

SPECIAL MEETING AS POSTED  
BECKER COUNTY BOARD OF COMMISSIONERS  
DATE: Thursday August 16, 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 Springsted representative, David Unmacht, and Becker County HR Director, Nancy Grabanski.
2. Pledge of Allegiance.
3. There were no changes made to the agenda.
4. Interviews for the County Administrator position were conducted. Three applicants were interviewed; Tom Johnson, Larry Kruse, and Jack Ingstad.
5. Following the interviews discussion was held in regards to the applicants.
6. It was consensus of the Board to extend a conditional offer to Jack Ingstad and direct Commissioner Knutson and Skarie, Dave Unmacht, and Nancy Grabanski to have discussions with Mr. Ingstad regarding salary and/or other benefits.

The meeting was adjourned.

/s/ Gerry Schram  
Gerry Schram  
Board Vice-Chair

/s/ Larry Knutson  
Larry Knutson  
Board Chair