

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 6, 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	Meeting Minutes Approval - November 21, 2017	
4.2	Gambling Permit - Sauk Valley Gobblers	
4.2	Gambling Permit - Struttin Black Beards	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	2017 Elections Budget Carryover	
5.5	Adopting the 2017 Local Election Equipment Plan	
5.6	2017 Voting Equipment Grant Application	
6	Public Works	9:10
6.1	2022 Area Transportation Improvement Plan - CSAH 26 Nomination	
6.2	2018 Bridge Priority Replacement List	
7	County Attorney	9:15
7.1	City Prosecution Contracts - County Attorney's Office	
7.2	Board Ratification for Professional Services Agreement MCCC & Strategic Technologies Inc for MCAPS	
8	Sheriff's Office	9:20
8.1	Hire Roger Strack as a Part-Time Jailer/Dispatcher	
8.2	Approve the purchase of a Jail Security System	
8.3	Snowmobile Safety Enforcement Grant 2018-2019 SWIFT Contract #134888	
9	MIS	9:30
9.1	Purchase Nexsan Assureon Storage Appliance	
10	Planning & Zoning	9:35
10.1	Feedlot Program Delegation Agreement	
10.2	Pine Island Cove First Addition Final Plat	
11	Health & Human Services	9:40
11.1	Update from STEP	
11.2	Authorize Governance Structure for Home Health Agency	
	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.