

SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
September 11, 2007

The Big Stone County Board of Commissioners met in the Commissioner's Room at 11:00 AM on Tuesday, September 11, 2007. The original purpose of the meeting was to interview the final candidates for the HR Director position. However, due to the withdrawal of the candidates, Attorney Watson stated that the meeting should now be considered an emergency meeting to discuss the options. Chairman Tomschin called the meeting to order with Commissioners Athey, Sandberg, Olson and Janssen present. Also present were HR Director Sue Schultz, Treasurer Cindy Nelson, Engineer Nick Anderson, Recorder Elaine Martig, Assessor Sandy Vold, Sheriff John Haukos, Attorney Bill Watson and Auditor Michelle Knutson.

HR Director Schultz explained the process that had been followed. Due to the withdrawal of the final two candidates, Schultz reported that her plans to relocate had changed. Therefore, Schultz rescinded her verbal notice of intent to resign.

Following discussion, motion by Olson and seconded by Sandberg to stop the process to fill the position. Motion carried with Commissioners Athey and Tomschin voting Nay.

Chairman Tomschin declared the meeting adjourned at 11:14 AM.

Doug Tomschin, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor