

Tuesday, May 07, 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 16th, 2019	
4.2	Gambling Permit - Holy Family School	
4.3	Hire a Part-time Jailor (JH)	
4.4	Hire a Part-time Jailor (JC)	
<b>5</b>	<b>County Auditor-Treasurer</b>	9:05
5.1	Auditor Warrants - April 2019	
5.2	Commissioner Warrants	
5.3	Health & Human Services Warrants	
5.4	2019 Memorial Day Appropriations	
5.5	2019 Senior Citizen Center Appropriations	
5.6	EMS Week Proclamation	
5.7	Todd Wadena Community Corrections - 2019 Allocation Request	
<b>6</b>	<b>County Ditch/Ag Inspector</b>	9:10
6.1	Acknowledge Receipt - County Ditch 20 - Hold Harmless Agreement - Ditch Maintenance & Replace Private Crossing	
6.2	County Ditch 32 - Hold Harmless Agreement - Private Crossing	
<b>7</b>	<b>PACE/Todd County Development Corporation</b>	9:15
7.1	PACE Joint Powers Agreement	
<b>8</b>	<b>Health &amp; Human Services</b>	9:25
8.1	Request to hire a social worker for the Comprehensive Re-entry Program	
8.2	Energy Assistance Program Delivery for Federal Fiscal Year (FFY) 2020	
<b>9</b>	<b>Administration</b>	9:35
9.1	County Engineer Reappointment	
9.2	Division Director Job Description and Posting	
9.3	Letter of Partnership with the Census Bureau	
9.4	Creating a Complete Count Committee for the 2020 Census	
9.5	Approval of _____ as the Todd County Liaison to the Census Bureau	

**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.*