



Board of County Commissioners Agenda Request

5B1

Agenda Item #

Requested Meeting Date: October 11, 2016

Title of Item: Reconsider Resolution #20160913-064: Interim 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 checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Patrick Wussow		Department: Administration
Presenter (Name and Title): Patrick Wussow, Interim County Administrator		Estimated Time Needed:
Summary of Issue: The attached resolution was adopted at the September 13, 2016 County Board meeting. When the resolution was initially drafted it was not known that former Aitkin County Administrator Patrick Wussow would agree to help out as our Interim Administrator. At this time, the Personnel Committee recommends that the Board review the resolution and consider making modifications to it, or rescinding it altogether.		
Alternatives, Options, Effects on Others/Comments: Make modifications to resolution		
Recommended Action/Motion: Adopt a resolution rescinding Resolution #20160913-064: Interim County Administrator		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED September 13, 2016

By Commissioner: Marcotte

20160913-064

Interim County Administrator

WHEREAS, the County Administrator has resigned and Aitkin County wishes to appoint an interim county administrator.

NOW THEREFORE BE IT RESOLVED, the County Board approves to hire Patrick Wussow at an hourly rate of \$50.00 per hour for 2 – 3 days a week beginning on September 19, 2016 and commencing at such time a permanent County Administrator begins employment, and

BE IT FURTHER RESOLVED, that the duties, responsibilities and authorities of the Aitkin County Administrator shall be modified during the duration of this contract as follows:

1. The Aitkin County policy allowing for administrative appointment of positions is suspended, and all hiring authority is reserved by the County Board. The interim County Administrator may authorize recruitment of positions, but final approval must be made through the personnel committee and County Board. Hiring authority shall be reinstated to the Aitkin County Administrator upon appointment of a full time permanent administrator.
2. There shall be a department head meeting to ensure communications between the interim administrator and department heads on the 2nd and 4th Wednesday of each month during the interim period. The interim Administrator shall prepare a brief written summary of the topics discussed at these meetings and any outcomes to the County Board within a reasonable time thereafter.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

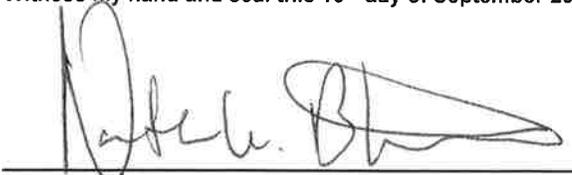
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 13th day of September 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of September 2016



Nathan Burkett
County Administrator