

**SYNOPSIS OF COUNTY BOARD SPECIAL MEETING**  
**July 14, 2021**

Members present: Borchert, Berg, Windschitl, Simonsen, and Veerkamp, along with Human Resources Director Ruth Schaefer, and County Administrator Hansen.

Chairman Berg convened the Special Meeting at 1:00 PM of the County Board for the purpose of interviewing and selection of a finalist for the position of Auditor-Treasurer.

The Board interviewed the (2) two finalists of Kelly Hotovec at 1:00 PM and Liza Kukla at 1:45 PM.

Upon further discussion and deliberation, M/Windschitl, S/Veerkamp, to select as finalist Kelly Hotovec for the Auditor/Treasurer position and appoint an ad hoc committee of Chairman Berg, Vice Chair Veerkamp, Administrator Hansen, and HR Director Schaefer for the purpose of setting the salary for the Auditor/Treasurer position; carried.

At 2:46 PM, the County Board recessed to allow time for the Ad Hoc Committee to meet to determine a recommendation for salary. At 3:01 PM, the County Board reconvened the special meeting.

The ad hoc committee presented its recommendation for salary compensation for finalist Kelly Hotovec. Upon further discussion and deliberation, M/Simonsen, S/Veerkamp, to offer the position of the Brown County Auditor/Treasurer to Kelly Hotovec at the annual salary of \$93,500 effective 7-16-2021; carried 5-0.

There being no further business, Chairman Berg declared the Meeting adjourned at 3:02 PM.

The Official Minutes of the Special Meeting of 7-14-2021 are on file in the County Administrator's Office and may be viewed during normal business hours, M-F, 8AM-4:30PM. Correspondence and requests for additional information may be directed to the County Administrator's E-Mail Address: [cntyadmn@co.brown.mn.us](mailto:cntyadmn@co.brown.mn.us)  
Home Page Address: [www.co.brown.mn.us](http://www.co.brown.mn.us)