



Board of County Commissioners Agenda Request

11A
Agenda Item #

Requested Meeting Date: December 23, 2014

Title of Item: Closed Session - Annual Performance of County Administrator

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: Nathan Burkett	Department: Administration
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Presenter (Name and Title): Nathan Burkett, County Administrator	Estimated Time Needed:
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Summary of Issue:

At the December 9th County Board meeting the Board authorized David Unmacht of Springsted, Inc. to coordinate the performance evaluation process for the County Administrator. Board members were given performance evaluations to fill out and mail to Mr. Unmacht.

Pursuant to MN. Statute 13D.05 Subd. 3a the performance evaluation portion of the meeting will be closed to the public.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No

Please Explain: