

Tuesday, January 15, 2019

9:00 AM

*Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.*

**Public Comment Period: 8:45 a.m.**

<b>Agenda Item #</b>		<b>Agenda 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>	9:03
4.1	Meeting Minutes Approval - January 2nd, 2019	
4.2	Gambling Permit - Midwest Outdoors Unlimited - Prairie Partners	
4.3	Gambling Permit - Pheasants Forever	
4.4	Gambling Permit - Staples Sportsmen's Club	
<b>5</b>	<b>County Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants - December 2018	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
<b>6</b>	<b>Administration</b>	9:10
6.1	Use of the Expo Building for Hockey	
6.2	Todd County Expo Building - User Study	
<b>7</b>	<b>Ditch/Ag Inspector</b>	9:20
7.1	Ditch/Ag Dept Budget Carryover Request	
<b>8</b>	<b>Public Works</b>	9:25
8.1	Final Payment Authorization - 2018 Bituminous Highway Construction Contract Approval of Revised State of Minnesota Joint Powers Agreement for the 2019 Fish Creek	
8.2	Project on CSAH 47	
8.3	CSAH 26 Bridge Project Funding Award Announcement	
8.4	Hiring of a Public Works Heavy Equipment Operator	
8.5	Approval to Purchase Pickup	
8.6	Approval to Purchase Plowtruck	
<b>9</b>	<b>Planning &amp; Zoning</b>	9:35
9.1	Sauk River Watershed District Erosion Permits	
9.2	Carry Forward Funds	
9.3	Bruder CUP Request	
9.4	Summer Shores First Addition Plat	
9.5	Planning and Zoning 2018 Summary Report	
<b>10</b>	<b>Soil &amp; Water</b>	9:45
10.1	Hiring of Resource Conservationist	
<b>11</b>	<b>Health &amp; Human Services</b>	9:50
	Licensing Specialist Services - Family Day Care Agreement between Region 5 and	
11.1	Sourcewell	
11.2	Todd County Public Health Advisory Committee	

*Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings.*

*The County Board will open the meeting at the posted time and reserves the right to alter the agenda schedule for business needs.*



BOARD OF COMMISSIONERS  
*Regular Board Meeting Agenda*

**Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

**Adjourn**