

GRANT COUNTY PARKS COMMITTEE
MINUTES OF MEETING
Thursday, April 30, 2009

Chairman Ivan Farness called the meeting to order at 10:00 a.m. in Room 266 of the Administration Building. Members present: Ivan Farness, Allan Jansen, DuWayne Carlin. William Biefer was absent.

Others present: Robert Mertz and Randy Hamann.

Al Jansen, seconded by DuWayne Carlin, made a motion that the meeting was in compliance with the open meeting law. Motion carried.

DuWayne Carlin, seconded by Al Jansen, made a motion to approve agenda as published. Motion carried.

Al Jansen, seconded by DuWayne Carlin, made a motion to go into Closed Session per State Statute 19.85 (1) (c) for employment interviews – Seasonal Laborer. Motion carried

Chairman Ivan Farness asked for a motion to come out of Closed Session per State Statute 19.85 (1) (c) for employment interviews – Seasonal Laborer and bring the meeting back into Open Session. DuWayne Carlin, seconded by Al Jansen made a motion to come out of Closed Session and continue the meeting in Open Session. Motion carried.

Al Jansen, seconded by DuWayne Carlin, made a motion to offer the Seasonal Laborer – Parks position to candidate #1 on reference and background check. If candidate #1 declines; offer to candidate #2 contingent on reference and background check. Motion carried.

Motion to adjourn was made by Al Jansen, second by DuWayne Carlin. Motion carried.