

## **BOARD OF COMMISSIONERS**

Regular Board Meeting Agenda

Tuesday, December 2, 2025

9:00 AM

Meeting to be held in the County Board Room at the Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

## MEETING WILL BE LIVE-STREAMED AT: HTTPS://WWW.CO.TODD.MN.US 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 - November 18th, 2025	
		Resignation - Administrative Assistant II - Bilingual - Maria Vazquez Botello 11/04/2025	
		Hire Susan Thoennes FT Admin Assistant Start date: TBD	
	4.4	Gambling Permit - NWTF Struttin Blackbeards 02/07/2026	
	4.5	Gambling Permit - Staples Sportsmens Club 03/14/2026	
5		County Auditor-Treasurer	9:05
		Commissioner Warrants	
		Health & Human Services Commissioner Warrants	
	5.3	Health & Human Services SSIS Warrants	
6		Ditch/Ag Inspector	9:10
	6.1	Hold Harmless Agreement application - Ditch Maintenance - County Ditch 33	
7		Public Works	9:15
	7.1	2025 Budget Amendment Request (Capital Expenditure)	
	7.2	Resolution of Support for LRIP Funding for Birchdale Township	
8		County Attorney	9:20
	8.1	Board Ratification Statement MnCCC & STI for MCAPS	
9		Planning & Zoning	9:25
	9.1	Brown Bear North Final Plat	
	9.2	Sauk River FY2024 WBIF Work Plan Amendment	
10		Health & Human Services	9:30
	10.1	Accounting Contract	

## **Standing Reports**

County Auditor-Treasurer Report

County Attorney Report

County Coordinator's Report

County Commissioners' Report

## Recess