

June 19, 2007

The Warren County Board of Supervisors met on Tuesday June 19, 2007 at 1:30 p.m. with all members present. The purpose of the meeting was for employee performance reviews.

The following had their evaluations in open session:

Steve Akes, Engineer – 1:30 p.m.

Shelly VanderTuig, Board of Supervisors-2:40 p.m.

Sheri Schiro, Substance Abuse-3:15 p.m.

The following had their evaluations in closed session:

Kristi Dierking-Mental Health- 2:10 p.m.:

RESOLUTION 07-298 CLOSED SESSION

Motion by Bob Sandy, second by Marvin Grace, BE IT RESOLVED THAT, Kristi Dierking requests a closed session for her evaluation, according to the Iowa Code Chapter 21.5 (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. Carried unanimously.

Came out of closed session at 2:46p.m.

Upon proper motion the meeting was adjourned at 3:55 p.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart