

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: September 18, 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 - September 4th, 2018	
4.2	Approve Personnel Actions	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Todd County Procurement Standards Policy Update	
6	Long Prairie Airport Committee	9:10
6.1	Long Prairie Municipal Airport - Todd Field 2018 Federal Grant Application	
7	Public Works	9:15
7.1	2018 Fall Road Meeting - Setting Date	
8	Facilities Committee	9:20
8.1	Todd County Expo Building User Needs Study	
9	Assessor	9:25
9.1	Pro-West Contract Web-based Soils Module	
10	Ditch Inspector	9:30
10.1	CD45 - Brush Control project	
10.2	CD4 - Brush Control project	
10.3	Acknowledge Receipt - CD8 - Hold Harmless Agreement - Ditch Maintenance	
10.4	Wild Parsnip Fall Spraying - Noxious Weed Grant	
11	Soil and Water Conservation District	9:40
11.1	District Manager Position	
12	Planning & Zoning	9:50
12.1	Accepting Riparian Aid Funds and Authorizing Expenditure	
12.2	Beckley's Diamond Bay First Addition Preliminary Plat	
12.3	Holst CUP Amendment	
12.4	Rewitzer Rezone request	
13	Solid Waste	10:00
13.1	Market Price	
14	Health & Human Services	10:05
14.1	Approve FFY2019 Energy Assistance Contract & Internal Controls	
15	Finance Committee	10:10
15.1	2019 Preliminary Levy	
15.2	Truth in Taxation Hearing - Date Establishment	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs. ^{1 of 2}

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Interim Coordinator Report

Adjourn