

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

September 3, 2019

STATE OF MINNESOTA)
) ss
COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 8:00 a.m. on September 3, 2019 with Commissioners Brady, Krueger, Abbe, Gnemi and Glynn present. Also present were County Attorney Dan McIntosh, County Treasurer Cathy Piepho, County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order and Pledge of Allegiance.

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

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to approve the Purchase Agreement for Cedarview/Park Place and to authorize the Chairman to sign. Ayes all.

Motion by Commissioner Glynn, seconded by Commissioner Gnemi to have the County Attorney draft a settlement agreement and accept the counter proposal in response to the letter from BHS and authorize the Chairman to sign. Ayes all.

Motion by Commissioner Gnemi, seconded by Commissioner Abbe to adjourn to the call of the chair at 8:20 a.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR