Official Proceedings of the Stutsman County Commission

February 8, 2011

At 4:00 p.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose answered roll call. The purpose of this meeting was to review the proposal to fill the Stutsman County Director of Tax Equalization Position.

Klose reported that they had interviewed two qualified individuals for the Director of Tax Equalization Position. It was the consensus of the interview committee that Toni Hible was the most qualified individual based on training, experience and references.

Noel Johnson, Auditor/COO reviewed the salary proposal that had been made to Ms. Hible. She had made a counter offer of a starting salary at Step One, Grade 18 - $4,464.99 per month – a one step increase (2%) after a satisfactory six month evaluation, and a pay increase to $4,833.33 per month upon receiving her certification as a North Dakota Certified Director of Tax Equalization. Johnson recommended that the Commission accept her counteroffer.

Neys made a motion seconded by Schwartz to concur with Johnson's recommendation. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

A motion to adjourn was made by Ova and seconded by Schwartz. At 4:17 p.m. the special meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A Johnson County COO (Auditor)	Mark T. Klose Commission Chairman