

**SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
November 27, 2012**

The Big Stone County Board of Commissioners met in the Commissioner's Room at 8:30 AM on Tuesday, November 27, 2012. Chairman Wulff called the meeting to order with Commissioners Berning, Olson and Sandberg present. Commissioner Athey was absent. Also present was HR Director Sue Schultz and County Auditor Michelle Knutson. The Pledge of Allegiance followed.

HR Director Schultz provided an update on the hiring process for the HR Director position. Interviews will be held on December 6th.

Motion by Olson, seconded by Sandberg and carried to execute the Public Agency Agreement for Services with Employee Relations Inc. for the evaluation of individuals for employment and other services contingent upon Attorney Watson's approval.

HR Director Schultz stated that the meeting will be closed for the purpose of conducting performance evaluations of Department Heads Dan Meyer, Darren Wilke, Sandy Vold and Terry Ocaña pursuant to MN Statute 13D.05 subd.3(a).

Motion by Berning, seconded by Sandberg and carried to close the meeting at 8:38 AM.

Motion by Olson, seconded by Berning and carried to reopen the meeting at 11:35 AM.

Motion by Berning, seconded by Olson and carried to appoint Commissioner Sandberg as an alternate to the Personnel Committee in Commissioner Athey's absence to review the HR Director applications.

Chairman Wulff adjourned the meeting at 11:40 AM.

Walter W. Wulff, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor