

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: May 15, 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..*

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:02
<b>4</b>	<b>Potential Consent Items</b>	
4.1	Meeting Minutes Approval - May 1, 2018	
4.2	Gambling Permit - Rotary Club of Sauk Centre	
4.3	Little Sauk Legion - One Day Dance License	
4.4	Little Sauk Legion - 1 Day Temporary On Sale Liquor License	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Memorial Day Appropriations	
5.5	Senior Citizen Center Appropriations	
5.6	EMS Proclamation	
<b>6</b>	<b>Assessor's Office</b>	9:10
6.1	Abatement - Dukowitz	
<b>7</b>	<b>Todd Wadena Community Corrections</b>	9:15
7.1	Resolution Appointing New Member to Todd-Wadena Community Corrections Executive Committee & Advisory Board	
<b>8</b>	<b>Bruce Township</b>	9:20
8.1	Final Plat Approval - "Sleepy Hollow Lots" Plat	
<b>9</b>	<b>Ditch Inspector</b>	9:25
9.1	Hold Harmless Agreement - Ditch Maintenance - CD33	
<b>10</b>	<b>Central Minnesota Council On Aging</b>	9:30
10.1	CMCOA Activities Report/Update	
<b>11</b>	<b>Todd County HRA</b>	9:40
11.1	Update from Todd County HRA Executive Director Kim Wallace	
<b>12</b>	<b>Sheriff's Office</b>	9:50
12.1	Vesta Solutions Contract	
12.2	Purchase of Power Phone package	
12.3	Motorola Solutions Service Agreement Renewal	
<b>13</b>	<b>Planning &amp; Zoning</b>	10:00
13.1	Troy Larson CUP Revocation	
13.2	Pontius Rezoning Request	
<b>14</b>	<b>Solid Waste</b>	10:10
14.1	Step Contract	
14.2	Purchase of Dozer	

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.

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

### **15 Administration**

10:15

15.1 Authorize Hiring of Search Firm

15.2 Appoint Interim Coordinator

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

### **Adjourn**