SPECIAL MEETING AS POSTED BECKER COUNTY BOARD OF COMMISSIONERS

DATE: Friday, July 27, 2012 at 8:00 a.m.

LOCATION: Board Room, Courthouse

Agenda/Minutes

- 1. Meeting presided over by Board Chair Knutson. All Commissioners in attendance; also present County Attorney Michael Fritz and Springsted representative David Unmacht.
- 2. Pledge of Allegiance.
- 3. There were no changes made to the agenda.
- 4. Interviews for the County Administrator position were conducted. Five applicants were interviewed; Tom Johnson, Larry Kruse, Tim Middendorf, Jack Ingstad, and Tom Smith.
- 5. Following the interviews discussion was held in regards to the applicants. Commissioners also heard feedback from the Administrative Team Interview Panel.
- 6. It was Consensus of the Board to conduct second round interviews with three of the applicants, Larry Kruse, Tim Middendorf and Jack Ingstad were selected, with the understanding that if there was a loss of one applicant, Tom Johnson would be the alternative.
- 7. It was Consensus of the Board to reimburse travel expenses for the applicants participating in second round interviews.

The meeting was adjourned.		
/s/	Gerry Schram	/s/ Larry Knutson
	Gerry Schram Board Vice-Chair	Larry Knutson Board Chair