

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

September 19, 2011

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 8:00 a.m. on September 19, 2011 with Commissioners Kubicek, Shea, Schultz, Ebeling and Johnson present. Also present were County Attorney Dan McIntosh, Human Resource Director Patti Krueger and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to approve the agenda. Ayes all.

The Board discussed the resignation of Riaz Aziz. There was also discussion on the transition period and the possible options available.

Commissioner Schultz dismissed himself at 8:30 a.m.

Motions by Commissioner Kubicek, seconded by Commissioner Johnson to accept the resignation of County Administrator Riaz Aziz as presented. 4 Commissioners voting in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Johnson, seconded by Commissioner Kubicek to not involve Springsted on the hiring process to replace the County Administrator. 4 Commissioners voting in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Shea, seconded by Commissioner Johnson to appoint the Management & Personnel Committee, Dan McIntosh, Steve Rohlik, Patti Krueger, Anita Benson and Charity Floen to the Transition Committee to meet with the outgoing Administrator on a bi-weekly or as needed basis during the transition. 4 Commissioners voting in favor thereof, Commissioner Schultz absent and not voting.

Motion by Commissioner Shea, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 8:46 a.m. 4 Commissioners voting in favor thereof, Commissioner Schultz absent and not voting.

CHAIRMAN

ATTEST: _____
AUDITOR