PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION April 21, 2017

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 1:00 p.m. on April 21, 2017 with Commissioners Krueger, Gnemi, Glynn, Brady and Abbe present. Also present were County Attorney Dan McIntosh, County Sheriff Lon Thiele, Human Resources Director Julie Johnson, County Engineer Anita Benson, County Assessor Bill Effertz and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to approve the agenda. Ayes all.

Steele County Commissioners conducted the annual evaluation of the County Administrator per Minn Statue 13D.05 on April 11, 2017. The summary and conclusion of that review was a Board determination that the County Administrator is not the person the board wishes to carry out its vision for the future of the County. Following the evaluation, the Chair received a letter of resignation from Laura Elvebak.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to accept the County Administrator's resignation immediately and waive the 30-day notice clause as described in her Employment Agreement. Also, authorize the Board Chair to send a letter to Laura Elvebak describing the Board's action. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to approve Commissioner Brady, Commissioner Krueger and Human Resources Director, Julie Johnson to start the process to search for an Interim Administrator. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Glynn to authorize Building and Grounds Director Lynn Holthus to approve purchases $5,000 or less per time on the Courthouse project to keep things moving along. Ayes all.

The meeting was open to comments from those in attendance.

Motion by Commissioner Gnemi, seconded by Commissioner Krueger to adjourn the Call of the Chair at 1:26 p.m. Ayes all.

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CHAIRMAN

ATTEST: _____
AUDITOR