

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS  
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA  
Special Meeting  
December 15, 2016 1:00 p.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, Dennis Goebel, MCMC CEO, Linda Lassen, Murray County Medical Center Board Members: Kevin Vickerman, William Wassner, and Lenore Wendorff.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

Dennis Goebel, MCMC CEO, reviewed a Rural Health Care Summit Presentation.

1:58 p.m. The meeting was recessed.

2:06 p.m. The meeting was called back to order with the following members present: Commissioners Robert Moline, James Jens, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator.

2:06 p.m. It was moved by Moline, seconded by Kluis and passed to approve going into closed session for the evaluation of the performance of Museum Coordinator Janet Timmerman pursuant to Minnesota Statute 13D.05, subd. 3.

2:34 p.m. It was moved by Thiner, seconded by Jens and passed to approve coming out of closed session.

The County Board met with Janet Timmerman pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

*Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.*

2:37 p.m. It was moved by Magnus, seconded by Thiner and passed to approve going into closed session for the evaluation of the performance of County Assessor Marcy Barritt pursuant to Minnesota Statute 13D.05, subd. 3.

2:53 p.m. It was moved by Magnus, seconded by Jens and passed to approve coming out of closed session.

The County Board met with Marcy Barritt pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average” when evaluating the following items:

*Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.*

2:56 p.m. It was moved by Thiner seconded by Jens and passed to approve going into closed session for the evaluation of the performance of Sunrise Terrace Director Carol Veldhuisen pursuant to Minnesota Statute 13D.05, subd. 3.

3:10 p.m. It was moved by Moline, seconded by Thiner and passed to approve coming out of closed session.

The County Board met with Carol Veldhuisen pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

*Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.*

3:15 p.m. It was moved by Thiner, seconded by Jens and passed to approve going into closed session for the evaluation of the performance of County Coordinator Aurora Heard pursuant to Minnesota Statute 13D.05, subd. 3.

3:35 p.m. It was moved by Jens, seconded by Magnus and passed to approve coming out of closed session.

The County Board met with Aurora Heard pursuant to Minnesota Statute 13D.05, subd. 3. in closed session and rated her 2016 performance as “above average/exceptional” when evaluating the following items:

*Quality of work, quantity of work, job knowledge, decision making/judgement, dependability, efficiency, flexibility/adaptability/change management/risk taking, interpersonal/communication skills, outcomes measurement and problem-solving, professional conduct/integrity, safety/security, self-improvement, leadership, staff development/motivation, resource/project management.*

3:37 p.m. The meeting was adjourned.

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Attest: Aurora Heard, County Coordinator

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David Thiner, Chairman of the Board