

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Todd County Board of Commissioners Special Meeting held on
May 22, 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 22th day of April, 2012. The meeting was called to order by Chairperson Ruda with all members present.

Approval of Agenda

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following changes:

Add 1. Frank Sandelin Retirement

Recognition of retirement was given to Frank Sandelin, an employee of 32 years of Health & Human Services.

On motion by Blessing and second by Kircher, the following resolution was introduced and adopted by roll call vote: Kneisl yes, Neumann yes, Kircher yes, Blessing yes, Ruda yes.

RESOLUTION APPROVING AN INDEPENDENT AUDIT

WHEREAS, the Todd County Board of Commissioners is primarily concerned about the financial integrity of the County, and;

WHEREAS, there is public concern about the County's financial integrity, and;

WHEREAS, Nathan Burkett, the County Administrator, has requested an independent audit of his financial transactions with the County including payments made to him, and credit card transactions he authorized.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners secure the services of an independent auditor to review the financial transactions and credit card authorizations beginning in September 2008 up to the present, and;

NOW, THEREFORE BE IT RESOLVED, that the Board Chair with the assistance of Commissioner Neumann secure the services of an auditing firm, and;

BE IT FURTHER RESOLVED, that such an independent audit be conducted as thoroughly and efficiently as possible, and;

BE IT FURTHER RESOLVED, that the findings of that audit be reported to the Board of Commissioners as soon as possible.

Discussion was held regarding placing the Administrator on administrative leave. The labor attorney, Kristi Hastings and County Attorney, Chuck Rasmussen both agreed that it was unnecessary.


Adjourn

On motion by Blessing and second by Kircher, the meeting was adjourned at 10:45 am by roll call vote: Kneisl yes, Neumann no, Kircher yes, Blessing yes, Ruda yes

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On a motion by Kircher and second by Kneisl the preceding minutes of the Special County Board meeting held May 22, 2012 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 5, 2012

Witness my hand and seal:



Gerald Ruda, County Board Chairperson



Nathan Burkett, County Administrator