

BENTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
December 23, 2009

The Benton County Board of Commissioners met in special session on December 23, 2009 in the Benton County Board Room in Foley, MN with Commissioners Warren Peschl, Joe Wollak, Jim McMahon, Earl Bukowski and Spencer Buerkle present. Call to order by Chair McMahon was at 1:00 PM.

The Board moved into closed session pursuant to Minnesota Statutes §13D.05, Subdivision 3(a) to evaluate the performance of individuals subject to County Board authority (Montgomery Headley, County Administrator; Bob Kozel, Public Works Director/County Engineer; and Chelle Benson, Department of Development Director).

The Board moved into closed session pursuant to Minnesota Statutes §13D.05, Subdivision 2(b) for consideration of allegations or charges against an individual subject to County Board authority.

The Board moved into closed session pursuant to Minnesota Statutes §13D.05, Subdivision 3(a) to evaluate the performance of individuals subject to County Board authority (Brian Koester, County Assessor).

Wollak/Peschl unanimous to adjourn at 4:00 PM.

Chair, Benton County Board of Commissioners

ATTEST:

Montgomery Headley
Benton County Administrator