

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 15, 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 August 1, 2017 Meeting Minutes	
4.2	Long Prairie Country Club - Full Liquor License	
4.3	Whole Farm Education Foundation - 1-Day Temporary On Sale Liquor License	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Auditor-Treasurer Policies & Procedures	
6	Assessor	9:10
6.1	Abatement - 15-7003104	
7	Public Works	9:15
7.1	Final Payment Authorization - 2016 Hartford Bridge Contract	
7.2	Final Payment Authorization - 2017 HSIP Striping Contract	
7.3	Authorization for Out of State Travel for Linus Koval	
7.4	Approval of MnDOT Grant Agreement 1028746	
7.5	MnDOT LRIP - Todd County Road 83 Application Recommendation	
7.6	Retirement of Public Works Mechanic - Tony Wettstein	
7.7	Approval to Recruit Public Works Mechanic	
7.8	Approval to Hire Heavy Equipment Operator	
7.9	Final Payment Authorization - Staples Depot Restoration Project	
8	Soil & Water	9:30
8.1	Request to sign letters of appreciation	
9	Planning & Zoning	9:35
8.2	Request Extension for final platting	
8.3	Johnson BBL Legacy Preliminary Plat	
10	Sheriff's Office	9:45
10.1	Accept Resignation of Kandace Christianson	
10.2	Post In-House and Advertise for a Full-Time Jailer/Dispatcher	
11	Facilities	9:50
11.1	Rhonda's Cleaning Service Contract	
11.2	Request to Recruit Custodian position	
12	Administration	10:00
12.1	AFSCME Public Health and Social Services Collective Bargaining Unit	

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