

**SWIFT COUNTY BOARD MINUTES**  
**Record of Executive Session**  
**February 4, 2014**

Date convened: Tuesday, February 4, 2014

Time Convened: 9:51 AM

Time adjourned: 10:16 AM

Members Present: Commissioners Fox, Hendrickx, Klemm, Peterson, and Rudningen

Members Absent: None

Also Present: County Administrator Michel Pogge-Weaver and County Attorney Robin Finke

Purpose: To evaluate the performance of an individual who is subject to its authority pursuant to Minnesota Statue 13D.03, Subd 3 for a scheduled annual performance review of County Administration Michel Pogge-Weaver

Chairman Fox called the executive session to order at 9:51 AM with all members present as well as County Administrator Mike Pogge-Weaver and County Attorney Robin Finke. The Board reviewed Department Heads' and Commissioners' evaluation forms and gave verbal feedback to Mr. Pogge-Weaver on his performance to date. The review was favorable.

**02-04-14-1-ExS** Commissioner Hendrickx moved and Commissioner Rudningen seconded to adjourn. Motion carried.

Executive Session adjourned at 10:16 AM

WITNESSED:

\_\_\_\_\_  
Joe Fox, Chair

ATTEST:

\_\_\_\_\_  
Michel Pogge-Weaver, County Administrator