

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: April 3, 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 20, 2018	
4.2	Gambling Permit - Little Birch Lake Association	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Benson Air Ag - Aerial Spraying	
5.5	Transfer of Funds to Todd County Development Corporation	
5.6	Recruit Deputy Auditor/Treasurer	
6	Hands of Hope Resource Center	9:10
6.1	National Crime Victims' Rights Week	
6.2	Sexual Assault Awareness Month	
7	Emergency Management	9:15
7.1	Closing Justice Center for Training	
8	Public Works	9:20
8.1	Award of Construction Contract - 2018 Bituminous Highway Construction Contract	
8.2	Award of Construction Contract - 2018 Gravel Surfacing Construction Contract	
8.3	Award of Construction Contract: CP 77-18-08 (Dust Control)	
8.4	Award of Construction Contract: CP 77-18-03 (Pavement Markings)	
8.5	Award of Construction Contract - 2018 HSIP Pavement Striping Contract	
9	Great River Regional Library	9:30
9.1	Great River Regional Library 2017 Update	
10	Health & Human Services	9:45
10.1	Bad Debt write off for 2010 - 2017	
11	Administration	9:50
11.1	Approve the County Coordinator Job Description Changes	
12	MIS	9:55
12.1	Todd County Rebranding of Logo	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess

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.