



# Board of County Commissioners Agenda Request

4C  
Agenda Item #

**Requested Meeting Date:** November 22, 2016

**Title of Item:** Potential Action Related to Employment of Individual

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

<b>Submitted by:</b> Patrick Wussow	<b>Department:</b> Administration
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<b>Presenter (Name and Title):</b> Patrick Wussow, Interim County Administrator	<b>Estimated Time Needed:</b>
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**Summary of Issue:**

The Board has met twice in Closed Session Pursuant to Minnesota Statutes §13D.05 for Preliminary Consideration of Allegations Against an Individual Subject to the Board's Authority.

At Tuesday's Board meeting, the Board will consider taking potential action related to the above.

**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:*