



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

Minutes of the Special Board Meeting of the Todd County Board of Commissioners held on November 13th, 2023

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room in the City of Long Prairie, MN on the 13th day of November, 2023 at 9:00 AM. The meeting was called to order by Chairperson Neumann. The meeting was opened with the Pledge of Allegiance. All Commissioners were present with Commissioner Noska absent.

Approval of Agenda

On motion by Denny and second by Becker, the following motion was introduced and adopted by unanimous vote: To adopt the agenda as presented.

Administration

On motion by Becker and second by Denny, the following resolution was introduced and adopted by unanimous vote:

A RESOLUTION FOR MINNESOTA POLLUTION CONTROL AGENCY, FISCAL YEAR 2023 GRANT PROGRAM AUTHORIZATION

WHEREAS, Todd County has applied for a grant from the Minnesota Pollution Control Agency (MPCA), under its FY2023 Greater MN Recycling and Composting Grant Program; and

WHEREAS, if MPCA funding is received, Todd County is committed to implementing the proposed project as described in the grant application; and

WHEREAS, MPCA requires that Todd County enter into a grant agreement with the MPCA that identifies the terms and conditions of the funding award;

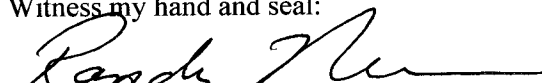
BE IT FURTHER RESOLVED, the Todd County hereby agrees to enter into and sign a grant agreement with the MPCA to carry out the project specified therein and to comply with all of the terms, conditions, and matching provisions of the grant agreement and authorizes and directs Chris Pelzer, Coordinator to sign the grant agreement on its behalf.

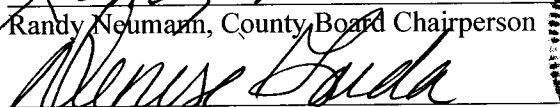
Recess

Chair Neumann recessed the meeting until November 21, 2023.

On a motion by Noska and second by Denny, the preceding minutes of the Special County Board meeting held November 13th, 2023 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on November 21st, 2023.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer

