

BECKER COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING

DATE: Thursday, February 8, 2024 at 4:00 pm

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Board Chair Okeson. Commissioners in attendance: Nelson, Okeson, Vareberg, Jepson and minute taker Peggy Martin. Commissioner Meyer was in attendance via Teams.
2. Pledge of Allegiance.
3. Board Chair Okeson stated that Commissioner Meyer was in attendance via Teams at 7596 MN 64 Motley, MN.

Agenda:

1. Motion and second to appoint Human Resources Director Carrie Smith as Interim County Administrator effective immediately (Vareberg, Nelson).
 - Roll call vote by Commissioner Okeson: Nelson-In Favor, Jepson-In Favor, Vareberg-In Favor, Okeson-In Favor, Meyer-In Favor.
 - Salary set by Finance Committee.

Being no further business, Chair Okeson adjourned the meeting at 4:09 pm.

/s/ Carrie Smith
Carrie Smith
Interim County Administrator

/s/ John Okeson
John Okeson
Board Chair