

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: January 2, 2019

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	Oaths of Office	9:02
3.1	Oaths of Office: Elected Officials	
4	Amendments to the Agenda	9:02
5	Board Organization	9:03
5.1	Establish Board Chairperson	
5.2	Establish Board Vice-Chairperson	
6	Potential Consent Items	9:04
6.1	Meeting Minutes Approval - December 28th, 2018	
7	Auditor-Treasurer	9:05
7.1	2019 Official Newspaper Designation	
7.2	2019 Extra Publication Newspaper Designation	
7.3	2019 Board Protocol	
7.4	2019 Board Meeting Dates Schedule	
7.5	2019 Committee Appointments	
7.6	2019 County Fee Schedule	
7.7	2019 Designation of Depositories, Investments & Electronic Funds Transfers	
8	Todd-Wadena Community Corrections	9:10
8.1	Resolution Appointing Membership to Todd-Wadena Community Corrections Executive Committee & Advisory Board	
9	Sheriff's Office	9:15
9.1	Chief Deputy Appointment for the Todd County Sheriff's Office	
10	Health & Human Services	9:20
10.1	Child Welfare / Juvenile Justice Screening Grant CY 2019	
10.2	Children's Mental Health - Targeted Case Management (CMH-TCM)	
11	Administration	9:30
11.1	Hiring of Resource Conservationist	
11.2	Hiring of Deputy Recorder	
11.3	Hiring of a part-time Correctional Officer	
11.4	Hiring of Public Health Nurse	

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. ^{1 of 1}