

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Board Meeting of the Todd County Board of Commissioners held on
July 1, 2011*

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room in the City of Long Prairie, MN on the 1st day of July, 2011 at 9:00 A.M. The meeting was called to order by Chairperson Blessing with all members present. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On a motion by Ruda and second by Kneisl, the agenda was approved as proposed.

State Shutdown

The County Board held a discussion on the State Shutdown and its effects on the County. The County Administrator reviewed financial information and information from the Department of Human Services, the Minnesota Department of Health and the ruling of Judge Kathy Gearin of June 29, 2011 ordering the continuance of certain essential services.

On motion by Ruda and second by Kneisl, the following resolution was introduced and adopted by unanimous vote: Approval of the document "Todd County, MN Drawdown Priorities" as a guideline for drawdown of county services in the event of any emergency or catastrophic event which requires prioritization of the county's services for redistribution of resources to meet those essential priorities. (on file in the Administrator's Office)

The County Board held discussion about procedure to begin drawdown of County services in the event the State shutdown continues and remains in effect for a month or longer. The County Board directed by consensus that a motion be prepared for the July 19, 2011 regular County Board meeting directing reductions in services effective August 10, 2011.

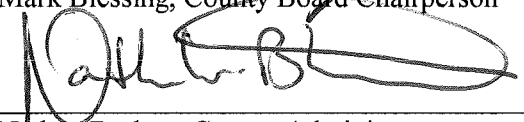
On a motion by Ruda and second by Neumann the meeting was adjourned at 9:58 am.

On a motion by Neumann and second by Kircher the preceding minutes of the County Board meeting held July 1, 2011 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on July 5, 2011

Witness my hand and seal:



Mark Blessing, County Board Chairperson



Nathan Burkett, County Administrator