

Tuesday, March 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 - February 19th, 2019	
4.2	Gambling Permit - NWTF Struttin Blackbeards	
4.3	8's Pub & Grill - Seasonal Liquor License	
4.4	Greystone Golf Club - Seasonal Liquor License	
4.5	Linwood Resort - Seasonal 3.2 Malt Liquor License	
4.6	Rainbow Lodge - Seasonal 3.2 Malt Liquor License	
4.7	Rainbow Lodge - Setup License	
4.8	Saukinac Campground - One Year Liquor License	
<b>5</b>	<b>County Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants - February 2019	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Sale of Parcel to the City of Staples	
5.5	Private Sale on Tax Forfeited Land	
5.6	Set date, time and location for Tax Forfeited Land Auction	
<b>6</b>	<b>Public Works</b>	9:10
6.1	2019 Spring Road Meeting - Setting Date	
<b>7</b>	<b>Todd-Wadena Community Corrections</b>	9:15
7.1	Appointing New Member to Todd-Wadena Community Corrections Advisory Board	
<b>8</b>	<b>County Sheriff</b>	9:20
8.1	Hire part-time Deputy Sheriff	
<b>9</b>	<b>Solid Waste</b>	9:25
9.1	Approval to post and hire a Lead Equipment Operator	
9.2	Approval of the 10 year Waste Management Plan	
<b>10</b>	<b>Health &amp; Human Services</b>	9:30
10.1	Out of State Travel - Nurse Family Partnership Program	
<b>11</b>	<b>Administration</b>	9:35
11.1	MOA for On-Call Pay for Nurses	

**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.*