

SPECIAL MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: THURSDAY, September 16, 2021, at 8:15 a.m.

LOCATION: First Floor – Board Room, Courthouse

Agenda/Minutes

1. Meeting was brought to order by Board Chair Nelson. Commissioners in attendance: Nelson, Knutson, Grimsley, Okeson, and Vareberg; County Administrator, Mike Brethorst; Human Resources Director, Amy Rissmann; County Attorney, Brian McDonald; and Sheriff Todd Glander.
2. Pledge of Allegiance.
3. It was moved and seconded to adopt Resolution 09-21-2S: Closed Session: Performance Review – County Administrator, Mike Brethorst. (Okeson, Vareberg), carried.
4. Closed Session – as noted above.
5. It was moved and seconded to move back into Open Session. (Knutson, Vareberg), carried.
6. Open Session – Release of Claims Agreement and Separation:
 - a. It is noted by Chair Nelson to Administrator Brethorst, to thank him for his service.
 - b. It was moved and seconded to adopt a Separation Agreement and Release of Claim by and between Becker County Administrator, Mike Brethorst and the Becker County Commission. (Nelson, Okeson), a roll call vote was called and taken: Nelson -Yay; Knutson – Yay; Grimsley – Yay; Okeson; Yay; Vareberg – Nay. Motion carried 4-1.

Being no further business, Chair Nelson adjourned the meeting.

s/ Michael M. Brethorst
Michael M. Brethorst
County Administrator

/s/ Barry Nelson
Barry Nelson
Board Chair