



BOARD OF COMMISSIONERS *Special Board Meeting Agenda*

Friday, January 31, 2025

9:00 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:

- | | | |
|----------|------------------------------------|-------------|
| 1 | Call to Order and Roll Call | 9:00 |
| 2 | Pledge of Allegiance | 9:01 |
| 3 | Acknowledgement of Agenda | 9:02 |
| 4 | Administration | 9:03 |

4.1 Union Negotiations

The Commissioners may close the meeting at times for the County Board to discuss negotiation strategies pursuant to Minnesota Statute 13D.03.

Adjourn



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

● MINNESOTA ● EST. 1855 ●

Board Action Form

Requestor to Complete:

Type of Action Requested <i>(Check one):</i>		Board Action Tracking Number : <i>(Issued by Auditor/Treasurer Office)</i>
☐ Action/Motion ☐ Discussion ☐ Information Item	☐ Report ☐ Resolution ☒ Other Closed Session	20250131-01
Agenda Topic Title for Publication:		Union Negotiations
Date of Meeting: January 31, 2025	Agenda Time Requested:	☐ Consent Agenda
Organization / Department Requesting Action: Administration		
Person Presenting Topic at Meeting: Union Negotiations		
Background: <i>Supporting Documentation enclosed</i> ☒		
The Todd County Board of Commissioners will be meeting for Union Negotiations commencing at 9:00 AM on Friday, January 31st, 2025.		
This meeting may be closed at times for the County Board to discuss negotiation strategies pursuant to Minnesota Statute 13D.03.		
Options:		
Recommendation:		
The Todd County Board of Commissioners approves the following by Motion:		

Additional Information:	Budgeted:	Comments
Financial Implications: \$ Funding Source(s):	☐ Yes ☐ No	
Attorney Legal Review: ☐ Yes ☐ No ☐ N/A	Facilities Committee Review: ☐ Yes ☐ No ☐ N/A	Finance Committee Review: ☐ Yes ☐ No ☐ N/A

Auditor/Treasurer Archival Purposes Only:

Action Taken:	Voting in Favor	Voting Against
Motion:	☐ Byers	☐ Byers
Second:	☐ Denny	☐ Denny
☐ Passed ☐ Rollcall Vote	☐ Noska	☐ Noska
☐ Failed	☐ Neumann	☐ Neumann
☐ Tabled	☐ Becker	☐ Becker
☐ Other:	Notes:	

Official CertificationSTATE 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 •

Official Public Notice

Announcement of Closed Meeting

This notice is to advise the public that the Todd County Board of Commissioners may be meeting in a closed session at times during the Friday, January 31st, 2025 Commissioner's Board Meeting in the Commissioners Board Room side room.

This meeting may be closed at times for the County Board to discuss negotiation strategies pursuant to Minnesota Statute 13D.03.

Respectfully submitted,

Denise Gaida
Todd County Auditor-Treasurer

Posted: January 27th, 2025