

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 16, 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	Potential Consent Items	
4.1	Meeting Minutes Approval - January 2, 2018	
4.2	One-Day 3.2 Malt Liquor License - Swanville/Sobieski Lions	
4.3	Excluded Bingo Permit - Todd County Council On Aging	
4.4	Gambling Permit - Midwest Outdoors Unlimited - Prairie Partners	
4.5	Gambling Permit - St Mary of Mt Carmel School	
5	Auditor-Treasurer	9:10
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Todd County HRA Board Appointment	
5.4	Chief Deputy Auditor/Treasurer Appointment	
5.5	Recruit Deputy Auditor/Treasurer	
6	Public Works	9:15
6.1	Wage Discrepancy - Maintenance Foreman Position	
6.2	Approval to Purchase Plowtruck	
7	Planning & Zoning	9:20
7.1	Yoder CUP request	
7.2	Byler CUP Reconsideration	
8	SWCD	9:25
8.1	Request to Carry Forward Funds	
9	County Recorder	9:30
9.1	Emergency Staffing Authorization for Recorder's Office	
10	Sheriff's Office	9:35
10.1	Text-2-911 Memorandum of Understanding	
11	Administration	9:40
11.1	Establish Minimum Salaries for Elected Officials for Next Term	
11.2	Authorize Conditional Offer to Sara Ogren	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn