

JUNE 11, 2008

The Warren County Board of Supervisors met on Wednesday June 11, 2007 at 1:37 p.m. with all members present. The purpose of the meeting was for employee performance reviews.

The following had their evaluations in open session:

Dan Johnson 1:37 p.m.
Leora Schurman 2:08 p.m.
Shelly Vander Tuig 2:46 p.m.
Recess 3:10 p.m.
Reconvene 3:33 p.m.
Sheri Schiro 3:33 p.m.

SIMPLE MOTION by Marvin Grace, seconded by Bob Sandy to recess until Wednesday June 12, 2008 at 9:30 a.m.

Reconvene Employee performance reviews at 9:32 a.m. on Wednesday June 12, 2008

The following had their evaluations in closed session:

Bob Folkestad 9:32 a.m.:

RESOLUTION 08 – 246 CLOSED SESSION

BE IT RESOLVED THAT, Bob Folkestad requests a closed session for his 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 9:59 a.m.

Kristi Dierking 10:05 a.m.:

RESOLUTION 08 – 247 CLOSED SESSION

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 10:29 a.m.

Julie Harris 10:40 a.m.:

RESOLUTION 08 – 248 CLOSED SESSION

BE IT RESOLVED THAT, Julie Harris 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 11:03 a.m.

Recess 11:04 a.m.
Reconvene 1:32 p.m.

The following had their evaluations in open session:

Kay Brewer 1:32 p.m.
Recess 2:04 p.m.

Reconvene 2:22 p.m.

The following had their evaluations in closed session:

Steve Akes 2:22 p.m.:

RESOLUTION 08 – 249 CLOSED SESSION

BE IT RESOLVED THAT, Steve Akes requests a closed session for his 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 3:43 p.m.

Upon proper motion the meeting was adjourned at 3:44 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart