

# TODD COUNTY BOARD OF COMMISSIONERS

## *Special Board Meeting Agenda*

Date: September 13, 2016

Time: 11:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

*Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings to perform routine business until the meeting begins.*

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	11:00
<b>2</b>	<b>Pledge of Allegiance</b>	11:01
<b>3</b>	<b>Closed Session - Employee Matter</b> <i>Closed Session pursuant to MN Statute 13D.05 Subd 3(b) to discuss matters of an employee subject to the authority of the County Board.</i>	11:03

**Recess**

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Other Closed Session
Board Action Tracking Number (Admin use): 20160913-01	

<b>Title (for publication with the Agenda):</b> Closed Session - Employee Matter	
Date of Meeting: September 13, 2016	Total time requested: ---
Department Requesting Action: Commissioners	
Presenting Board Action/Discussion at Meeting:	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
The County Board will be conducting 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.	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
<b>Financial Implications: \$</b>	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

<b>Signatures</b>	
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	