

**TRANSCRIPT AND REPORT OF PROCEEDINGS
CASS COUNTY BOARD OF COMMISSIONERS
COUNTY OF CASS
November 29, 2011**

Chairman Dowson convened the special meeting of the Cass County Board of Commissioners at 9:00 a.m. on Tuesday, November 29, 2011 with the flag pledge, in the Board Room of the Courthouse, Walker, MN. Commissioners present: Downham, Dowson, Gaalswyk, Kangas, and Peterson. Commissioners absent: None.

Others present during portions of the meeting included:

<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Robert Yochum	Administrator	Sharon Anderson	Auditor-Treasurer
Tim Richardson	Central Services Director	Josh Stevenson	Land Commissioner
John Ringle	ESD Director	Mark Peterson	Assessor
Larry Wolfe	Chief Financial Officer	Dave Enblom	Highway Engineer
Reno Wells	HHVS Director		

M/S/P Kangas, Peterson – To close the meeting at 9:00 a.m. pursuant to MN Statutes 13D.05, subdivision 3. (a) for the purpose of conducting performance evaluations, and to report the results at the next regular meeting of Thursday, December 8, 2011. Unanimous.

The Board conducted performance evaluations of the County Administrator, Auditor-Treasurer, Central Services Director, Land Commissioner, Environmental Services Director, Assessor, Chief Financial Officer, Highway Engineer and HHVS Director.

M/S/P Downham, Peterson – To reopen the meeting and adjourn at 2:37 P.M.

Mr. Yochum confirmed the upcoming meeting schedule: a. Commissioners Board Meeting, Thursday, December 8, 2011, beginning 3:00 p.m. followed by a public hearing on the 2012 Cass County budget and property tax levy beginning at 6:00 p.m. Commissioners Board Room, Courtse, Walker, MN. No action required.

SIGNED: _____
Chairman Jim Dowson
Cass County Board of Commissioners

ATTEST: _____
Robert H. Yochum
Cass County Administrator