

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
August 6, 2013

Date convened: Tuesday, August 6, 2013

Time Convened: 10:28 AM

Time adjourned: 10:45 AM

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

Members Absent: None

Also Present: County Administrator Michel Pogge-Weaver

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 six month performance review of County Administration Michel Pogge-Weaver

Chairman Fox called the executive session to order at 10:26 AM with all members present as well as County Administrator Mike Pogge-Weaver. 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.

No formal action was taken during the executive session.

08-06-13-1-ExS Commissioner Peterson moved and Commissioner Klemm seconded to adjourn. Motion carried.

Executive Session adjourned at 10:45 AM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator