



BOARD OF COMMISSIONERS  
*Special Board Meeting Agenda*

Friday, February 24, 2023

10:30 AM

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

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

***Agenda Item #***

***Agenda Time:***

<b>1</b>	<b>Call to Order and Roll Call</b>	10:30
<b>2</b>	<b>Pledge of Allegiance</b>	10:31
<b>3</b>	<b>Amendments to the Agenda</b>	10:32
<b>4</b>	<b>Commissioners</b>	10:33
4.1	Conduct Interview - MIS Director	
4.2	MIS Director Candidate Deliberation	

**Adjourn**



WHERE THE FOREST MEETS THE PRAIRIE

# Todd County

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# Board Action Form

**Requestor to Complete:**

<b>Type of Action Requested (Check one):</b>		<b>Board Action Tracking Number :</b> <i>(Issued by Auditor/Treasurer Office)</i>
<input checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	<b>20230224-01</b>
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

<b>Agenda Topic Title for Publication:</b>	<b>Conduct Interview - MIS Director</b>
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Date of Meeting: February 24, 2023	Total Topic Time Requested: 1 hour
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Organization / Department Requesting Action: Commissioners
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Person Presenting Topic at Meeting: Chris Pelzer, County Coordinator
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<b>Background:</b> <i>Supporting Documentation enclosed</i> <input type="checkbox"/>
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The MIS Director position has been posted and an application has been received, along with supporting documentation. This position is a Department Head level position, and requires the full Board of Commissioners as the interview panel.

**Options:**

1. Proceed with MIS Director interview as scheduled
2. Do not proceed

**Recommendation:**

The Todd County Board of Commissioners approves the following by Motion:  
Proceed with MIS Director interview

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

**Auditor/Treasurer Archival Purposes Only:**

<b>Action Taken:</b>	<b>Voting in Favor</b>	<b>Voting Against</b>
Motion:	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Denny	<input type="checkbox"/> Denny
<input type="checkbox"/> Failed	<input type="checkbox"/> Noska	<input type="checkbox"/> Noska
<input type="checkbox"/> Tabled	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<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



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# Board Action Form

**Requestor to Complete:**

<b>Type of Action Requested (Check one):</b>		<b>Board Action Tracking Number :</b> <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	<b>20230224-02</b>
<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
<b>Agenda Topic Title for Publication:</b>	<b>MIS Director Candidate Deliberation</b>	
Date of Meeting: February 24, 2023	Total Topic Time Requested:	
Organization / Department Requesting Action: Commissioners		
Person Presenting Topic at Meeting: Chris Pelzer, County Coordinator		
<b>Background:</b> Supporting Documentation enclosed <input type="checkbox"/>		
The Todd County Board of Commissioners conducted an interview of the MIS Director candidate. Commissioners will hold a deliberation discussion immediately following the interview.		
<b>Options:</b>		
<b>Recommendation:</b>		
The Todd County Board of Commissioners approves the following by Motion:		

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

**Auditor/Treasurer Archival Purposes Only:**

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