

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: April 17, 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 - April 3, 2018	
4.2	Gambling Permit - Holy Family School	
4.2	Gambling Permit - St Mary of Mt Carmel	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Transfer of Funds to Todd Wadena Community Corrections	
5.4	Election Equipment Purchase - Electronic Pollbooks	
5.5	Recruit Deputy Auditor/Treasurer	
6	Public Works	9:10
6.1	Todd County Fairgrounds Expo Building Renovation Study/Report	
7	Solid Waste	9:15
7.1	Solid Waste Committee Meeting	
8	Planning & Zoning	9:20
8.1	Latimer Lake Request to Amend Ordinance	
8.2	Pontius Rezoning Request	
8.3	Sweeney Additional Dwelling CUP	
8.4	Aldrich Amish Cemetery Preliminary Plat	
8.5	Leevilla Townsite First Addition Preliminary Plat	
9	Health & Human Services	9:45
9.1	Energy Assistance Program Delivery for Federal Fiscal Year 2019	
10	Administration	9:50
10.1	Approve the County Coordinator Job Description Changes	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn