

ADJOURNED MEETING OF THE COUNTY BOARD
September 4, 2009

The Board of County Commissioners of Freeborn County met in the Freeborn county Boardroom at 8:30 a.m. Friday, September 04, 2009. Members present: Shoff, Mathiason, Nelson, and Belshan. Members Excused: Tuttle

Chair, Commissioner Shoff called the meeting to order at 8:30 a.m. and declared that the County Board would be going into a closed session to evaluate the performance of an employee. The Chair reconvened the meeting at 9:18 a.m. and asked the Administrator to give an overview of the closed session. John stated the Board went into a Closed Session to review, discuss and consider the performance evaluation of Richard (Dick) Holmen. John asked if the Board had any action they would like to take based on the staff recommendation related to this matter.

Commissioner Mathiason offered the following resolution;

RESOLUTION NO. 09-176
RESOLUTION ADOPTING THE RECOMMENDATION TO TERMINATE RICHARD (DICK) HOLMEN
FROM HIS PRESENT POSTION IN THE INFORMATION SERVICES DEPARMENT WITH
FREEBORN COUNTY

BE IT RESOLVED, that after review of the performance evaluation of Richard (Dick) Holmen that the County Board adopt the recommendation to terminate Dick Holmen from his present position in the Information Services Department with Freeborn County for the reason of insubordination and that this termination be effective immediately.

Resolution seconded by Commissioner Nelson

After discussion, a vote was taken and the Chair declared the resolution unanimously adopted.

Chair, Commissioner Shoff adjourned the meeting at 9:20 a.m. on September 4, 2009.

By: _____
Christopher Shoff
Chair of the County Board

Attest: _____
John Kluever
Administrator