



# Board of County Commissioners Agenda Request

21

Agenda Item #

**Requested Meeting Date:**

**Title of Item:**

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
<b>Submitted by:</b> Nathan Burkett, County Administrator		<b>Department:</b> Administration
<b>Presenter (Name and Title):</b> Nathan Burkett, County Administrator		<b>Estimated Time Needed:</b> -
<b>Summary of Issue:</b> On January 13, 2015 the County Board held a closed session for performance evaluation of the County Administrator.  The County Board is obligated under the open meeting law to make a statement regarding the closed session.  The County Board makes the following statement:  "The County Board has evaluated the performance of Nathan Burkett, County Administrator and has found his performance to be above satisfactory. The County Board discussed ongoing goals, gave constructive criticism for improvement, and offered praise to Mr. Burkett for his overall job knowledge, financial acumen and leadership."		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Acknowledge a satisfactory or better performance evaluation, remove the County Administrator from probation per County policy and set 2015 pay in accordance with employment agreement.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No      Please Explain:		

Legally binding agreements must have County Attorney approval prior to submission.