

# TODD COUNTY BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

Date: February 6, 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..*

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:02
<b>4</b>	<b>Potential Consent Items</b>	
4.1	Meeting Minutes Approval - January 16, 2018	
4.2	Double Eagle Golf & Grille - One Year Liquor License	
4.3	Head of the Lakes Resort - One Year 3.2 Malt/Setup/Wine License	
4.4	Little Sauk Legion - One Year Club Liquor License	
4.5	Thunder Lodge Sportsbar - One Year Liquor License	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Prepaid Property Tax Processing	
5.5	2017 Voting Equipment Grant Award	
<b>6</b>	<b>Public Works</b>	9:10
6.1	Approval of MnDOT Agreement 1030306 - TH 210 Detour	
6.2	Approval of Leadperson Job Description and Internal Job Posting	
<b>7</b>	<b>Facilities</b>	9:15
7.1	Retirement of Custodian - Blair Anderson	
7.2	Recruit Full-time Custodian Position	
<b>8</b>	<b>CentraCare Health</b>	9:20
8.1	Long Prairie Regional Community Well-Being Center	
<b>9</b>	<b>Board of Commissioners &amp; SWCD Supervisor Joint Meeting</b>	9:30
9.1	<i>Separate Agenda listed within packet</i>	
<b>10</b>	<b>SWCD</b>	10:00
10.1	Acceptance of "Other Watercourses" For Riparian Protection	
<b>11</b>	<b>Sheriff's Office</b>	10:10
11.1	Change of Appointment to Central Minnesota Emergency Services Board User Committee	
11.2	Change of Appointment to Central Minnesota Emergency Services Board Owners and Operators Committee	
11.3	Hire Haley Piotrowski as a Full-Time Jailor/Dispatcher	
<b>12</b>	<b>Transfer Station</b>	10:20
12.1	HHW Contract	
<b>13</b>	<b>Health &amp; Human Services</b>	10:25
13.1	Resolution Supporting State Capital Investments for Facilities and Housing for People with Behavioral Health Needs	

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. <sup>1 of 2</sup>

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### **Health & Human Services cont.**

- 13.2 Resolution Supporting changes to taxability of volunteer mileage payments
- 13.3 Todd County Public Health Advisory Committee Representation
- 13.4 Todd County Public Health Advisory Committee Policy

### **14 Administration**

10:40

- 14.1 2018 - 2020 LELS Deputies Contract
- 14.2 Authorize Separation Agreement with Employee 438

### **Standing Reports**

- Auditor-Treasurer Report
- Commissioners' Report
- Coordinator Report

### **Recess**