

Tuesday, April 16, 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 - April 2nd, 2019	
4.2	Employee Departure	
4.3	Approval to hire Lead Equipment Operator	
<b>5</b>	<b>County Auditor-Treasurer</b>	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Warrants	
5.3	Transfer of Funds - Public Works Northern Shop Cold Storage Building Project	
5.4	Todd Area Trails Association Request for Todd County to Act as their Fiscal Agent for 2019 - 2023	
<b>6</b>	<b>Public Works</b>	9:10
6.1	Award of Construction Contract - 2019 Bituminous Highway Construction Projects	
<b>7</b>	<b>Facilities</b>	9:15
7.1	New Lawnmower for Fairgrounds	
<b>8</b>	<b>County Ditch/Ag Inspector</b>	9:20
8.1	Acknowledge Receipt - County Ditch 32 - Hold Harmless Agreement - Private Crossing	
8.2	CD32 - Ditch Inspection with amphibian ATV	
8.3	CD43 - Ditch Inspection with amphibian ATV	
<b>9</b>	<b>Planning &amp; Zoning</b>	9:25
9.1	REM Properties Plat	
<b>10</b>	<b>County Sheriff</b>	9:30
10.1	New Canteen Bank Account	
<b>11</b>	<b>Great River Regional Library</b>	9:35
11.1	Great River Regional Library - 2018 Activities Summary	
<b>12</b>	<b>County Extension</b>	9:50
12.1	Appoint Sarah Current to County Extension Committee	
<b>13</b>	<b>Health &amp; Human Services</b>	9:55
13.1	Appoint Child Protection Social Worker	
13.2	Resolution Establishing Support For Seeking Funding From Sourcewell For Regional Training of Public Health Agencies in Healthy Mood Management for Pregnant Women and New Mothers	
13.3	Update to Region V+ Adult Mental Health Initiatives Comprehensive Re-entry Program	
13.4	Resolution affirming Todd County's support of Region V+ Adult Mental Health Initiatives Comprehensive Re-Entry Program to reduce the number of people with mental illnesses in jails	

*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**