

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Todd County Board of Commissioners Special Meeting held on
February 28, 2012*

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 28th day of February, 2012. The meeting was called to order by Chairperson Ruda at 10:00 am with all members present.

Approval of Agenda

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Approval to Apply For HAVA Operating Grant

On motion by Kneisl and second by Blessing, the following resolution was introduced and adopted by unanimous vote:

APPROVAL TO APPLY FOR HAVA OPERATING GRANT

WHEREAS, the State of Minnesota, Office of the Secretary of State is currently soliciting applications from counties for grant money to defray operating costs of the assistive voting equipment and vote-counting equipment in each polling place for the 2012 election year; and

WHEREAS, each county may apply and receive up to \$300 per polling place.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Commissioners here by authorize the County Auditor-Treasurer to submit application for the HAVA Operating Grant and carry out the conditions of the agreement.

On motion by Neumann and second by Blessing, the meeting was adjourned by Chairman Ruda until March 6, 2012 at 9:00 a.m. in the Commissioner's Board Room.

On a motion by Neumann and second by Kneisl the preceding minutes of the County Board meeting held February 28, 2012 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on March 6, 2012

Witness my hand and seal:


Gerald Ruda, County Board Chairperson


Nathan Burkett, County Administrator