

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 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
4.1	Meeting Minutes Approval - December 6, 2017	
4.2	3.2 Malt Liquor License - Don & Dave's Store	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Todd County Public Defender Contract for 2018	
5.4	Repurchase of Tax-Forfeited Property	
6	Community Corrections	9:10
6.1	Request approval to sign Grant Application Agreement	
7	Public Works	9:15
7.1	MnDOT Agency Agreement #1030077	
8	Planning & Zoning	9:20
8.1	Byler CUP Request for seasonal retail greenhouse	
8.2	Anderson CUP Request to establish a dock, boat, and RV storage business	
8.3	Latimer Lake Association Request to Change Zoning Ordinance	
9	Todd County Ag Society	9:30
9.1	Todd County Ag Society Update	
10	Health & Human Services	9:35
10.1	Update from Northern Pines Mental Health Center	
10.2	Northern Pines Purchase of Service Contract Renewal	
10.3	STEP Contract Renewal	
10.4	Resolution Approving Entry Into New Cooperative Services Agreement for Membership Allowing Placement of Juveniles at the West Central Regional Juvenile Center	
10.5	Cooperative Services Agreement for the West Central Regional Juvenile Center	
11	Administration	9:45
11.1	2018 Non-Union Employee and Appointed Officials Salaries	
11.2	AFSCME Public Works Collective Bargaining Agreement	
11.3	Establish 2018 County Attorney Salary	
11.4	Establish 2018 County Auditor-Treasurer Salary	
11.5	Establish 2018 County Commissioner Salary	
11.6	Establish 2018 County Recorder Salary	
11.7	Establish 2018 County Sheriff Salary	
11.8	County Assessor Grade Adjustment	

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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11 Administration cont.

- 11.9 MIS Director Pay Grade Adjustment
- 11.10 Health and Human Services Director Market Grade Override Adjustment
- 11.11 Public Works Director Market Grade Override Adjustment

12 Finance Committee

10:00

- 12.1 Approve 2018 County Budget
- 12.2 Approve the 2018 Final County Levy

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess