

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 19, 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	9:02
4	Potential Consent Items	9:04
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Auditor-Treasurer Policies & Procedures	
5.4	Restructure and Transfer of Funds for Future Construction of a New Public Works Long Prairie Shop	
6	Public Works	9:10
6.1	Approval to Promote Public Works Mechanic	
7	Ditch Inspector	9:15
7.1	Acknowledge Receipt Hold Harmless Agreement - Ditch Maintenance - CD 12	
7.2	Acknowledge Receipt Hold Harmless Agreement - Ditch Maintenance - CD 19	
8	Assessor	9:20
8.1	Abatement - LSC Communications	
9	Sheriff's Office	9:25
9.1	Hire full time Jail/Dispatcher	
10	Planning & Zoning	9:30
10.1	Hailey Springs Second Addition Final Plat	
10.2	Brown CUP Request for Vegetable Grading Facility	
11	SWCD	9:35
11.1	Request Permission to Hire temporary part time employee	
12	Solid Waste / Transfer Station	9:40
12.1	Set meeting date for Solid Waste Committee	
12.2	Purchase New Bobcat	
12.3	Sign contract with Forte for Credit Card Terminal	
13	Health & Human Services	9:50
13.1	Approve FFY2018 Energy Assistance Contract & Internal Controls	
13.2	Resignation - Home Health Aide/Homemaker	
13.3	Request to Hire Home Health Aide/Homemaker	
13.4	Request to Hire Home Health Aide/Homemaker	
14	Administration	10:00
14.1	Assistant WIC Nutritionist	
14.2	Program Coordinator	
14.3	Hire Administrative Assistant - Extension	
14.4	Class Action Grievance #6245 Settlement	

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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15 Finance Committee

10:15

15.1 Presentation of Proposed 2018 Budget & Levy

15.2 2018 Preliminary Levy

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn