

NOTICE OF SPECIAL CLOSED MEETING OF THE BELTRAMI COUNTY BOARD OF COMMISSIONERS

In accordance with the Minnesota Open Meeting Law and Minnesota Statute Section 13D.04, notice is hereby given of a Special Meeting of the Board of County Commissioners as follows:

Date: Wednesday, June 28, 2023

<u>Time</u>: 3:00 p.m.

Location: County Board Room, 701 Minnesota Ave., Bemidji, MN

Except for the Closed Session, this meeting is open to the public. It will also be live streamed. Any person wishing to monitor the meeting remotely may do so in real time by watching the livestream of the meeting on the County's YouTube channel which can be accessed at: https://www.youtube.com/@beltramicounty3669/streams.

<u>Purpose</u>: The purpose of the meeting is for the County Board to discuss property negotiations for the County Jail Project.

Agenda:

- 1) Call to Order
- Closed Session: Property Negotiations
- 3) Adjourn

Questions about this meeting may be directed to County Administrator Tom Barry at 218-333-8478.

Tom Barry, County Administrator Dated: June 23, 2023

This notice was published by:

- Notification of news media
- Posting on the County's website
- · Posting on the Board Room door
- Emailed to any person who has filed a written request for notice of meetings