

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: October 2, 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 18th, 2018	
4.2	Approve Personnel Actions	
5	Auditor-Treasurer	9:05
5.1	Auditor Warrants	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Designation of Depositories, Investments & Electronic Funds Transfers	
6	Hands of Hope Resource Center	9:10
6.1	Domestic Violence Awareness Month 2018	
7	Public Works	9:15
7.1	Award of Construction Contract - 2018 Box Culvert Contract	
8	Emergency Management	9:20
8.1	Adoption of the Todd County Hazard Mitigation Plan	
9	Ditch Inspector	9:25
9.1	Acknowledge Receipt - CD22 - Hold Harmless Agreement - Replace private crossing	
9.2	CD8 - Hold Harmless Agreement - Ditch Maintenance	
9.3	Noxious Weed and Invasive Plant Grant Application	
11	Great River Regional Library	9:30
11.1	Great River Regional Library 2018 Update	
12	South Country Health Alliance	9:50
12.1	South Country Health Alliance Report	
14	Health & Human Services	10:10
14.1	Appoint two Todd County Commissioners to be part of the Region V+ Adult Mental Health Initiatives Comprehensive Re-entry (Jail Diversion) Project Team/Stakeholder Group	
15	Administration	10:15
15.1	Job Evaluation for Payroll & Benefits Specialist	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess