

JUNE 4, 2009

The Warren County Board of Supervisors met on Thursday, June 4, 2009 at 10:06 a.m. with all members present. The purpose of the meeting was for the employee performance review of the CPC Director, Kristi Dierking. Closed meeting at 10:08 a.m.

09-213 CLOSED SESSION

BE IT RESOLVED THAT, Kristi Dierking requests a closed session for her evaluation, according to the Iowa Code Chapter 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.* Carried unanimously.

Came out of closed session at 10:32 a.m.

Upon proper motion the meeting was adjourned at 10:34 a.m.

ATTEST: _____, AUDITOR
Traci VanderLinden

_____, CHAIR
G. Kevin Middleswart