

**McLean County Commission Proceedings – Special Meeting
Thursday, October 8, 2020**

A special meeting of the Board of Commissioners was called to order at 8:35 a.m. by Chairperson Steve Cottingham. Present by telephone were Commissioners Cottingham, Steve Lee, and Barry Suydam by telephone. Also present was Auditor Beth A. Knutson.

Moved by Lee, seconded by Suydam, to authorize advertising for 1 or more jailer/dispatchers. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to authorize advertising to the public for three weeks for the Legal Secretary/Clerk position. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to authorize advertising in-house for one week for the Legal Assistant II position due to a retirement within the State's Attorney's office. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Knutson reported that the monitor used for opening and closing doors in the jailer/dispatcher area went and a replacement needs to be ordered.

Moved by Suydam, seconded by Lee, to approve the purchase of a Planar PT Series PT191MU Touchscreen Monitor in the amount of \$850.00. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

There being no further business, the chairperson declared the meeting adjourned at 8:39 a.m. until the next regularly scheduled meeting on Tuesday, October 20, 2020. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Chairperson, Steve Cottingham

Deputy Auditor, Nancy Leidholm