

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: November 20, 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 - November 5th, 2018	
4.2	Approve Personnel Actions	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	CD4 Revision to Maintenance Assessment for Taxes Payable 2019	
5.4	County Car Fleet Vehicle Replacement Purchase	
5.5	Hands of Hope Resource Center - Lease Renewal	
5.6	Long Prairie Hockey Association Donation	
5.7	Street Improvement Project - Special Assessment	
6	Todd County Ag Society	9:10
6.1	Todd County Ag Society Update	
7	Commissioners	9:15
7.1	Legal Counsel Consultation	
8	Public Works	9:20
8.1	Final Payment Authorization - 2018 Gravel Surfacing Contract	
9	Planning & Zoning	9:25
9.1	Summer Shores Final Plat	
10	Soil & Water Conservation District	9:30
10.1	SWCD District Manager Hiring	
11	Solid Waste	9:35
11.1	Purchase Payloader	
12	Health & Human Services	9:45
12.1	Region V+ Adult Mental Health Initiative Interlocal Cooperative Agreement	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn

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 1}