

**TRANSCRIPT AND REPORT OF PROCEEDINGS
CASS COUNTY BOARD OF COMMISSIONERS
COUNTY OF CASS
October 23, 2012**

Chairman Peterson convened the special meeting of the Cass County Board of Commissioners at 9:00 a.m. on Tuesday, October 23, 2012 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 Downham, Gaalswyk – 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 Tuesday, November 6, 2012. Unanimous.

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

M/S/P Gaalswyk, Dowson – To reopen the meeting, and adjourn at 2:30 P.M. Unanimous.

SIGNED: _____
Chairman Jeff Peterson
Cass County Board of Commissioners

ATTEST: _____
Robert H. Yochum
Cass County Administrator