



BOARD OF COMMISSIONERS
Special Board Meeting Agenda

Tuesday, June 13, 2023

5:00 PM

*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:

- | | | |
|----------|-------------------------------------------------------|------|
| 1 | Call to Order and Roll Call | 5:00 |
| 2 | Pledge of Allegiance | 5:01 |
| 3 | Amendments to the Agenda | 5:02 |
| 4 | Health & Human Services | 5:03 |
| 4.1 | Elimination of Nursing Supervisor Position | |
| 4.2 | Elimination of Home Health Aide / Homemaker Positions | |
| 4.3 | Elimination of Homemaker Position | |

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 checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20230613-01
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Elimination of Nursing Supervisor Position	
Date of Meeting: 06/13/2023	Total Topic Time Requested: 5 min	
Organization / Department Requesting Action: Health & Human Services		
Person Presenting Topic at Meeting: Jackie Och		
Background: <i>Supporting Documentation enclosed</i> <input type="checkbox"/>		
At the commissioner board meeting on June 6, 2023 the county commissioners voted to opt out of home care licensure renewal. Due to this decision, the nursing supervisor position is no longer needed.		
Options:		
1. Eliminate Nursing Supervisor position effective 6/13/2023		
2. Do not eliminate position		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Eliminate Nursing Supervisor position effective 6/13/2023		

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"/>	<input type="checkbox"/>
<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



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 checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20230613-02
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Elimination of Home Health Aide / Homemaker Positions	
Date of Meeting: 06/13/2023	Total Topic Time Requested: 5 min	
Organization / Department Requesting Action: Health & Human Services		
Person Presenting Topic at Meeting: Jackie Och		
Background: <i>Supporting Documentation enclosed</i> <input type="checkbox"/>		
At the commissioner board meeting on June 6, 2023 the county commissioners voted to opt out of home care licensure renewal. Due to this decision, the home health aide / homemaker positions will no longer be needed after 8/31/2023.		
Options:		
1. Eliminate Home Health Aide / Homemaker positions effective 9/1/2023		
2. Do not eliminate positions		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Eliminate Home Health Aide / Homemaker positions effective 9/1/2023		

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"/>	<input type="checkbox"/>
<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



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 checked="" type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	20230613-03
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input type="checkbox"/> Other	
Agenda Topic Title for Publication:	Elimination of Homemaker Position	
Date of Meeting: 06/13/2023	Total Topic Time Requested: 5 min	
Organization / Department Requesting Action: Health & Human Services		
Person Presenting Topic at Meeting: Jackie Och		
Background: <i>Supporting Documentation enclosed</i> <input type="checkbox"/>		
At the commissioner board meeting on June 6, 2023 the county commissioners voted to opt out of home care licensure renewal. Due to this decision, the homemaker position will no longer be needed after 8/31/2023.		
Options:		
1. Eliminate Homemaker position effective 9/1/2023		
2. Do not eliminate position		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion: Eliminate Homemaker position effective 9/1/2023		

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"/>	<input type="checkbox"/>
<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