BECKER COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Tuesday, June 11, 2024, AT 1:15 pm

LOCATION: Board Room, Courthouse

1. Commissioners in attendance: Nelson, Okeson, Vareberg, Jepson and Meyer.

Agenda:

- 1. County Administrator Finalists Interviews:
 - Carrie Smith at 1:15 pm
 - Tyler Treichel at 2:05 pm
- 2. DDA Shared Public and Department Head Feedback with Board.
- 3. Motion and second to offer the position of the Becker County Administrator to and negotiate the terms of employment with Carrie Smith (Okeson, Vareberg) carried.
- 4. The Finance Committee (Okeson and Meyer) will be the designated negotiation team. The official terms of employment will be acted upon at a future board meeting.

Being no further business, Chair Okeson adjourned the meeting at 4:12 pm.

/s/	John Okeson	
	John Okeson	
	Board Chair	