	<b>MCIT</b>	10:15
12.1	MCIT Report	

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### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

### **Recess**