



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 July 29<sup>th</sup>, 2024*

## 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 29<sup>th</sup> day of July, 2024 at 10:00 AM. The meeting was called to order by Chairperson Becker. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

## Approval of Agenda

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

## Facilities & Public Works Department

On motion by Byers and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the attached Proposal #1 from Boulder Creek, Inc. for the completion of the proposed additional work required on the Historic Rockwall Project for an additional financial implication of \$434,500 to be supported via ARPA funds.

## Adjourn

On motion by Neumann and second by Denny, the meeting was adjourned at 10:21 a.m.

On a motion by Neumann and second by Denny, the preceding minutes of the County Board meeting held July 29<sup>th</sup>, 2024 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on August 6<sup>th</sup>, 2024.

Witness my hand and seal:

Barbara Becker, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer

