

TODD COUNTY BOARD OF COMMISSIONERS

Regular Board Meeting Agenda

Date: March 4, 2014

Time: 9:00 AM

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Potential Consent Items	9:05
4.1	Approve Commissioner Warrants	
4.2	Approve Auditor Warrants	
4.3	Approve Meeting Minutes February 18, 2014	
4.4	Approve Actions of HHS Comm. January 28 & February 25, 2014	
4.5	Rainbow Lodge - Set up License	
4.6	Little Sauk Legion - On Sale & Sunday Liquor Sales	
4.7	Long Prairie Country Club - On Sale & Sunday Liquor Sales	
4.8	Diamond Point - On & Off Sales & Sunday Liquor Sales	
4.9	8's Bowling Pub & Grill - On Sale & Sunday Liquor Sales	
4.10	Hub Supper Club - On & Off Sales & Sunday Liquor Sales	
4.11	Setting Date for the 2014 Todd County Board of Appeal Meeting	
4.12	Appoint Addl Commissioner to Morrison Todd Wadena Board	
5	Human Resource Services	9:30
5.1	Hire - Health & Human Services Director	
5.2	Hire - Client Account Specialist	
5.3	Recruit - Office Support Specialist	
5.4	Hire - Emergency Temporary Payroll Position	
5.5	Appointment - Todd County Assessor	
5.6	Resignation - Solid Waste PT Equipment Operator	
5.7	Retirement - Health & Human Services RN	
6	Standing Reports	
	Commissioners' Report	
	Adjourn	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-03	

Title (for publication with the Agenda): Approve Auditor Warrants	
Date of Meeting: 3/4/2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Printout sent to Commissioners	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: to approve Auditor warrant numbers 222057 thru 222220 in the amount of \$1,234,984.58.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

Vendor Name	Amount
AMERICAN HERITAGE	2,524.18
CITY OF LONG PRAIRIE	2,175.44
CITY OF OSAKIS	2,029.81
PEMBERTON SORLIE RUFER & KERSHNER	3,669.75
RAINBOW RIDER	5,000.00
Payments less than 2000	6,841.74
AMERICAN HERITAGE BANK	2,552.18
CENTERPOINT ENERGY	2,038.72
LONG PRAIRIE OIL COMPANY	6,140.61
MINNESOTA POWER & LIGHT	16,613.76
PETERS & CHURCHWELL	6,505.25
SCHOOL DISTRICT 2170	2,415.15
STAPLES ADVANTAGE	3,296.32
Payments less than 2000	22,389.02
AMERICAN HERITAGE BANK	20,759.10
FLEET SERVICES/WEX BANK	7,087.31
FORUM COMM PRINTING	5,900.00
GENE-O'S COUNTRYSIDE REST LLC	3,559.97
LONG PRAIRIE OIL COMPANY	4,798.05
LONG PRAIRIE SANITARY SERVICE	2,934.71
MN DEPT OF FINANCE	5,556.50
MORRISON COUNTY	13,191.75
NORTHERN BUSINESS PRODUCTS	3,752.34
Prairie Lakes Municipal Solid Waste Auth	43,934.52
RESOURCE TRAINING AND SOLUTIONS	194,560.50
SHIRLEY'S GAS & GROCERIES	3,233.72
TODD COUNTY DAC	3,300.75
TODD TRAILS ASSOCIATION	29,876.25
TOWN OF BARTLETT	16,510.37
TOWN OF BERTHA	17,763.84
TOWN OF BIRCHDALE	17,610.64
TOWN OF BRUCE	17,924.95
TOWN OF BURLEENE	16,538.50
TOWN OF BURNHAMVILLE	20,490.44
TOWN OF EAGLE VALLEY	22,635.81
TOWN OF FAWN LAKE	18,783.60
TOWN OF GERMANIA	18,923.34
TOWN OF GORDON	16,180.05
TOWN OF GREY EAGLE	16,801.84
TOWN OF HARTFORD	25,466.96
TOWN OF IONA	23,955.88
TOWN OF KANDOTA	13,598.78
TOWN OF LESLIE	17,376.97
TOWN OF LITTLE ELK	14,819.53

TOWN OF LITTLE SAUK	21,303.41
TOWN OF LONG PRAIRIE	20,417.38
TOWN OF MORAN	19,886.35
TOWN OF REYNOLDS	19,403.37
TOWN OF ROUND PRAIRIE	24,864.10
TOWN OF STAPLES	21,642.51
TOWN OF STOWE PRAIRIE	23,014.86
TOWN OF TURTLE CREEK	12,125.49
TOWN OF VILLARD	21,914.01
TOWN OF WARD	20,155.22
TOWN OF WEST UNION	12,661.47
TOWN OF WYKEHAM	20,020.33
WOLTERS BODY SHOP	3,322.55
Payments less than 2000	14,897.23
COMPUTER PROFESSIONALS	4,211.00
LONG PRAIRIE OIL COMPANY	6,879.75
NORTH AMERICAN SALT	23,747.34
RESOURCE TRAINING AND SOLUTIONS	219,244.50
Payments less than 2000	3,254.81
Final Total	1,234,984.58

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-05	

Title (for publication with the Agenda): Approve Commissioner Warrants	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor Treasurer Office	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Printout Sent To Commissioners	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To Approve the Commissioner Warrants number 36905 thru 36995 in the amount of \$85,844.67.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

Commissioner Warrants	
Vendor Name	Amount
IMPACT TECHNOLOGY	3,230.00
MIDSTATES EQUIP AND SUPPLY	28,965.06
NORTH AMERICAN SALT	20,238.66
RELIANCE TELEPHONE INC	2,600.00
Payments less than 2000	30,810.95
Final Total	85,844.67

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-14	

Title (for publication with the Agenda): Approve Meeting Minutes February 18, 2014	
Date of Meeting: 03/04/2014	Total time requested:
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: Approve Meeting Minutes from February 18, 2014 as read	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures
STATE OF MINNESOTA } COUNTY OF TODD }
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Seal

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Meeting of the Todd County Board of Commissioners held on
February 18, 2014*

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 18th day of February, 2014 at 9:00 AM. The meeting was called to order by Chairperson Kneisl. The meeting was opened with the Pledge of Allegiance. All members present.

Approval of Agenda

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the following changes and additions.

1. Move 4.3 AMC Discussion to 10.1
2. Add 13.2 Extension Committee Vacancies

Routine Business

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Commissioner Warrants #36765 - #36904 in the amount of \$56,937.37 and the Health & Human Service Commissioner Warrants in the amount of \$40,195.47.

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the January 21, 2014 and February 4, 2014 Regular Board Minutes as read.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year Set-up license for Head of the Lakes Resort for 2014.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve a one year on sale and Sunday Liquor License for the Thunder Lodge Sports Bar and Supper Club for 2014.

Public Works

Loren Fellbaum, Todd County Engineer introduced two new Public Works Employees. Chad Butler, Heavy Equipment Operator Stationed at the Little Sauk Shop and Adam Olson, Sign Technician/Heavy Equipment Operator stationed at the Long Prairie Shop.

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve to set the 2014 Spring Road Meeting for April 29, 2014 at 9:00 AM at the Public Works Northern Shop located at 23305 County Road 24 in Moran Township.

Loren also announced on January 31, 2014 Todd County, the City of Staples, MnDOT, and WSB jointly received a Grand Award from the American Council of Engineering Companies for completing the Staples North/South Corridor with Railroad Overpass Project.

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve purchase of the following heavy equipment using the State Bid Process:

TODD COUNTY BOARD OF COMMISSIONERS

1 - Mack truck from Nuss Truck and Equipment for \$103,148.90. 1 - Truck equipment from Towmaster Truck Equipment for \$83,259.00. 1 - Equipment trailer from Felling Trailers, Inc. for \$26,346.61.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Cooperative Construction Agreement is between the County of Todd and the City of Hewitt concerning the project administration, project engineering, construction management, cost participation, and future maintenance of the proposed construction projects located on County State Aid Highway #44 and all the paved city streets north of Trunk Highway #210 within the municipal boundaries of Hewitt.

Sheriff's Department

On motion by Neumann and second by Erickson, the following resolution was introduced and adopted by unanimous vote:

JOINT POWERS AGREEMENT BETWEEN TODD COUNTY, TODD COUNTY SHERIFF'S OFFICE AND THE STATE OF MINNESOTA AND THE 7TH JUDICIAL COURT DISTRICT
WHEREAS, the State of Minnesota acting through the 7th Judicial District Court wishes to enter into a Joint Powers Agreement with the County of Todd and the Todd County Sheriff's Office to conduct name change background checks for the 7th Judicial District Court, and;
WHEREAS, this agreement normally requires that the Todd County Administrator to sign the Joint Powers Agreement, and;
WHEREAS, that since the County of Todd does not have a County Administrator that the Todd County Board Chairman have the authority to sign this Joint Powers Agreement.
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board Chairman sign the Joint Powers Agreement.

Soil & Water Department

On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by unanimous vote:

2014-2015 COUNTY FEEDLOT PROGRAM AGREEMENT & WORKPLAN
WHEREAS, The revised rules Minnesota Chapter 7020 adopted on October 23, 2000, require a Delegated County to prepare a Delegation Agreement that describes the county's plans/strategies and goals for administration and implementation of the feedlot program, and;
WHEREAS, Todd County is a Minnesota Pollution Control Agency delegated feedlot county, and;
WHEREAS, the 2014-2015 County Feedlot Program Delegation Agreement and Work Plan, with Todd County, fulfills all requirement of the Minnesota Pollution Control Agency for the feedlot program.
NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners approve the 2014-2015 County Feedlot Program Delegation Agreement and Work Plan as written.

Solid Waste Department

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the hire of one part time Truck Driver, part time Light Equipment Operator and one Summer Temporary Employee.

TODD COUNTY BOARD OF COMMISSIONERS

Renovation Committee Update

Erickson gave an update on the renovation of the Courthouse Annexes. Glass was received and the wrong pieces arrived so they were sent back and should be here this week. The elevator is operable and they are near the end of the project.

Commissioner Topics

On motion by Neumann and second by Kircher, the following motion failed by unanimous vote: The Association of Minnesota Counties (AMC) has long supported legislation that would provide local governments more flexibility to use websites to meet state-mandated publishing requirements. Last session, legislation was introduced (H.F. 1286/S.F. 1152 - both attached) that would allow (but not require) local governments to use their official websites to publish official notices, proceeding, and summaries. The AMC is requesting all counties to consider passing the attached resolution in support of H.F. 1286/S.F. 1152. The League of Minnesota Cities is also asking its member cities to pass a similar resolution. A copy of the this board action will be sent to AMC and the local Legislation stating that Todd County is not in support of this action.

On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by unanimous vote:

A RESOLUTION FOR ADMINISTERING THE RENTAL DEFERRED LOAN PROGRAM
WHEREAS, Todd County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and;
WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and;
WHEREAS, the Rental Rehabilitation Deferred Loan program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Todd County.
NOW, THEREFORE BE IT RESOLVED, that the Central Minnesota Housing Partnership is hereby approve to continue as the administrative body for implementing this program in Todd County.

Kircher gave an update on the MN Rural Counties Caucus. The Annual Meeting was held January 29, 2014 and the next AMC Legislative Conference will be held February 25, 2014. At that meeting, they will prioritize issues during the Legislative Session. MN Rural Counties is searching for more rural counties to join this organization for more support.

Human Resources

On motion by Kircher and second by Erickson, the following resolution was introduced and adopted by unanimous vote: To approve the hire of Jackie Och for the HHS Director Position subject to wage negotiation and full background check. Wage information will be brought to the next Commissioner Meeting.

Closed Session

On motion by Kircher and second by Neumann, the Todd County Commissioners' Meeting was recessed and went into closed session with Labor Attorney, Kristi Hastings to discuss the strategy for labor negotiations pursuant to MN Statute 13D.03.

TODD COUNTY BOARD OF COMMISSIONERS

On motion by Neumann and second by Kircher, the Todd County Commissioners' Meeting was resumed at 11:10 am.

Discussion was held regarding the Todd County Extension Committee vacancies. It was recommended that 2 new members be appointed by the June, 2014 Meeting.

Commissioner's Report

Nothing at this time.

On motion by Erickson and second by Kircher the meeting was adjourned for the month of February, 2014.

Commissioner Warrants

Vendor Name	Amount
KRIS ENGINEERING	9,204.60
MORRIS ELECTRONICS	2,264.25
MRCC	2,135.00
NORTHERN STAR COOP	3,179.62
Payments over 2000	40,153.90
Final Total	56,937.37

HHS Commissioner Warrants

Vendor Name	Amount
# 11919 Foster Care Provider	4,292.26
# 1477 Foster Care Provider	2,265.48
# 10981 Foster Care Provider	3,669.78
# 10746 Foster Care Provider	4,713.55
# 11442 Foster Care Provider	2,367.78
Payments Over 2000	22,886.62
Final Total	40,195.47

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-02	

Title (for publication with the Agenda): Approve Actions of HHS Committee	
Date of Meeting: March 4, 2013	Total time requested: 1 min
Department Requesting Action: Health & Human Services	
Presenting Board Action/Discussion at Meeting: Auditor/Treasurer	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve the Actions of HHS Committee Meetings held January 28, 2014 and February 25, 2014 in accordance with the minutes on file in the Todd County Administration Office	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, Todd County Auditor/Treasurer, hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
	Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-13	

Title (for publication with the Agenda): Approve One Year Set-Up License	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Application has been filed with the Auditor-Treasurer's Office	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to approve a one year Set-up license for Rainbow Lodge.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
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	Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-11	

Title (for publication with the Agenda): Approve 1 year On Sale and Sunday Liquor License	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Application is on file in the Auditor-Treasurer's Office	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to approve a one year On Sale and Sunday Liquor License for American Legion 417 Oscar Johnson Post (Little Sauk Legion).	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-12	

Title (for publication with the Agenda): Approve 1 year On Sale and Sunday Liquor License	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Application is on file in the Auditor-Treasurer's Office	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: to approve a one year On Sale and Sunday Liquor License for the Long Prairie Country Club Inc.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures
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Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-06	

Title (for publication with the Agenda): Approve 1 year On & Off Sale and Sunday Sale Liquor License	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Application is on file in the Auditor-Treasurer's Office	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to approve a one year On & Off Sale and Sunday Liquor License for T.J.'s Diamond Point Inc DBA Diamond Point Supper Club/Lounge.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
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I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-01	

Title (for publication with the Agenda): Approve 1 year On Sale and Sunday Liquor License	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Application is on file in the Auditor-Treasurer's Office	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to approve a one year On Sale and Sunday Liquor License for the 8's Bowling Pub and Grill LLC.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
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	Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-10	

Title (for publication with the Agenda): Approve 1 year On & Off Sale and Sunday Sale Liquor License	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Application is on file in the Auditor-Treasurer's Office	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to approve a one year On & Off Sale and Sunday Liquor License for The Hub Supper Slub LLC (Ricardo Manual Valencia).	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-04	

Title (for publication with the Agenda): Todd County Board of Appeal and Equalization Meeting	
Date of Meeting: 3/4/14	Total time requested: 5 min.
Department Requesting Action: Assessor	
Presenting Board Action/Discussion at Meeting: Chris Odden	
Background <input type="checkbox"/> Supporting Documentation enclosed	
According to M.S. 274.14, the County Board must meet after June 13 th , 2014 and before June 30 th , 2014 to conduct the County Board of Appeal and Equalization Meeting. This meeting must be an evening meeting and cannot end before 7:00 p.m.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
The County Board hereby sets the Todd County Board of Appeal and Equalization meeting for Monday, June 16 th , 2014, commencing at 6:30 p.m. and not ending before 7:00 p.m.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
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Seal	

TODD COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF THE 2014 COUNTY BOARD OF APPEAL AND EQUALIZATION MEETING

WHEREAS, M.S. 274.14 provides that the County Board of Appeal and Equalization must meet after June 13, and before June 30, 2014 on at least one meeting day and may meet for up to ten consecutive meeting days, and;

WHEREAS, at least one of the meeting days must include an evening meeting that does not end before 7:00 p.m.

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Appeal and Equalization meeting for 2014 will be set for Monday, June 16, 2014 commencing at 6:30 p.m. and that it does not end before 7:00 p.m., in the County Board Room, at 215 First Ave. South, Long Prairie, Minnesota.

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Assign Commissioner to MTW Community Health Board	
Date of Meeting: March 4, 2014	Total time requested: 5 min.
Department Requesting Action: Commissioner	
Presenting Board Action/Discussion at Meeting: Gary Kneisl	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Assign Commissioner for the MTW Community Health Board	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures
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Seal

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-09	

Title (for publication with the Agenda): Hire HHS Director	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources	
Presenting Board Action/Discussion at Meeting: Karla Nalezny	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion: Approve the hire of Jackie Och for the HHS Director Position	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-07	

Title (for publication with the Agenda): Fill Client Account Specialist Vacancy	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources & HHS	
Presenting Board Action/Discussion at Meeting: Karla Nalezny & Jena Peterson	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The HHS Client Account Specialist position became vacant due to an employee transfer. This position is responsible for billing & tracking public health agency transactions and services, which include Home Care, family nurse visits and other billable public health services. The position is responsible for consulting, researching, identifying and interpreting regulation changes and negotiating on behalf of the public health agency regarding pay source status and mandatory health plan reporting. This position acts in an advisory capacity to assist and train new area vendors regarding electronic health plan billing regulated under HIPAA. Revenue received into the County by the work of this position is approximately \$1.4 million dollars annually. The Personnel Committee has reviewed this position and recommends the motion below.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To hire internal candidate Nicole Gesme into the position of Client Account Specialist.	
Financial Implications: \$30,216/yr salary and \$17,222/yr fringe - Grade 16 Comments - applied 4% to current salary and moved to next closest step on grade 16 of the salary scale	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

<p>Signatures</p> <p>STATE OF MINNESOTA } COUNTY OF TODD }</p> <p>I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:</p>	Seal
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Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-08	

Title (for publication with the Agenda): Office Support Specialist Vacancy	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources & HHS	
Presenting Board Action/Discussion at Meeting: Karla Nalezny & Jena Peterson	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Nicole Gesme is currently employed with Todd County as an Office Support Specialist. Nicole has accepted the position of Client Account Specialist for HHS, creating a vacancy. This position acts primarily as a receptionist in the Todd County Health and Human Service office, directs callers and visitors to the appropriate staff member. It provides clerical support functions to Todd County Health and Human Service employees, sorts and distributes incoming mail and prepares outgoing mail. The office support specialist is a member of the administrative team which works to provide high quality and timely support to the work of the organization	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Authorize Human Resources to begin recruitment, interviewing, and recommending to hire to fill the vacancy of Office Support Specialist	
Financial Implications: \$40,036 - \$56,113/yr salary and fringe - Grade 15 Comments - assumes single health insurance	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

<p>Signatures</p> <p>STATE OF MINNESOTA } COUNTY OF TODD }</p> <p>I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:</p>	Seal
---	------

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-16	

Title (for publication with the Agenda): Emergency Temporary Hire - Payroll- Extension	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources & Extension	
Presenting Board Action/Discussion at Meeting: Karla Nalezny	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Personnel Committee has approved the emergency temporary hire of Mary Ann Woeste to assist Human Resources with payroll processing and assisting the Extension Office in the interim of hiring of the Payroll/Collections Specialist and Administrative Support Specialist positions. This emergency temporary position is part-time, not to exceed 67 days as limited under MN Statute 179A.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Hire Mary Ann Woeste on emergency temp status at \$23.377 per hour.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-15	

Title (for publication with the Agenda): Appointment - County Assessor	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources	
Presenting Board Action/Discussion at Meeting: Karla Nalezny	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Christopher Odden, Interim County Assessor, has completed the necessary certifications with the Department of Revenue and is eligible for appointment as County Assessor	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve the appointment of Christopher Odden as County Assessor effective March 4, 2014.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

Signatures	
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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-	

Title (for publication with the Agenda): Resignation - Solid Waste PT Equipment Operator	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources	
Presenting Board Action/Discussion at Meeting: Karla Nalezny	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Rodger Pruitt, Part-time Equipment Operator at the Solid Waste Department has submitted his resignation effective February 28, 2014.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Accept the resignation of Rodger Pruitt effective February 28, 2014.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

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Seal	

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20140304-17	

Title (for publication with the Agenda): Retirement - Health & Human Services RN	
Date of Meeting: March 4, 2014	Total time requested:
Department Requesting Action: Human Resources	
Presenting Board Action/Discussion at Meeting: Karla Nalezny	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Susan Lorentz has submitted her intent to retire effective March 7, 2014 following 11 years of dedicated service to the citizens of Todd County.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Accept the retirement of Susan Lorentz effective March 7, 2014.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/>	<input type="checkbox"/>

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Seal	