

TODD COUNTY BOARD OF COMMISSIONERS

Special Board Meeting Agenda

Date: August 29, 2018

Time: 12:30 p.m.

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 Public Comment period begins at 8:45 a.m..

Item #		Approx. Time
1	Call to Order and Roll Call	12:30
2	Pledge of Allegiance	12:31
3	Amendments to the Agenda	12:32
4	County Commissioners	12:33
4.1	County Coordinator Candidate Interviews	
4.2	Candidate Deliberations	6:30

Adjourn

Todd County, MN Board Action Form



Action Requested:	
<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 Interviews
Board Action Tracking Number <i>(for A/T Office use)</i> : 20180829-01	

Title for Agenda (for publication): County Coordinator Candidate Interviews	
Date of Meeting: August 29, 2018	Total time requested: 6 hours
Department Requesting Action: DDA Human Resources, Inc. & Todd County Board of Commissioners	
Presenting Board Action/Discussion at Meeting: Gary Weiers, Management Consultant & County Board	
Background <input type="checkbox"/> Supporting Documentation enclosed	
<p>The Todd County Board of Commissioners have approved David Drown Associates to conduct a Coordinator Search. On June 19, 2018, the County Board approved the position profile, job description, salary range and hiring process as proposed by DDA.</p> <p>On August 7, 2018, the Todd County Board of Commissioners selected finalists for interviewing for the County Coordinator position. Interviews will be held with each Candidate.</p>	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 Auditor-Treasurer's 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 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 (for A/T Office use): 20180829-02	

Title for Agenda (for publication): Candidate Deliberations	
Date of Meeting: August 29, 2018	Total time requested:
Department Requesting Action: DDA Human Resources, Inc. & Todd County Board of Commissioners	
Presenting Board Action/Discussion at Meeting: Gary Weiers, Management Consultant & County Board	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The Todd County Board of Commissioners selected finalists for interviewing for the County Coordinator position. Interviews were completed immediately preceding this action with each Candidate and the Commissioners will hold a deliberation discussion.	
Options <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 Auditor-Treasurer's 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	