

**SYNOPSIS OF COUNTY BOARD SPECIAL MEETING
December 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 3:30 PM of the County Board for the purpose of interviewing a finalist for the position of Information Technology (I.T.) Director.

The Board interviewed one (1) finalist Brandon Wortz at 3:30 PM.

Upon further discussion and deliberation, M/Windschitl, S/Veerkamp, to offer the position of the Brown County I.T. Director to Brandon Wortz at the anticipated annual salary of around \$82,000, with the final amount to be determined upon further consideration of placement on the salary schedule and/or a market adjustment, with an effective start date of January 4, 2022, contingent upon the acceptance of the position; and authorize posting for a FT IT Network and Systems Administrator according to policy; carried 5-0.

There being no further business, Chairman Berg declared the Meeting adjourned at 4:26 PM

The Official Minutes of the Special Meeting of 12-14-2021 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
Home Page Address: www.co.brown.mn.us