

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: September 4, 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..*

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:02
<b>4</b>	<b>Potential Consent Items</b>	
4.1	Meeting Minutes Approval - August 21st, 2018 & August 29th, 2018	
4.2	Approve Personnel Actions	
<b>5</b>	<b>Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	County Ditch Maintenance Assessments for Taxes Payable 2019	
5.5	Assessment Payment Terms for County Ditch 18 Repair Project	
<b>6</b>	<b>Ditch Inspector</b>	9:10
6.1	CD18 - Fuel Reimbursement to Hwy Dept/Public Works	
<b>7</b>	<b>Public Works</b>	9:15
7.1	Final Payment Authorization - 2018 Pavement Marking Contract	
7.2	Final Payment Authorization - 2018 Dust Control Contract	
7.3	2018 Fall Road Meeting - Setting Date	
<b>8</b>	<b>Facilities Department</b>	9:20
8.1	Dewatering New Storage Shed	
<b>9</b>	<b>Parks &amp; Trails Board</b>	9:25
9.1	Parks & Trails 2019 Budget Request Discussion	
<b>10</b>	<b>Administration</b>	9:30
10.1	Hire County Coordinator	

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

### **Recess**