



BOARD OF COMMISSIONERS
Emergency Board Meeting Agenda

Wednesday, May 24, 2023

8:30 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)

<i>Agenda Item #</i>		<i>Agenda Time:</i>
1	Call to Order and Roll Call	8:30
2	Pledge of Allegiance	8:31
3	Amendments to the Agenda	8:32
4	Commissioners	8:33
4.1	Declaration of Vacancy in Office of County Commissioner - District 3	
5	County Auditor-Treasurer	8:35
5.1	Resolution to Call A Special Election for the Office of County Commissioner - District 3	

Adjourn



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20230524-01
<input type="checkbox"/> Discussion	<input checked="" type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Declaration of Vacancy in Office of County Commissioner - District 3	
Date of Meeting: May 24, 2023	Total Topic Time Requested: 5 minutes	
Organization / Department Requesting Action: Commissioners		
Person Presenting Topic at Meeting: Chair Neumann		
Background: <i>Supporting Documentation enclosed</i> <input type="checkbox"/>		
Pursuant to Minnesota Statute 351.02, there exists a vacancy in the office of County Commissioner - District 3 due to the death of Commissioner Erickson.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: To adopt the attached resolution for the Declaration of Vacancy in the Office of Todd County Commissioner-District 3.		

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"/> 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



DECLARATION OF VACANCY IN THE OFFICE OF TODD COUNTY COMMISSIONER – DISTRICT 3

WHEREAS, the Todd County Board of Commissioners extend their sympathies to the family of Todd County Commissioner Rodney Erickson with the recent news of his death, and;

WHEREAS, the Todd County Board of Commissioners value Commissioner Erickson’s service on the board and to the Todd County Community for the last 10+ years.

WHEREAS, pursuant to Minnesota Statute 351.02, every office shall become vacant on the happening of certain events before the expiration of the term of such office including the death of the incumbent.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby declare a vacancy in the Office of Todd County Commissioner – District 3.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Board Action Form

Requestor to Complete:

Type of Action Requested (Check one):		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
<input type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20230524-02
<input type="checkbox"/> Discussion	<input checked="" type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	

Agenda Topic Title for Publication:	Resolution to Call A Special Election for the Office of County Commissioner - District 3
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Date of Meeting: May 24, 2023	Total Topic Time Requested: 5 minutes
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Organization / Department Requesting Action: Auditor-Treasurer
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Person Presenting Topic at Meeting: Denise Gaida, County Auditor-Treasurer
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Background: <i>Supporting Documentation enclosed</i> <input checked="" type="checkbox"/>

In order to fill the vacancy in the office of Todd County Commissioner - District 3, the County Board must hold a special election pursuant to Minnesota Statute, 375.101 since the remainder of the term is greater than one year.

Options:

Recommendation:
The Todd County Board of Commissioners approves the following by Motion: to adopt the attached Resolution to Call a Special Election for the Office of County Commissioner - District 3.

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"/> 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



**RESOLUTION TO CALL A SPECIAL ELECTION FOR THE
OFFICE OF COUNTY COMMISSIONER – DISTRICT 3**

WHEREAS, the Todd County Board of Commissioners has declared a vacancy in the Office of Todd County Commissioner – District due to the death of Commissioner Rodney Erickson, and;

WHEREAS, the remainder of the term for the vacant position exceeds one year, and;

WHEREAS, in order to fill the position as expediently as possible, the County Board of Commissioners must hold a special election pursuant to Minnesota Statute 375.101, Subd. 1.

WHEREAS, under Minnesota Statute 205.10, Subd. 3a(a), a special election must be held on the second Tuesday of February, April, May, August or the first Tuesday after the first Monday in November.

NOW, THEREFORE BE IT RESOLVED, that the Todd County Board of Commissioners does hereby call for a Special Election to fill the vacancy in the office of the Todd County Commissioner for the 3rd District which includes the municipalities of Long Prairie City, Long Prairie Township and Reynolds Township.

BE IT FURTHER RESOLVED, alternatively, that in the event three or more candidates file for the open seat, a Special Primary Election shall be held in the 3rd District on August 8, 2023 and a Special General Election shall be held in the 3rd District on November 7, 2023.

BE IT FURTHER RESOLVED, that in the event that two or fewer candidates file for the open seat, a Special General Election shall be held in the 3rd District on August 8, 2023.

BE IT FURTHER RESOLVED, that any proper notices of these special elections shall be given, that the nomination and election of candidates be conducted, and all things pertaining thereto be done as provided relevant to Minnesota law.