

Tuesday, April 02, 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 - March 19th, 2019	
4.2	Gambling Permit - St Mary of Mt Carmel Church	
5	County Auditor-Treasurer	9:05
5.1	Auditor Warrants - March 2019	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	Repurchase of Tax-Forfeited Property	
5.5	Transfer of Funds - ADA Transition Plan	
6	Hands of Hope Resource Center	9:10
6.1	National Crime Victims' Rights Week	
6.2	Sexual Assault Awareness Month	
7	Public Works	9:15
7.1	Adoption of Todd County ADA Transition Plan	
7.2	Award of Construction Contract - 2019 HSIP Pavement Striping Contract	
7.3	Award of Construction Contract: 2019 Pavement Marking Project	
7.4	Award of Construction Contract: 2019 Dust Control Project	
8	Facilities	9:20
8.1	Planning & Zoning Office Project	
9	Planning & Zoning	9:25
9.1	Leevilla Townsite First Addition Final Plat	
10	County Sheriff	9:30
10.1	Appoint representatives to the Central Minnesota Next Generation 911 committee	
10.2	Hire a Full-time Jailor	
10.3	Accept the 2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant	
11	Health & Human Services	9:35
11.1	Appoint Behavioral Health Supervisor	
12	Administration	9:40
12.1	Unpaid Medical Leave of Absence	
12.2	Extension of Probation for Employee #883	
12.3	Board Protocol Amendments	
12.4	Division Director job description and posting	
12.5	Temporary Wage Increase for Planning and Zoning Administrator	
13	Commissioners	9:50
13.1	Hiring Freeze in All County Departments	

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

Recess

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