

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: August 21, 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 - August 7th, 2018	
4.2	Approve Personnel Actions	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Appoint Deputy Auditor-Treasurer	
5.4	Ratify MnCCC/Trimin Professional Services Agreement for IFS System Support	
6	Ditch Inspector	9:10
6.1	Hold Harmless Agreement - Replace Private Crossing - CD21	
7	Facilities Department	9:15
7.1	Purchase of Kubota F2880	
8	Planning & Zoning	9:20
8.1	Miller Sawmill CUP Request	
8.2	Pine View School CUP Request	
8.3	Big Swan Lake Resort CIC Amendment Request	
9	County Recorder	9:40
9.1	Designating a New Driver Licensing Agent	
10	Health & Human Services	9:55
10.1	Ratify the PH-Doc Maintenance & Support Agreement	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Adjourn