



BOARD OF COMMISSIONERS  
*Special Board Meeting Agenda*

Monday, June 17, 2024

11:00 AM

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

***Agenda Item #***

***Agenda Time:***

- |          |   |       |
|----------|---|-------|
| <b>1</b> | <b>Call to Order and Roll Call</b>  | 11:00 |
| <b>2</b> | <b>Pledge of Allegiance</b>   | 11:01 |
| <b>3</b> | <b>Amendments to the Agenda</b>   | 11:02 |
| <b>4</b> | <b>Closed Session</b>   | 11:03 |
| 4.1      | Closed Session: Negotiation Strategy<br><i>The Commissioners will hold a closed session pursuant to Minnesota Statute 13D.03 to consider strategies for labor negotiations.</i> |       |

**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 type="checkbox"/> Action/Motion	<input type="checkbox"/> Report	<b>20240617-01</b>
<input type="checkbox"/> Discussion	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Information Item	<input checked="" type="checkbox"/> Other Closed Session	
<b>Agenda Topic Title for Publication:</b>		<b>Closed Session - Negotiation Strategy</b>
Date of Meeting: June 17th, 2024		Total Topic Time Requested: 30 minutes
Organization / Department Requesting Action: Administration		
Person Presenting Topic at Meeting:		
<b>Background:</b> Supporting Documentation enclosed <input checked="" type="checkbox"/>		
The Todd County Board of Commissioners will be meeting in a closed session commencing at 11:05 am on Monday, June 17, 2024 to consider strategies for labor negotiations, pursuant to Minnesota Statute 13D.03		
<b>Options:</b>		
<b>Recommendation:</b>		
The Todd County Board of Commissioners approves the following by Motion: Enter into closed session pursuant to MN Statute §13D.03 at _____		
<b>Additional Information:</b>	<b>Budgeted:</b>	<b>Comments</b>
<b>Financial Implications: \$</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Funding Source(s):</b>		

**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"/> Neumann	<input type="checkbox"/> Neumann
<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"/> Byers	<input type="checkbox"/> Byers
<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**

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## Official Public Notice

### Announcement of Closed Meeting

This notice is to advise the public that the Todd County Board of Commissioners will be meeting in a closed session commencing at approximately 11:05 a.m. on Monday, June 17<sup>th</sup>, 2024 in the Commissioners Board Room.

The purpose of this closed portion of the meeting is for the purpose to consider strategies for labor negotiations pursuant to MN Statute 13D.03.

Respectfully submitted,

Denise Gaida  
Todd County Auditor-Treasurer

Posted: June 13<sup>th</sup>, 2024