

April 19, 2005  
Cottonwood County Board of Commissioners  
Special Meeting  
Minutes

The Cottonwood County Board of Commissioners met in special session on Tuesday, April 19, 2005 at 10:00 a.m. at the Cottonwood County Courthouse in Windom, MN. Present were: Commissioners Chuck Severson, Ron Kuecker, Norm Holmen, John Oeltjenbruns, Gary Sorenson and Administrative Assistant Kelly Thongvivong.

Motion by Sorenson, second by Oeltjenbruns, unanimous vote to send letter of support on behalf of the residents of Cottonwood County for the careful consideration of the Southwest Minnesota Regional Airport's application for a Small Community Air Service Development Program grant for financial assistance associated with nonstop Northwest Airlines' service to Minneapolis-St. Paul International Airport.

The purpose of the remainder of the meeting was to conduct interviews with four candidates for the CSSA Director position. The following individuals were interviewed: Bob Pankratz, Deb Hauge, Bonnie Frederickson and Craig Myers.

Following the interviews, the board unanimously decided to allow Chairman Severson to offer the CSSA Director position to Craig Myers. He will be offered to begin at Step 10 of the 2005 pay scale with his salary to be reviewed again in January of 2006. He will be offered vacation leave at the same rate as an individual who is in their 6<sup>th</sup> year of employment with Cottonwood County.

There being no further business, there was a motion by Kuecker, second by Sorenson, unanimous vote to adjourn the meeting.

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Chuck Severson, Board Chairman

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Kelly Thongvivong, Bd. Adm. Assistant