

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Closed Board Meeting of the Todd County Board of Commissioners
held on
May 24, 2016*

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 24th day of May, 2016 at 9:00 AM. The meeting was called to order by Chairperson Becker. The meeting was opened with the Pledge of Allegiance. All Commissioners were present however Commissioner Erickson was absent.

Chairperson Becker asked for a motion to close the board meeting to proceed into a Closed Meeting for Department Head Evaluations.

On motion by Neumann and second by Kircher the meeting was closed at 9:01 am. Closed session was held within the small Commissioner's Room.

In the small Commissioner's Room, the recording was started and closed session began under recording.

After department evaluations were complete at 1:49 p.m., on motion by Kneisl and second by Kircher the meeting was reopened to regular session.

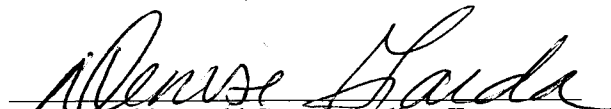
On motion by Kneisl and second by Neumann the board adjourned the meeting at 1:50 p.m.

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held May 24, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on September 6, 2016.

Witness my hand and seal:



Barb Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer