

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 2, 2018

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	Board Organization	
4.1	Establish Board Chairperson	
4.2	Establish Board Vice-Chairperson	
5	Potential Consent Items	9:04
5.1	Meeting Minutes Approval - December 28, 2017	
5.2	Approve 2018 Tobacco Licenses	
6	Todd-Wadena Community Corrections	9:05
6.1	Appointments to the Executive Committee and Advisory Board	
7	Auditor-Treasurer	9:10
7.1	Designate Official Newspaper for 2018	
7.2	Designate Extra Publication Newspaper for 2018	
7.3	2018 Board Protocol	
7.4	2018 Board Meeting Dates Schedule	
7.5	2018 Committee Appointments	
7.6	Adopt 2018 County Fee Schedule	
7.7	Auditor Warrants	
8	Ditch/Ag Inspector	9:20
8.1	Noxious Weed and Invasive Plant Grant Proposal Application	
9	SWCDD	9:25
9.1	Accept AIS Prevention Funds and Plan for 2018	
10	Administration	9:35
10.1	Letter of Support for Becker County MRF	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess