

Tuesday, February 19, 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.

Agenda Item #		Agenda 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	9:03
4.1	Meeting Minutes Approval - February 5th, 2019	
4.2	Gambling Permit - Main Street Ducks Unlimited	
4.3	Gambling Permit - Wahoo Valley Chapter of MN Deer Hunters Association	
4.4	Birchwood Resort - Seasonal Liquor License	
4.5	Double Eagle - One Year Liquor License	
4.6	Little Sauk Legion - One Year Club Liquor License	
4.7	Long Prairie Country Club - One Year Liquor License	
4.8	Midway Bar & Grill - One Year Liquor License	
4.9	Swanville/Sobieski Lions - One Day 3.2 Malt Liquor License	
4.10	Thunder Lodge - One Year Liquor License	
5	County Auditor-Treasurer	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Transfer of Funds to Todd County Development Corporation	
5.4	Central Planes Aviation - Aerial Spraying	
6	Todd County Development Corporation	9:10
6.1	2018 TCDC Annual Report	
7	County Assessor	9:15
7.1	Schedule 2019 CBAE Date and Time	
8	County Sheriff	9:20
8.1	Hire a part-time Dispatcher	
8.2	Hire a full-time Sergeant	
8.3	Hire a full-time Deputy Sheriff	
9	Planning & Zoning	9:25
9.1	Hollermann Dairy CUP Request	
9.2	Summer Shores First Addition Final Plat	
10	Solid Waste	9:30
10.1	Setting the Recycling Tipping Fee and Hauler Agreement for Alex Rubbish	
11	Health & Human Services	9:35
	Licensing Specialist Services - Adult Foster Care Agreement between Region 5 and	
11.1	Sourcwell	
12	MIS	9:40
12.1	Approve Purchase of xPlore Full Text Search	

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.

13 Administration

9:45

- 13.1 Appointment of Planning and Zoning Administrator
- 13.2 Creation of the Expo Building Committee

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Adjourn