

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 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 - June 19th, 2018	
4.2	Gambling Permit - Todd County Council On Aging	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Historical Society Lease Agreement	
5.5	Sauk River Watershed Board of Managers Appointment	
6	Assessor/Auditor-Treasurer/Human Resources/MIS	9:10
6.1	Approve participating in JPA to Create Counties Providing Technology	
7	Public Works	9:15
7.1	Approval to Replace Damaged Pickup Truck (Unit #73)	
8	Sheriff's Office	9:20
8.1	Upgrade Records Management System	
9	Todd SWCD	9:25
9.1	Request to sign letter of appreciation	
10	Administration	9:30
10.1	Approve Amendment to Board Protocol - Personnel Actions on Consent Agenda	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Recess