HANSON COUNTY COMMISSIONERS SPECIAL MEETING MINUTES OF PROCEEDINGS Tuesday, April 13, 2021

Chairman Schoenrock, with members Fox, Kjetland and Waldera present, called the special meeting of the Hanson County Board of Commissioners to order on Tuesday, April 13, 2021. Also present was the County Auditor and Nick Mentele with the Highway Department. Bumgardner was absent.

The purpose of today's special meeting was to appoint an interim Highway Superintendent.

Motion Kjetland, seconded by Waldera to approve the agenda.

Until applicants are reviewed, and a permanent Highway Superintendent is hired, a motion was made by Kjetland, seconded by Waldera to appoint Nick Mentele as interim Highway Superintendent at an hourly rate of \$21.00 effective Friday, April 16, 2021. All voted aye, motion was carried. All other existing benefits will remain the same.

A new phone will be ordered for Mentele to use which will be transferred to the new Superintendent when the time comes.

Mentele signed the interim Highway Superintendents job description and agreed to keep things going at the Highway department and keep communication with the Commissioners open.

Being as there was no further business for the day, motion Kjetland and seconded by Waldera to adjourn until Friday, April 16, 2021 at 9:00 a.m. for a special meeting. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners
ATTECT.

ATTEST: Lesa Trabing, Auditor (SEAL)

Published once at the approximate cost of \$_____.