

# TODD COUNTY BOARD OF COMMISSIONERS

## *Regular Board Meeting Agenda*

Date: November 5, 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 - October 16th, 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	Housing & Redevelopment Authority Board Re-Appointment	
<b>6</b>	<b>County Attorney</b>	9:10
6.1	City Prosecution Contracts - County Attorney's Office	
<b>7</b>	<b>Emergency Management</b>	9:15
7.1	Closing Historic Courthouse for training	
<b>8</b>	<b>County Sheriff</b>	9:20
8.1	Interim Maintenance Agreement with Vesta Solutions for 911 Call Handling	
<b>9</b>	<b>Solid Waste</b>	9:25
9.1	Solid Waste Committee Meeting	
9.2	Hiring a consultant for the Solid Waste Transfer station project	
<b>10</b>	<b>Health &amp; Human Services</b>	9:30
10.1	West Central Regional Juvenile Center Purchase Agreement	
10.2	2019 NACo Conference, Out of State Travel Request	
<b>11</b>	<b>Public Works</b>	9:35
11.1	Final Payment Authorization - 2018 HSIP Striping Contract	
11.2	2018 LRIP Funding Announcement - County Road 83 Project	

### **Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

### **Recess**