

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 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..

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 20th, 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	County Fee Schedule Hearing Date	
5.5	Reschedule January 1, 2019 Board Meeting	
6	Public Works	9:10
6.1	Approval to Purchase Tractor and Mower in FY 2019	
6.2	2019 Bridge Priority Replacement List	
6.3	2023 Area Transportation Improvement Plan - CSAH 2 Nomination	
7	Ditch/Ag Inspector	9:15
7.1	Approve vehicle purchase - Ditch/Ag Inspector	
8	MIS	9:20
8.1	Approve Purchase of Server	
9	Solid Waste	9:25
9.1	Solid Waste Public Hearing for 2019 Fees	
10	Health & Human Services	9:30
10.1	State of Minnesota Proclamation - County, City, Tribal, and State Health and Human Services Worker Day	
10.2	Behavioral Health Supervisor	
10.3	2019 Alliance for Innovation Annual Conference, Out of State Travel Request	
11	Administration	9:40
11.1	Establish 2019 County Attorney Salary	
11.2	Establish 2019 County Auditor Treasurer Salary	
11.3	Establish 2019 County Commissioner's Salaries	
11.4	Establish 2019 County Recorder Salary	
11.5	Establish 2019 County Sheriff Salary	
	Standing Reports	
	Auditor-Treasurer Report	
	Commissioners' Report	
	Coordinator Report	

Recess

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.