

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 7, 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 17th, 2018	
4.2	Approve Personnel Actions	
4.3	Gambling Permit - Long Prairie Hockey Association	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	DNR Forfeited Land Release	
5.5	Facilities Committee Member Addition	
6	Public Works	9:10
6.1	2018 Outstanding Agricultural Inspector of the Year - Nancy Uhlenkamp	
6.2	Contract Approval for CP 77-18-07 (2018 Lake Wobegon Trail Fog Seal Project)	
6.3	Expo Building Project Update	
7	Facilities Committee	9:20
7.1	Approve Service Master Quote - Expo Building	
8	County Recorder	9:25
8.1	Plat Correction for BLY'S SUB-DIVISION Gov. Lot 1 Sec 9 Town 128 Ran. 35	
8.2	Request to add another Full Time Deputy Recorder position and authorization to start the recruiting process.	
9	Lake Shamineau Lake Improvement District	9:30
9.1	Lake Shamineau High Water Project	
10	Sheriff's Office	10:00
10.1	NIBRS Joint Powers Agreement	
10.2	Purchase 3 Police Vehicles	
11	Health & Human Services	10:10
11.1	Appoint Child Services Supervisor	
12	Administration	10:15
12.1	Approve BHH Partners Quote - Historic Courthouse Rock Wall Project	
12.2	Approve Capital Contribution - Counties Providing Technology	
13	DDA Human Resources, Inc. - Gary Weiers	10:20
13.1	Coordinator Finalists Selection for Interviews	

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Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Recess