

June 8, 2009

The Warren County Board of Supervisors met on Monday June 8, 2009 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:

Kay Brewer-DHS-1:30 p.m.

The following had their evaluations in closed session:

Julie Harris-I.T. Director-2:16

RESOLUTION 09-216 CLOSED SESSION

Motion by Marvin Grace, second by Doug Shull, BE IT RESOLVED THAT, Julie Harris 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 2:46p.m.

Upon proper motion the meeting was adjourned at 3:00 p.m.

ATTEST: _____, AUDITOR

Traci VanderLinden

_____, CHAIR

G. Kevin Middleswart