

SPECIAL MEETING
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: Tuesday, July 30, 2002 at 8:30 a.m.
LOCATION: Board Room, Courthouse

DRAFT

1. Discussion of appointing an Interim County Coordinator. After much discussion, it was moved and seconded to establish an Administrative Team consisting of (5) members of the Management Team acting as the Administrative Team. The Administrative Team would choose their Chair. The Administrative Team would be called to meet for discussion and action as needed for administration of the following areas:

- 1) Board: Keith Brekken with Soni as Secretary
- 2) Personnel: Matt Casey and Ryan Tangen
- 3) Negotiations: Matt Casey
- 4) Management Team: Steve Skoog as Chair of Management Team
- 5) Security: Warren Rethwisch.

2. Establish a Budget Committee. It was moved and seconded to approve the Finance Committee as the Budget Committee. The Finance Committee will also approve the purchases (claims) over \$500 (Seal, Winter), carried.

3. It was moved and seconded to authorize the Board Chair, Carolyn Engebretson, to seek approval from those chosen to represent the county in the (5) areas of administration (Johanssen, Seal), carried.

4. Personnel Closure. It was moved and seconded to concur with the Committee to approve to pay Al Roder, County Administrator, through the month of August and his Health Insurance thru September (Seal Winter), carried.

There being no further business, the meeting was adjourned.

/s/ Al Roder

Al Roder
County Administrator

/s/ Carolyn Engebretson

Carolyn Engebretson
Board Chair