

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Meeting of the Todd County Board of Commissioners held on
May 31, 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 31st 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 present.

Approval of Agenda

This special meeting was called for one action item and no other actions were considered for this agenda.

Administration

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

TEMPORARY CONTRACTED SERVICES TO ASSIST HUMAN RESOURCES DEPARTMENT

WHEREAS, the Human Resources Director is currently on intermittent leave, and;

WHEREAS, it is uncertain when the Human Resources Director will return to full-time status, and;

WHEREAS, there are no internal staff to fulfill and assist with the day-to-day operation of the department.

WHEREAS, it is in the best interest of Todd County to hire a qualified temporary assistant to ensure the essential duties of the Human Resources department can be carried out to avoid disruption of County business.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners hereby approves a temporary contracted service agreement with NJPA to provide assistance to the Human Resources Department.

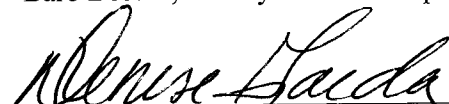
Adjourn

On motion by Erickson and second by Neumann, the meeting was adjourned for the month of May, 2016.

On a motion by Erickson and second by Neumann, the preceding minutes of the County Board meeting held May 31, 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