

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: July 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 - July 3rd, 2018	
4.2	Approve Personnel Actions	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Initiative Foundation Annual Contribution	
5.4	Transfer of Funds - County Ditch Inspector Hours	
6	Ditch Inspector	9:10
6.1	Acknowledge Receipt - Hold Harmless Agreement - Private Crossing - CD21	
7	Public Works	9:15
7.1	Final Payment Authorization - 2017 CSAH 1 Bridge Contract	
7.2	Approval of WSN Agreement To Create Request For Proposals for Expo Building Mold Remediation Project	
8	Planning & Zoning	9:20
8.1	Dvorak Temporary Hardship CUP Request	
8.2	Kauffman Temporary Hardship CUP Request	
8.3	Thorson Temporary Hardship CUP Request	
8.4	Knife River CUP Request	
9	Administration	9:30
9.1	Approve hiring of Administrative Assistant in Administration	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Adjourn