

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
December 31, 2014

Date convened: Wednesday December 31, 2014

Time Convened: 10:28 AM

Time adjourned: 10:59 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 annual performance review of County Administration Michel Pogge-Weaver

Chairman Fox called the executive session to order at 10:28 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.

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

Executive Session adjourned at 10:59 AM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator