

# TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Closed Board Meeting of the Todd County Board of Commissioners  
held on September 13, 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 13<sup>th</sup> day of September, 2016 at 11:00 AM. The meeting was called to order by Chairperson Becker. All Commissioners present.

## Closed Session

Chairperson Becker asked for a motion to close the board meeting to proceed into a Closed Session to discuss matters of an employee subject to the authority of the County Board regarding separation from employment. This meeting is being held pursuant to Minnesota Statute Section 13D.05 Subd. 3(b) attorney-client privilege. Therefore, the meeting is being closed so the County Board can make an informed decision with the advice of counsel; that advice cannot be freely given where the opponent can listen; that tax dollars are at stake in the event of a poor or uninformed decision; that nothing beyond the specific matter justifying the closure will be discussed.

On motion by Erickson and second by Neumann, the meeting was closed at 11:01 a.m. Closed session was held within the small Commissioner's Room.

Chairperson Becker reopened the meeting at 11:30 a.m.

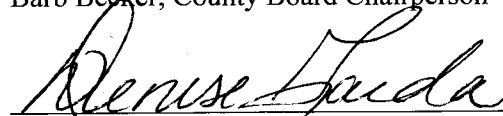
## Adjourn

Commissioner Becker recessed the meeting until September 20<sup>th</sup>, 2016.

On a motion by Erickson and second by Kircher, the preceding minutes of the County Board meeting held September 13, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on November 1, 2016.

Witness my hand and seal:

  
Barb Becker, County Board Chairperson

  
Denise Gaida, Todd County Auditor-Treasurer