

Tuesday, February 05, 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 15th, 2019	
4.2	Gambling Permit - Society of St Pius X	
<b>5</b>	<b>County Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants - January 2019	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Approve All County Departmental Change & Petty Cash Funds	
5.5	Commit Fund Balance for Building & Grounds Improvement Fund for FY Ending 2018	
5.6	Gambling Permit Amendment - Pheasants Forever	
<b>6</b>	<b>Board of Commissioners &amp; SWCD Supervisor Joint Meeting</b>	9:10
6.1	<i>Separate Agenda listed within packet</i>	
<b>7</b>	<b>County Sheriff</b>	9:40
7.1	2019 NACo Conference, Out of State Travel Request	
<b>8</b>	<b>Solid Waste</b>	9:45
8.1	New Hauler License Approval	
8.2	Approve and sign Hauler Agreements	
<b>9</b>	<b>SWCD</b>	9:50
9.1	Request to advertise for vehicle purchase	
<b>10</b>	<b>Administration</b>	9:55
10.1	Letter of Support for United Church of Homes	
10.2	Resignation of Todd County Division Director	
<b>11</b>	<b>Health &amp; Human Services</b>	10:00
11.1	Appoint Child Protection Social Worker	
11.2	Resolution Approving Payment of Additional Capital to South Country Health Alliance	

**Standing Reports**

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

**Recess**

*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.*