

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
December 31, 2015

Date convened: Thursday, December 31, 2015

Time Convened: 10:16 AM

Time adjourned: 10:41 AM

Members Present: Commissioners Fox, Hendrickx, E. Pederson, P. 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 P. Peterson called the executive session to order at 10:16 AM with all members present as well as County Administrator Mike Pogge-Weaver. The Board reviewed the Commissioners' evaluation forms and gave verbal feedback to Mr. Pogge-Weaver on his performance to date. The review was favorable.

Chairman P. Peterson adjourned the Executive Session at 10:41 AM

WITNESSED:

Peter Peterson, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator