

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
October 21, 2014

Date convened: Tuesday, October 21, 2014

Time Convened: 11:57 AM

Time adjourned: 12:22 PM

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

Members Absent: None

Also Present: County Administrator Michel Pogge-Weaver, County Attorney Robin Finke, and Dennis O'Brien

Purpose: A closed session to engage in confidential attorney-client communications related to proposed litigation regarding medical insurance issues pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b).

Chairman Fox called the executive session to order at 11:57 AM with all members present as well as County Administrator Michel Pogge-Weaver, County Attorney Robin Finke, and Dennis O'Brien. The Board engaged in confidential attorney-client communications related to proposed litigation regarding medical insurance issues.

10-21-14-1-ExS Commissioner Peterson moved and Commissioner Rudningen seconded to adjourn. Motion carried.

Executive Session adjourned at 12:22 PM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board