

SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
July 24, 2012

The Big Stone County Board of Commissioners met in the Commissioner's Room at 10:00 AM on Tuesday, July 24, 2012. Chairman Wulff called the meeting to order with Commissioners Athey, Berning, Olson and Sandberg. Also present were HR Director Sue Schultz, County Attorney Bill Watson and County Auditor Michelle Knutson.

Motion by Olson, and seconded by Berning and carried to enter into closed session for preliminary consideration of allegations against an individual subject to the Board's Authority per MS13D.05 Subd. 2(4)(b).

Auditor Knutson left the meeting.

Motion by Athey, seconded by Sandberg, and carried to reopen the Board meeting.

Consensus was to deliver a letter to Family Services Director Gale Mittelstaedt, which has been reviewed and approved by the Board.

Chairperson Wulff declared the joint meeting adjourned at 10:34 AM.

Walter W. Wulff, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor