



Dakota County

Legislation Details (With Text)

File #: DC-482 **Version:** 1
Type: Regular Action **Status:** Passed
File created: 10/27/2021 **In control:** Board of Commissioners
On agenda: 11/30/2021 **Final action:** 11/30/2021
Enactment date: 11/30/2021 **Enactment #:** 21-571
Title: Closed Executive Session: County Manager's Year-End Performance Review
Sponsors: County Administration
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
11/30/2021	1	Board of Commissioners	approved	Pass

DEPARTMENT: County Administration

FILE TYPE: Regular Action

TITLE

Closed Executive Session: County Manager's Year-End Performance Review

PURPOSE/ACTION REQUESTED

Hold a closed executive session.

SUMMARY

The Dakota County Attorney has advised that prior to closing a County Board meeting, pursuant to the Open Meeting Law, Minn. Stat. § 13D, the County Board must resolve by majority to close the meeting.

RECOMMENDATION

The County Manager has recommended that a closed executive session be held during the Dakota County Board of Commissioners meeting on November 30, 2021, to discuss the following:

- Evaluate the performance of the County Manager. The County Manager has agreed to the closed executive session for this purpose.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

- ☒ None ☐ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, upon adoption of a resolution by majority vote, the Dakota County Board is authorized, pursuant to Minn. Stat. § 13D.05 3(a), to hold a closed executive session to discuss the performance of an individual who is subject to its authority; and

WHEREAS, the Dakota County Board of Commissioners desires to meet to discuss the performance of the County Manager.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the Dakota County Board of Commissioners meeting on November 30, 2021, and recesses to Conference Room 3A, Administration Center, Hastings, Minnesota, to discuss the performance of the County Manager

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

BOARD GOALS

- | | |
|--|---|
| <input type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input checked="" type="checkbox"/> A Successful Place for Business and Jobs | <input type="checkbox"/> Excellence in Public Service |

PUBLIC ENGAGEMENT LEVEL

- | | | | |
|--|----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Inform and Listen | <input type="checkbox"/> Discuss | <input type="checkbox"/> Involve | <input checked="" type="checkbox"/> N/A |
|--|----------------------------------|----------------------------------|---|

CONTACT

Department Head: Matt Smith

Author: Jeni Reynolds