

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 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..

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 15, 2017 Meeting Minutes	
4.2	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	Repurchase of Tax Forfeited Property	
5.5	County Ditch Maintenance Assessments for Taxes Payable 2018	
6	Commissioners	9:10
6.1	CMEMS Funding Support Request to Legislators	
7	Public Works	9:15
7.1	Staples Historical Society's Request to Reduce Administration & Engineering Fees for the Staples Depot Restoration Project	
7.2	Retirement of Public Works Foreman - Arlan Bjorstrom	
7.3	2017 Fall Road Meeting - Setting Date	
7.4	2017 Transfer of Excess Municipal State Aid Construction Funds to Regular State Aid Construction Funds	
8	Ditch Inspector	9:30
8.1	Hold Harmless Agreement - Install private crossing - CD32	
8.2	County Ditch 8 - Minor Maintenance	
9	Planning & Zoning	9:35
9.1	Agreement with Stearns County for Advanced Septic Design Reviews	
9.2	Riparian Aid Allocation	
10	Sheriff's Office	9:45
10.1	Approve the Purchase of Two Squads	
11	Health & Human Services	9:50
11.1	Approve Contract for Interim Emergency Environmental Health Services	
11.2	Resignation - Homemaker	
	Standing Reports	
	Auditor-Treasurer Report	
	Commissioners' Report	
	Coordinator Report	
	Recess	

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 1}