McPherson County Board of Commissioners Minutes of Proceedings March 8th, 2022

The McPherson County Board of Commissioners met in special session on Tuesday, March 8th, 2022, in the Commissioners chambers. Chairman Anthony Kunz called the meeting to order at 1PM. Members present were Anthony Kunz, Sid Feickert, Jeff Neuharth, and Rick Beilke. Absent: Delmar Metzger. Also present Austin Hoffman.

Neuharth moved and Beilke seconded to approve the agenda of the March 8th special meeting. All voted in favor. Motion carried. No conflicts of interest were declared.

No public comments or concerns were brought to the board.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session

Beilke moved and Feickert seconded to enter executive session at 1PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Beilke seconded to exit executive session at 2:10PM. All voted in favor. Motion carried. As a result of executive session Neuharth moved and Beilke seconded to accept Kalen Thomas's resignation as of March 8th, 2022. All voted in favor. Motion carried.

Executive Session

Beilke moved and Feickert seconded to enter executive session at 2:15PM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 2:50PM. All voted in favor. Motion carried. As a result of executive session Feickert moved and Neuharth seconded to appoint Brooke Graves as Director of Equalization and to advertise for a Deputy Assessor. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to adjourn the meeting at 3:05PM. All voted in favor. Motion carried. The next commissioners meeting is Tuesday, April 5th beginning at 10AM.

ATTEST:

<u>Lindley Howard</u>

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners