



Board of County Commissioners Agenda Request

10A
Agenda Item #

Requested Meeting Date: January 6, 2015

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

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input checked="" type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Hold Public Hearing*

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 and 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:**