

REDWOOD COUNTY, MINNESOTA

February 1, 2024

The Board of County Commissioners met for a special meeting at 8:00 a.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota.

Present for all or portions of the meeting were Commissioners Dave Forkrud, Rick Wakefield, Bob Van Hee, Jim Salfer, and Dennis Groebner; Administrative Assistant Sierra Fluck, Account Technician Amy Gewerth, Tammy Houle, Roger Pabst.

Chair Salfer called the special meeting for the sole and specific purpose of appointing Amy Gewerth as Interim County Recorder under agreement, she shall not file for the office of County Recorder, as set forth in Minnesota Statute 375A.1205.

On motion by Wakefield, second by Van Hee, the Board voted unanimously to approve the agreement to appoint Amy Gewerth as Interim County Recorder for the period of February 1, 2024, to March 7, 2024, with an annual salary of \$77,792.00, which shall be prorated for the period she is the interim County Recorder.

**ADJOURN**

On motion by Van Hee, second by Wakefield with there being no further business, Chair Salfer declared the meeting adjourned at 8:09 a.m.