PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION June 2, 2015

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 8:20 a.m. on June 2, 2015 with Commissioners Brady, Ebeling, Huntington and Glynn present. Commissioner Schultz absent. Also present were Human Resources Director Julie Johnson, Dodge County Commissioners Erickson, Steven, Gray, Tjosaas and Administrator Jim Elmquist, Steele County and Dodge County staff and Administrator Laura Elvebak.

Commissioner Huntington called the meeting to order at 8:20 a.m.

Human Resources Director Julie Johnson outlined the process of the finalist interviews for the Community Services Director/CHS Administrator position.

The Board conducted the interviews for the two finalists, Amy Roggenbuck and Josh Berg.

The Board recessed at 10:15 a.m.

The Board reconvened at 11:05 a.m.

The Board received an overview of staff comments from presentations made by the finalists.

Motion by Commissioner Ebeling, seconded by Commissioner Glynn to make a conditional offer of employment to Amy Roggenbuck based on satisfactory completion of the conditions of employment and directing the Human Resources Director and County Administrator to negotiate salary and benefits with recommendation to be made by the Internal Central Services Committee to the full Board of Commissioners. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Brady to adjourn to the Call of the Chair at 11:20 p.m. Ayes all.

	CHAIRMAN
ATTEST:	
AUDITOR	