

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: December 18, 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 - December 5th, 2018	
4.2	Approve Personnel Actions	
4.3	Approve 2019 Tobacco Licenses	
4.4	3.2 Malt Liquor License - Don & Dave's Store	
4.5	Gambling Permit - Sauk Centre Chamber of Commerce	
4.6	Gambling Permit - Sauk Valley Gobblers	
4.7	Gambling Permit - St Mary of Mt Carmel School	
4.8	Gambling Permit - Todd County Council on Aging	
5	Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	2019 Designation of Polling Places	
6	Community Corrections	9:10
6.1	Request Approval of Subsidy Act Agreement	
7	Public Works	9:15
7.1	2019 Long Prairie Township Cooperative Const. Agreement - 281st Avenue	
7.2	2018 Road and Bridge Budget Carryovers - (Fund 3)	
8	County Assessor	9:20
8.1	Abatement - Rahn	
9	Facilities	9:25
9.1	Northern Government Center Windows	
10	Sherrif's Office	9:30
10.1	Addition to the Interim Maintenance Agreement with Vesta Solutions for 911 Call Handling	
11	Planning & Zoning	9:35
11.1	Beckley's Diamond Bay First Addition Final Plat	
11.2	BOA and PC Appointments	
11.3	Planning and Zoning Compliance Policy	
12	Health & Human Services	9:50
12.1	Update from Northern Pines Mental Health Center	
12.2	Northern Pines Purchase of Service Contract Renewal	
12.3	Update from STEP	
12.4	STEP Contract Renewal	
12.5	Children's Mental Health Respite Care Services Grant CY 2019	
12.6	Behavioral Health Supervisor	

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 2}

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13 Administration

10:05

13.1 2019 Non-Union and Appointed Officials Salaries

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess