

SWIFT COUNTY BOARD MINUTES
Record of Executive Session
December 3, 2013

Date convened: Tuesday, December 3, 2013

Time Convened: 4:49 PM

Time adjourned: 5:36 PM

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

Members Absent: None

Also Present: County Attorney Robin Finke, County Auditor Kim Saterbak, County Assessor Wayne Knutson, Amanda Ness, and County Administrator Michel Pogge-Weaver

Purposes: To engage in confidential attorney-client communications related to a pending litigation matter pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), related to: Alliance Pipeline LP vs. The Commissioner of Revenue in and for The State of Minnesota, and the County of Swift

To consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. (§13D.03)

Chairman Fox called the executive session to order at 4:49 PM with all members present as well as County Attorney Robin Finke, County Auditor Kim Saterbak, County Assessor Wayne Knutson, Amanda Ness, and County Administrator Michel Pogge-Weaver.

County Attorney Robin Finke reviewed the pending litigation with the board. No action was taken by the board. At 5:15 the board concluded discussion on this item. County Auditor Kim Saterbak, County Assessor Wayne Knutson, and Amanda Ness left the meeting.

The Board then discussed the progress of the current labor negotiations. The board took no action at the meeting.

12-03-13-1-ExS Commissioner Rudningen moved and Commissioner Hendrickx seconded to adjourn. Motion carried.

Executive Session adjourned at 5:36 PM

WITNESSED:

Joe Fox, Chair

ATTEST:

Michel Pogge-Weaver, County Administrator