

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: October 16, 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 - October 2nd, 2018	
4.2	Approve Personnel Actions	
4.3	Gambling Permit - Browerville Sportsman Club	
4.4	Gambling Permit - Struttin Blackbeards NWTF	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	County Car Fleet Vehicle Purchases	
6	Public Works	9:10
6.1	2019 Grey Eagle Township Cooperative Const. Agreement - Arden Drive	
6.2	MnDNR Joint Powers Agreement - Fish Creek Culvert Replacement (CR47)	
7	Ditch Inspector	9:15
7.1	CD22 - Hold Harmless Agreement - Replace private crossing	
8	Planning and Zoning	9:20
8.1	Voiding Little Swan Villa Preliminary Plat	
8.2	Summer Shores Preliminary Plat	
9	County Recorder	9:25
9.1	Appoint Deputy County Recorder	
10	Commissioners	9:30
10.1	Hilltop Regional Kitchen Funding	
11	Solid Waste	9:35
11.1	Replacing Bobcat	
12	Facilities Committee	9:40
12.1	Long Prairie Hockey Association - Lease Renewal	
12.2	Expo Building Discussion & Direction for Repair	
13	Health & Human Services	9:50
13.1	Support for the County-Based Purchasing	
14	Administration	9:55
14.1	MOA for On-Call Pay for Child Protection Social Workers	
15	Closed Session	10:00
15.1	Discuss Pending Litigation	
	<i>The Commissioners will hold a closed session with the County's outside counsel to have an attorney-client privileged discussion pursuant to Minnesota Statutes, section 13D.05, subdivision 3(b) regarding a pending litigation matter.</i>	

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.

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Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn