

THURSDAY, JUNE 16, 2016

**APPROVED MINUTES OF THE
COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2016-03 Special

The Dodge County Board of Commissioners met in special session June 16, 2016, Conference Room A at the Dodge County Government Services Building, Mantorville, MN at 8:00 a.m. CDT. Chair Steven Gray called the County Board of Commissioners meeting to order at 8:10 a.m. CDT.

Meeting Convened

The Chair acknowledged those present and established that there was a quorum:

Those Present

Members present: John Allen District #1
Tim Tjosaas District #2
Rodney Peterson District #3
David Erickson District #4
Steven Gray District #5

Members absent: None

Also present: Lisa Hager Employee Relations Director
Gary Weiers David Drown Associate

The purpose of the meeting was to conduct County Administrator interviews.

Purpose of Meeting
Clarified

County Administrator candidates presentations and interviews were conducted as follows:

County
Administrator
Candidate
Presentations and
Interviews
Conducted

- Lee Matson 8:30 – 10:00 a.m.
- Scott Hildebrand 10:15 – 11:30 a.m.
- Lisa Herges 12:30 – 1:30 p.m.

Discussion took place regarding the County Administrator candidates.

County
Administrator
Candidates
Discussed

There was no motion to move forward with any of the candidates interviewed.

Motion by Allen seconded by Erickson to take no action to move forward with any of the three County Administrator candidates interviewed. *Motion adopted unanimously.*

No Action on
County
Administrator
Position Approved

The Board discussed with Finance Director Lisa Kramer her comfort level on proceeding with the 2017 county budget without input or assistance from a County Administrator. Ms. Kramer indicated she was very involved in the budget process in the past and is fine with moving forward on the 2017 budget process without a County Administrator in place.

2017 Budget
Process Discussed

Motion by Peterson seconded by Tjosaas to adjourn the meeting at 2:45 p.m. CDT. *Motion adopted unanimously.*

Meeting Adjourned

ATTEST:

STEVEN GRAY
CHAIR, COUNTY BOARD

LISA KRAMER
FINANCE DIRECTOR

DATED: