

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Todd County Board of Commissioners Special Meeting held on
May 28, 2013*

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 May 28, 2013 at 10:00 am. The meeting was called to order by Chairperson Neumann with all members present.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To close Regular Board Meeting and go into Closed Session.

Closed Session

Preliminary Consideration of allegations against an individual subject to the Board's Authority Pursuant to MN Statute §13D.05.

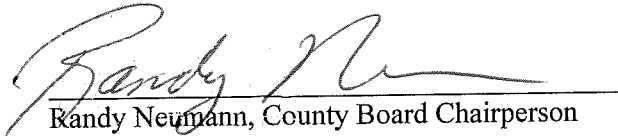
Open Session

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To re-open Regular Board Meeting at 10:45. No action taken at this time.

The meeting was adjourned by action of Chairman Neumann for the month of May, 2013.

On a motion by Kneisl and second by Blessing the preceding minutes of the County Board meeting held May 28, 2013 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on June 4, 2013.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Karen Busch, Todd County Auditor-Treasurer