

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, June 18, 2024 at 9:00 AM**

I. CALL TO ORDER

- A. The meeting was called to order by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Hoisington.

II. ADMINISTRATION: Sara Folsted

- A. **Motion by Jeff Docken, seconded by Gerry Hoisington to go into Closed Session under Minnesota Statutes Chapter 13D.05 Subd. 3 (b) Attorney-Client Privilege, regarding consideration of a Settlement Agreement.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

Motion by Jeff Docken, seconded by Gerry Hoisington to go out of Closed Session.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

- B. **Motion by Jeff Docken, seconded by Gerry Hoisington, to adopt Resolution No. 24-026 regarding the settlement agreement in Sporleder v. State.**

RESULT: Approved, AYES: Steve Underdahl, NAYS: None

III. ADJOURNMENT

Motion by Jim Purfeerst, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

Approved by the Rice County Board of Commissioners on this 25th day of June 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator

DRAFT