

JOINT MEETING OF EXECUTIVE COMMITTEE AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Thursday, May 16, 2013

Room B390, Administrative Center, 400 4th St. N.

Recess Meeting of County Board Meeting

MEMBERS PRESENT: Tara Johnson, Sharon Hampson, Ray Ebert, Vicki Burke, Monica Kruse, Don Meyer, Roger Plesha, Marilyn Pedretti, Joe Veenstra, Maureen Freedland, Jim Berns, Steve Doyle, Jeff Schroeder, Leon Pfaff

MEMBERS EXCUSED: Chuck Spiker

MEMBERS ABSENT: None

OTHERS PRESENT: Steve O'Malley, Jim Speropulos, Charlie Handy, Gary Ingvalson, Dave Lange, Briand Fukuda, Ginny Dankmeyer

CALL TO ORDER AND ROLL CALL

Chair Johnson called the meeting to order at 6:15 p.m.

RESOLUTION RE: APPROVAL OF PARK PLAZA PROPERTY OFFER TO PURCHASE

Chair Johnson explained the need for the recess meeting during the County Board meeting as another special meeting was held prior to the County Board meeting. The intent is to approve the resolution and forward it to the full board where the entire discussion can be held.

MOTION by Meyer/Schroeder to approve. **Motion carried unanimously.** Spiker excused.

ADJOURNMENT

MOTION by Pedretti/Freedland to adjourn. **Motion carried unanimously.** Spiker excused. The meeting adjourned at 6:17 p.m.

Approved June 12, 2013, Ginny Dankmeyer, Recorder