

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 28, 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 19, 2017	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	2018 Hands of Hope Lease Agreement	
5.4	2018 Designation of Polling Places	
5.5	Transfer of Funds - County Ditch 18 Repair Project	
6	Tri County Health Care	9:10
6.1	Stop the Bleed Presentation	
7	Solid Waste	9:20
7.1	Approve 2018 Solid Waste Enterprise Fund Budget	
8	Administration	9:25
8.1	Approve AFSCME Health and Human Services Contract	
8.2	Health and Human Services Director Market Grade Override Adjustment	
8.3	Public Works Director Market Grade Override Adjustment	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn