



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

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BOARD OF COMMISSIONERS *Special Board Meeting Agenda*

Monday, March 15, 2021

9:00 AM

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

PUBLIC WILL NOT BE ALLOWED TO ATTEND IN PERSON.

MEETING WILL BE LIVE-STREAMED AT: [HTTPS://WWW.CO.TODD.MN.US](https://www.co.todd.mn.us)

Public Comment Period: 8:45 a.m.

Email Public Comment Submissions to: clerk@co.todd.mn.us

Submissions will be read aloud during the Comment Period time allotment.

<i>Agenda Item #</i>		<i>Agenda Time:</i>
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Administration	9:03
4.1	Approve Additional Grant Awards - Todd County Grant Relief Program	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator's Report

Adjourn



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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	20210315-01
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Approve Additional Grant Awards- Todd County Grant Relief Program	
Date of Meeting: 03/15/2021	Total Topic Time Requested: 15 Minutes	
Organization / Department Requesting Action: Administration/Economic Development		
Person Presenting Topic at Meeting: Chris Pelzer/Rick Utech		
Background: <i>Supporting Documentation enclosed</i> <input checked="" type="checkbox"/>		
A grant relief program with application and guidelines were approved on 01/19/2021. On March 2, the program was extended to allow additional businesses an opportunity to apply. Applications have been received and eligibility determined by Economic Development. The Grants Review Committee has met and reviewed the determinations and are recommending the Board of Commissioners approve the grant awards as presented.		
Options:		
Approve Grant Awards as recommended by Grants Committee		
Do Not Approve		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Approve Grant Awards as recommended by Grants Committee.		

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

Auditor/Treasurer Archival Purposes Only:

Action Taken:	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
<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