

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 18, 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 July 5, 2017 Meeting Minutes	
4.2	Greystone Golf Club - Full Liquor License	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Housing & Redevelopment Authority Board Re-Appointment	
5.4	Parks & Trails Board Member Appointment	
5.5	Special Tax Forfeited Land Sale	
5.6	County Administration 2017 Budget Amendment	
5.7	Transfer of Funds - ADA Transition Plan	
5.8	Transfer of Funds - County Ditch Inspector Hours	
6	Public Works	9:15
6.1	Final Payment Authorization - 2017 Gravel Surfacing Contract	
6.2	Final Payment Authorization - 2017 Pavement Marking Contract	
6.3	Final Payment Authorization - 2017 Dust Control Contract	
6.4	Final Payment Authorization - 2016 Burnhamville Bridge Contract	
6.5	Approval to Appoint Interim Maintenance Foreman	
6.6	Award of Contract - 2017 Bridge Construction on CSAH 1	
7	Lutheran Social Services	9:30
7.1	Lutheran Social Service-HOPE Housing Support Request	
8	MIS Dept.	9:40
8.1	Approve Purchase of Server	
9	Sheriff's Dept.	9:45
9.1	Hire Jodi Anderson as a Part-Time Jailor/Dispatcher	
9.2	Hire Jacob Weishair as a Part-Time Court Security Officer	
10	Planning & Zoning	9:55
10.1	Anderson Rezone	
10.2	Reese Estates Preliminary Plat	
10.3	Hailey Springs Second Addition Preliminary Plat	
10.4	G & K Sand and Gravel LLC	
11	Health & Human Services	10:05
11.1	Appoint Registered Nurse	
11.2	Resignation - 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. ^{1 of 2}

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12 County Attorney/Human Resources

10:15

12.1 Appoint Legal Assistant

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn