

Minutes of the Special Board Meeting of the Todd County Board of Commissioners held on April  $10^{th}$ , 2025

## 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 10<sup>th</sup> day of April, 2025 at 12:10 PM. The meeting was called to order by Chairperson Byers. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

## **Agenda**

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

## **Commissioners**

On motion by Denny and second by Noska, the following motion was introduced and adopted by unanimous vote: To approve an On Sale and Sunday Liquor License for Charlotte Tavern Inc at the address of 22056 US 71, Long Prairie, MN in Long Prairie Township effective April 1, 2025 through March 31, 2026. This is subject to final approval requirements from the State of MN-DPS AGE before effective.

## **Adjourn**

On motion by Becker and second by Neumann, the meeting was adjourned until April 15, 2025.

On a motion by Becker and second by Denny, the preceding minutes of the Special County Board meeting held April 10<sup>th</sup>, 2025 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on April 15<sup>th</sup>, 2025.

Witness my hand and seal:

Bob Byers, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer