

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: October 3, 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
4.1	Approve September 5th & 19th, 2017 Meeting Minutes	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Cost Allocation Plan Contract	
5.5	Establish a date for the Truth in Taxation Hearing	
5.6	Initiative Foundation Annual Contribution	
5.7	County Motor Pool Budget Carryover	
5.8	Motor Pool Vehicle Purchases	
6	Solid Waste / Transfer Station	9:10
6.1	Establish a Funding Plan for the Future Building Improvement Project at the Todd County Solid Waste Transfer Station	
7	Ditch Inspector	9:15
7.1	Acknowledge Receipt - Petition for Minor Maintenance County Ditch 12	
8	Public Works	9:20
8.1	Final Payment Authorization - 2017 Bituminous Contract	
9	Emergency Management	9:25
9.1	Declaration of State of Emergency	
10	Hands of Hope	9:30
10.1	Domestic Violence Awareness Month 2017	
11	Great River Regional Library	9:35
11.1	Great River Regional Library 2017 Update	
12	Sheriff's Office	9:50
12.1	Hire full time Jail/Dispatcher	
12.2	Recommended separation of Correctional Officer	
12.3	Approve the Purchase of Ford F150 Crewcab Pickup Truck	
13	Facilities	9:55
13.1	Custodian Hire	
14	Planning & Zoning	10:00
14.1	First Addition to Ivan Addition Final Plat	
14.2	Resignation - Land Use Planner	
15	South Country Health Alliance	10:05
15.1	South Country Health Alliance Report	

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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| 16 | Health & Human Services | 10:25 |
| 16.1 | Healthy Pathways Presentation | |
| 16.2 | Appoint Relative Search | |
| 16.3 | Todd County Public Health Advisory Committee | |
| 17 | Administration | 10:40 |
| 17.1 | Approve Joint Powers Agreement with NJPA | |
| 17.2 | Approve Updated Employee Personnel Handbook | |

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess