

**ADJOURNED SPECIAL MEETING OF THE COUNTY BOARD**  
**October 26, 2022**

The Board of Commissioners of Freeborn County met in the Freeborn County Boardroom at 9:00 a.m. on Wednesday, October 26, 2022. Members present: Commissioners Shoff, Belshan, Edwin, Forman and Herman.

Mike Humpal with South Central Service Cooperative provided instruction and overview of the interview process.

The County Board conducted interviews with Michael Harvey, Pat Oman and Susan Miller, respectively in the morning.

At approximately 11:49 a.m., the Board recessed for lunch and reconvened at 1:12 p.m. to conduct an interview with Candace Pesch.

Following the final interview at 2:04 p.m., the Board recessed for a break and resumed at 2:46 p.m.

Commissioner Forman offered the following motion:

**MOVED**, to enter into closed session under Minnesota Statute § 13D.03 to consider strategies for labor negotiations.

Motion seconded by Commissioner Edwin.

After discussion, a vote was taken and the Chair declared the motion approved.

At approximately 3:46 p.m. the Board reconvened.

Commissioner Herman offered the following motion;

**MOVED**, giving Mike Humpal perimeters for contract negotiations to make an offer to Candidate 3.

Motion was seconded by Commissioner Forman.

After discussion, a vote was taken with Commissioners Forman, Herman, Belshan and Shoff voting yay and Commissioner Edwin voting nay. The Chair declared the motion approved.

Chair, Commissioner Shoff adjourned the meeting at 3:49 p.m. until 8:30 a.m. on Tuesday, November 1, 2022.

By: \_\_\_\_\_  
Christopher N. Shoff  
Chair

Attest: \_\_\_\_\_  
Ted Herman  
Vice Chair