

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 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..

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 - February 20, 2018	
4.2	8's Pub & Grill - Seasonal Liquor License	
4.3	Greystone Golf Club - Seasonal Liquor License	
4.4	Midway Bar & Grill - One Year Liquor License	
4.5	Linwood Resort - Seasonal 3.2 Malt Liquor License	
4.6	Rainbow Lodge - Seasonal 3.2 Malt Liquor License and Setup License	
4.7	Gambling Permit - Society of St Pius X	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
6	Public Works	9:10
6.1	Authorization to Purchase Equipment - Two Trucks	
6.2	2022 Federal Funding Award Announcement for CSAH 26 Project	
7	SWCD	9:15
7.1	2018 AIS Services Contract	
7.2	Request to Sign Plan Development Agreement	
8	Facilities	9:30
8.1	Installation of Kidde Special Hazard Clean Agent	
9	Economic Development	9:35
9.1	Opportunity Zone	
10	Solid Waste	9:40
10.1	Authorize Amendment to JPA for Prairie Lakes to Issue Bonds for Evaporator	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess