



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

BOARD OF COMMISSIONERS
Special Board Meeting Agenda

Thursday, December 05, 2019

9:00 AM

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

Public Comment Period: 8:45 a.m.

Agenda Item #		Agenda Time:
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	County Commissioners	9:03
4.1	Coordinator Final Candidates and Final Interviews	
4.2	Coordinator Candidate Deliberations	5:00 p.m.

Adjourn

*Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings.
The County Board will open the meeting at the posted time and reserves the right to alter the agenda schedule for business needs.*



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Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number :
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	<i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	20191205-01
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Coordinator Final Candidates and Final Interviews	
Date of Meeting: 12/05/19	Total Topic Time Requested: 8 hours	
Organization / Department Requesting Action: Todd County Board of Commissioners		
Person Presenting Topic at Meeting: Human Resources Manager Sara Ogren		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
The Todd County Board of Commissioners have requested a search be done for a County Coordinator. On 11/05/19 the Board of Commissioners selected finalists for the County Coordinator position. Interviews will be conducted with the 6 finalists.		
Options:		
1. Proceed with County Coordinator candidate final interviews as scheduled.		
2. Do not proceed.		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Option 1, proceed with County Coordinator final interviews.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Funding Source(s):		

Auditor/Treasurer Archival Purposes Only:

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

Official Certification

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



Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20191205-02
<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:		Coordinator Candidate Deliberations
Date of Meeting: 12/05/19		Total Topic Time Requested:
Organization / Department Requesting Action: Toddd County Board of Commissioners		
Person Presenting Topic at Meeting: Human Resources Manager Sara Ogren		
Background: Supporting Documentation enclosed <input type="checkbox"/>		
The Todd County Board of Commissioners selected finalists for the County Coordinator position. Interviews were completed immediately preceeding this action with each candidate and the Commissioners will hold a deliberation discussion.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To approve the offer of the County Coordinator position to candidate _____.		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Auditor/Treasurer Archival Purposes Only:

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

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Seal