

January 18, 2008
Cottonwood County Board of Commissioners
Emergency Meeting
Minutes

The Cottonwood County Board of Commissioners held an emergency meeting on Friday, January 18, 2008 at 9:00 a.m. at the Cottonwood County Courthouse in Windom, MN. Presiding over the meeting was Chairman John Oeltjenbruns. Present for all or portions of the meeting were: Commissioners John Oeltjenbruns, Gary Sorenson, Tom White, Ron Kuecker; Administrative Assistant Kelly Thongvivong; Auditor/Treasurer Jan Johnson; County Attorney Doug Storey; Ron Gregg. Commissioner Norm Holmen was absent.

The sole reason for the meeting was to consider what action, if any, should be taken in regard to a request by Steve Burdick to rescind his resignation as an employee of Cottonwood County, which was accepted on Tuesday, January 15, 2008 at the regular meeting.

After much discussion, there was a motion by Sorenson, second by White, to rescind motions made on January 15, 2008 to accept letter of resignation from Steve Burdick effective January 23rd with appropriate payout of benefits and to allow County Engineer to post internally and then advertise for the highway mechanic position. Voting aye: Sorenson, White, Oeltjenbruns. Voting nay: Kuecker. Commissioner Holmen was absent. Motion carried.

Motion by Sorenson, second by White, unanimous vote to allow Steve Burdick to withdraw his letter of resignation dated January 9, 2008 due to the fact that he had not yet reached his final date of employment with Cottonwood County which would have been January 23, 2008.

Motion by Kuecker, second by Sorenson, unanimous vote to adjourn the meeting at 9:50 a.m.

Jan Johnson, Auditor/Treasurer

John Oeltjenbruns, Board Chairman

Kelly Thongvivong, Bd. Adm. Assistant