



Tuesday, December 30, 2025

# BOARD OF COMMISSIONERS

## Regular Board Meeting Agenda

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](https://www.co.todd.mn.us)**  
**Public Comment Period: 8:45 a.m.**

<i>Agenda Item #</i>		<i>Agenda Time:</i>
1	<b>Call to Order and Roll Call</b>	9:00
2	<b>Pledge of Allegiance</b>	9:01
3	<b>Amendments to the Agenda</b>	9:02
4	<b>Potential Consent Items</b>	9:03
4.1	Meeting Minutes - December 16th, 2025	
4.2	Hire Administrative Assistant II - Bilingual Maria Vazquez Botello Start date: TBD	
4.3	Resignation - Eligibility Worker Nicholas Katehis 01/02/2026	
5	<b>County Auditor-Treasurer</b>	9:05
5.1	Commissioner Warrants	
5.2	Health & Human Services Commissioner Warrants	
5.3	Health & Human Services SSIS Warrants	
5.4	County Motor Pool Vehicle Replacement Purchase	
5.5	Commit Fund Balance for Building & Grounds Improvement Fund for Fiscal Year Ending 2025	
5.6	Commit Fund Balance for Information Technology Fund for Fiscal Year Ending 2025	
5.7	Commit Fund Balance for Retiree Severance (General Fund) for Fiscal Year Ending 2025	
5.8	Transfer of Funds - County Ditch 18 - Partial Repayment	
5.9	ARPA Funds for Office 365 Project - Approve Final Project Amount	
5.10	Transfer of Funds - Final ARPA Project Funding	
5.11	Transfer of Funds - Solid Waste Loan Repayment	
5.12	Approving Online Tax Forfeited Land Auction: February 12th through February 19th, 2025	
6	<b>Todd County Ag Society</b>	9:25
6.1	Todd County Ag Society Annual Update	
7	<b>County Sheriff</b>	9:30
7.1	Acknowledge Donations received for Canine Fund	
8	<b>Planning &amp; Zoning</b>	9:35
8.1	Sexton BBL Legacy Final Plat	
9	<b>Administration</b>	9:40
9.1	Hands of Hope Resource Center - Lease Renewal	
9.2	Personnel Policy Revisions - Adding Section 7.07 Minnesota Paid Leave	

### Standing Reports

- County Auditor-Treasurer Report
- County Attorney Report
- County Coordinator's Report
- County Commissioners' Report

### Adjourn

*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.*