

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 20, 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 - March 6, 2018	
4.2	Clarissa Ballroom - Dance License	
4.3	Clarissa Ballroom - 3.2 Malt Liquor License and Setup License	
4.4	Diamond Point Supper Club/Lounge - One Year Liquor License	
4.5	The Hub Supper Club LLC - One Year Liquor License	
4.6	Excluded Bingo Permit - Todd County Council On Aging	
4.7	Approve 2018 Tobacco License	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Election Equipment Purchase - DS200 Tabulation System	
5.4	Tax Forfeited Land Auction - Set date time and location	
5.5	Private Sale on Tax Forfeited Land - Located in Long Prairie Township	
5.6	Adjacent Owners Sale on Tax Forfeited Land - Property Line Adjustments/Corrections	
6	Veterans Service	9:10
6.1	County Veterans Service Office Operational Enhancement Grant	
7	Sheriff's Office	9:15
7.1	Accept the 2018 Boat and Water Safety Grant	
8	Planning & Zoning	9:20
8.1	Yoder CUP Request	
8.2	Byler CUP Request	
9	Administration	9:35
9.1	Approve Resolution Authorizing Coordinator Hatch to Conduct Business and Accept Grant Funds for Rock Wall on Behalf of Todd County	
9.2	Approve Advisory Committee Application	
9.3	Authorize the Appointment of Coordinator Hatch as the Solid Waste Director	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report & Video

Coordinator Report

Adjourn