

TODD COUNTY BOARD OF COMMISSIONERS

*Minutes of the Special Board Meeting of the Todd County Board of Commissioners held on
December 17, 2018*

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 17th day of December, 2018 at 9:00 AM. The meeting was called to order by Chairperson Neumann. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

Approval of Agenda

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote. To approve the agenda as presented.

Finance Committee

Commissioners held final discussions regarding the proposed 2019 Budget & 2019 Levy amounts.

On motion by Kircher and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the reduction of two (2) CMH Social Worker FTE positions for the 2019 Todd County Budget within Fund 11-Human Services.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by majority roll call vote with Kircher and Erickson against: To approve the reduction of \$150,000 within the Facilities Improvement Fund for the 2019 Todd County Budget within Fund 01-General Revenue.

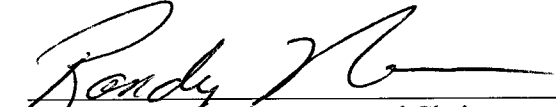
Chairperson Neumann tabled agenda items 4.2 Approve the 2019 Final County Budget and 4.3 Approve the 2019 Final County Levy to the December 18, 2018.

Recess

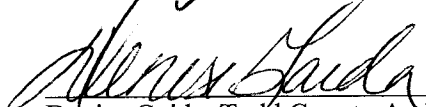
Chairperson Neumann recessed the meeting until December 18th, 2018.

On a motion by Becker and second by Kneisl, the preceding minutes of the County Board meeting held December 17, 2018 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on December 27, 2018.

Witness my hand and seal:



Randy Neumann, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer