

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: June 5, 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 - May 15, 2018 & May 22, 2018	
4.2	Gambling Permit - Big Lake Sportsman Club	
4.3	Gambling Permit - Struttin Black Beards NWTF	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Transfer of Funds - Northern Shop Cold Storage Building Project	
5.5	Todd County HRA Appointment	
6	Facilities	9:10
6.1	Exterior makeover of the Historical building #6 at Fairgrounds	
7	County Extention Office	9:15
7.1	Approval to proceed with 2 summer interns funded by NJPA	
7.2	2019 - 2021 Memorandum of Agreement between Todd County and the University of Minnesota Extension	
8	Ditch Inspector	9:20
8.1	Hold Harmless Agreement - Private Crossing - CD18	
8.2	CD18 - Extension of maintenance contract to October 1, 2018	
9	Public Works & Solid Waste	9:30
9.1	Approval to Sell Road Building Material at the County Demolition Landfill	
10	Sheriff's Office	9:35
10.1	Purchase of Watch Guard In-squad Cameras	
10.2	Purchase of Two Stalker Radar Units	
11	Planning & Zoning	9:40
11.1	Reese Estates Final Plat	
11.2	Acceptance of WCA Delegated Authority	
12	Health & Human Services	9:55
12.1	Request to hire Child Services Supervisor	
13	Todd County Medical Examiner	10:00
13.1	Midwest Medical Examiner Report 2017	
14	Administration	10:15
14.1	Approve Wellness Program	
14.2	Authorize Hiring of Search Firm	

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. ^{1 of 2}

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14 Administration *cont.*

- 14.3 Approve County Coordinator Job Description
- 14.4 Approve Interim Coordinator Job Description
- 14.5 Request to Advertise, Recruit and Hire Administrative Assistant
- 14.6 Letter of Support - Mill Townhomes Project

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Recess