PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION November 15, 2011

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 12:00 p.m. on November 15, 2011 with Commissioners Johnson, Kubicek, Ebeling, and Schultz present. Also present were Human Resource Director Patti Krueger, and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to approve the Agenda. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to establish the County Administrator position timeline and criteria, have each Commissioner rank the applicants by November 22, 2011 at noon and identify applicants to be interviewed at the Committee of the Whole. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve a closed session to discuss property acquisition for the highway facility after the Committee of the Whole on November 22, 2011. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Johnson to authorize a closed session to review the County Administrator applications after the Committee of the Whole on November 22, 2011. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Johnson to approve filling a vacant OSA IV position in Human Services. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to accept the resignation of Commissioner Tom Shea and direct the Auditor to investigate the replacement process. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz that the Board recognizes and appreciates Tom Shea's contribution to Steele County and accepts his resignation with reservation. Ayes all.

Motion by Commissioner Johnson, seconded by Commissioner Schultz to adjourn to the Call of the Chair at 12:46 p.m. Ayes all.

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CHAIRMAN

ATTEST:_____
AUDITOR