

Traverse County Board of Commissioners  
Special Meeting  
Wheaton, Minnesota  
July 23, 2012

PURPOSE OF MEETING

Discussion of Steve Boehmlehner's valuation/possible tax abatement and County Coordinator position.

CALL TO ORDER

Chairman Leininger called the special meeting to order at 9:00 a.m.

PRESENT

Commissioners Jerry Deal, David Salberg, Todd Johnson, Kevin Leininger and Donny Appel  
Janet Raguse, County Coordinator and Clerk  
Matt Franzese, County Attorney  
Rhonda Antrim, Social Services Director  
LeAnn Peyton, Recorder  
Dianne Reinart, Assessor  
Kit Johnson, Auditor/Treasurer  
Don Metz, Local Assessor

PLEDGE

The Pledge of Allegiance was recited.

AGENDA

Upon motion by Commissioner Deal, seconded by Commissioner Salberg and carried unanimously, the agenda was approved.

STEVE BOEHMLEHNER

Auditor/Treasurer Johnson discussed the reasons the County was authorized to provide abatement. Assessor Reinart indicated that the abatement must be approved by the Assessor and the Auditor/Treasurer and that the statute does not provide a reason for the abatement and, as a result, she could not sign the abatement document. Boehmlehner distributed information regarding property values. Following discussion, the Board indicated to Boehmlehner that they could not provide the abatement.

MATT FRANZESE, COUNTY ATTORNEY

As a result of the meeting between the Personnel Committee and Department Heads, the recommendation of the group was to separate the Coordinator and human resources duties. He noted that Rhonda Antrim, Social Service Director, was interested in fulfilling the Coordinator duties and responsibilities. In addition, the group recommended hiring a full-time Human Resources Director. The Commission also discussed contracting for human resources services. Upon motion by Commissioner Deal, seconded by Commissioner Salberg and carried unanimously, the Coordinator duties and responsibilities were assigned to Rhonda Antrim, Social Services Director. Upon motion by Commissioner Deal, seconded by Commissioner Johnson and carried unanimously, the County will contract with Justin Anderson for human resources services on an interim basis. Upon motion by Commissioner Salberg, seconded by Commissioner Appel and carried unanimously, the County will advertise for a full-time Human Resources Director, in addition to advertising a Request for Proposal for Human Resources Services.

ADJOURN

Chairman Leininger adjourned the meeting at 9:50a.m.

Attest: Janet Raguse \_\_\_\_\_  
Clerk and County Coordinator

Kevin Leininger \_\_\_\_\_  
Chairman, Board of Commissioners