

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: May 1, 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 17, 2018	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	2018 Todd County Local Election Equipment Plan	
5.4	MSCC - Joint Powers Agreement	
5.5	MSCC - CPUI Contract Ratification	
5.6	Tax Forfeited Adjacent Owner Sale - Land Located in Villard Township	
6	Clifton Larson Allen	9:10
6.1	2017 Audit Year Presentation	
7	Veterans Services	9:25
7.1	NJPA - Region V Grant	
8	Assessor's Office	9:30
8.1	Abatement 37-0009600	
8.2	Abatement - Idlewilde Resort	
9	Public Works	9:40
9.1	Public Works Maintenance Division - Leadperson Promotion	
9.2	Approval to Purchase Pavement Patching Trailer	
9.3	Grant Agreement #1030528 (SAP 077-622-013 & SAP 077-597-005)	
9.4	Approval to Construct Northern Shop Cold Storage Building	
10	Ditch Inspector	9:50
10.1	Acknowledge Receipt - Hold Harmless Agreement - Ditch Maintenance - CD33	
10.2	Acknowledge Receipt - Hold Harmless Agreement - Private Crossing - CD18	
10.3	County Ag Inspector - MDA Noxious Weed and Invasive Plant Grant	
11	Sheriff's Office	10:00
11.1	Accept the 2017 Federal Boating Safety Equipment Grant	
12	Health & Human Services	10:05
12.1	Resolution to affirm Todd County's support of the Region V+ Adult Mental Health Initiatives Comprehensive Re-Entry Program to reduce the number of people with mental illnesses in jails	
13	South Country Health Alliance	10:10
13.1	South Country Health Alliance Financial Report	

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14 Administration

10:30

- 14.1 Approve Letter of Support for CTC Broadband Grant
- 14.2 Approve Sale of Parking Lot
- 14.3 Approve hiring of Human Resources Intern
- 14.4 Authorize Recruitment of Full Time Administrative Assistant
- 14.5 Approve Resignation

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess