

Thursday, 29 March 2019

Madison County Board of Supervisors met in special session on 29 March 2019 at 8:59 a.m. in the Board office to conduct three employment interviews for an Information Services Technician. Chairman Price called the meeting to order with Supervisors Clifton and Fitch present. Each applicant was offered a closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Clifton moved, Fitch seconded, to recess after the first interview at 10:02 a.m.; motion carried unanimously. Fitch moved, Clifton seconded, to reconvene at 10:56 a.m.; motion carried unanimously. Clifton moved, Fitch second, to enter into closed session pursuant to Iowa Code 21.5(1)(i) at 10:59 a.m.; motion carried unanimously. Clifton moved, Fitch seconded, to exit out of closed session at 11:39 a.m.; motion carried unanimously. Clifton moved, Fitch seconded, to recess after the second interview at 11:40 a.m.; motion carried unanimously. Clifton moved, Fitch seconded, to reconvene at 3:14 p.m.; motion carried unanimously. Clifton moved, Fitch seconded, to enter into closed session pursuant to Iowa Code 21.5(1)(i) at 3:16 p.m.; motion carried unanimously. Clifton moved, Fitch seconded, to exit closed session at 4:18 p.m.; motion carried unanimously. The Board unanimously approved a full-time offer of employment to Jennifer McErlean at \$65,000.00 annually and directed Human Resources to conduct pre-employment requirements. No other action was taken in open or closed session. Fitch moved, Clifton seconded, to adjourn at 4:26 p.m.; motion carried unanimously.

Shelley D. Kaster, County Auditor

Aaron Price, Chairman, Board of Supervisors