

**SPECIAL MEETING
NOVEMBER 10, 2016**

The meeting was called to order at 8:30 a.m. by Darin Bloyed, Chairman. Those present were Pat Irwin and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk.

PUBLIC INPUT: Jerry Hanness spoke on behalf of Dan Hill. Mr. Hanness stated that he lives near Jersey Valley and Buffalo Valley and has dealt with the Road Department on several occasions.

REVIEW OF ALL AGENDA ITEMS TO DETERMINE IF ANY DO OR DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS: Mr. Irwin made a motion that no agenda items impose a direct and significant economic burden on a business or directly restrict the formation, operation, or expansion of a business. Motion seconded by Mrs. Shank and passed.

The meeting recessed at 3:04 p.m. to review the applicants' applications and reconvened at 3:16 p.m.

INTERVIEW OF APPLICANTS FOR THE ROAD DEPARTMENT SUPERINTENDENT POSITION: The Board interviewed Tim Ricketts, William Barter, Dan Hill and Chad Chambers. Each applicant was asked the same 12 questions, which are attached to the minutes.

SELECTION OF ROAD DEPARTMENT SUPERINTENDENT: The Board discussed how they rated each applicant and gave their personal opinions in regards to the applicants. There was discussion regarding promoting within the Department.

Commissioner-Elect McDougal also spoke and also felt that Mr. Hill was the best applicant. Commissioner-Elect Rackley agreed.

Mrs. Shank made a motion to offer the Road Department Superintendent position to Dan Hill effective January 1, 2017. Motion seconded by Mr. Irwin and passed unanimously.

PUBLIC INPUT: There was no additional public comment.

As there was nothing further to come before the Board, the meeting adjourned at 4:23 p.m.

Approved: _____/s/
Darin Bloyed, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk