

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
December 2, 2014

Date convened: Tuesday, December 2, 2014

Time Convened: 6:55 PM

Time adjourned: 7:19 PM

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

Members Absent: None

Also Present: County Administrator Michel Pogge-Weaver and Assistant County Attorney Danielle Olson

Purpose: A closed session to review confidential or nonpublic appraisal data and develop an offer for the purchase of real property located at 211 11th St N pursuant to Minnesota Statutes, Section 13D.05, subdivision 3.

Chairman Fox called the executive session to order at 6:55 PM with all members present as well as County Administrator Michel Pogge-Weaver and Assistant County Attorney Danielle Olson. The Board engaged in a review of confidential or nonpublic appraisal data and developed an offer for the purchase of real property located at 211 11th St N pursuant to Minnesota Statutes, Section 13D.05, subdivision 3. No formal action of the board occurred.

12-02-14-1-ExS Commissioner Hendrickx moved and Commissioner Peterson seconded to adjourn. Motion carried.

Executive Session adjourned at 7:19 PM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, Clerk of the Board