

**SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
December 3, 2013**

The Big Stone County Board of Commissioners met in the Commissioner's Room at 1:30 PM on Tuesday, December 3, 2013. Chairman Berning called the meeting to order with Commissioners Athey, Olson, Sandberg and Wulff present. Also present was HR Director Dawn Gregoire.

Chairman Berning stated that the meeting will be closed for the purpose of conducting performance evaluations of Department Heads Sandy Vold, Darren Wilke, Dan Meyer and Nick Anderson pursuant to MN Statute 13D.05 subd.3(a) and the meeting will be open for continued evaluations of elected officials.

Motion by Olson, seconded by Athey and carried to close the meeting at 1:39 PM.

Motion by Wulff, seconded by Athey and carried to reopen the meeting at 2:43 PM.

Motion by Olson, seconded by Sandberg and carried to close the meeting at 3:06 PM.

Motion by Sandberg, seconded by Athey and carried to reopen the meeting at 3:43 PM.

Chairman Berning adjourned the meeting at 3:43 PM.

Joseph J. Berning, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor