McLean County Commission Proceedings – Special Meeting
Thursday, June 13, 2019

A special meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Steve Lee. Present were Commissioners Lee and Barry Suydam. Absent was vacating Commissioner Doug Krebsbach. Also present were: Auditor Beth A. Knutson and Chief Deputy Auditor Lori A. Foss.

The purpose of today's special meeting is the interviewing of nine candidates who submitted letters of interest to fill the vacated seat of District 1 County Commissioner.

Moved by Suydam, seconded by Lee, to enter into executive session at 8:31 a.m. Roll Call Vote: Aye: Suydam and Lee. Nay: None. Absent and not voting: Krebsbach. Motion carried.

Moved by Suydam, seconded by Lee, to end the executive session at 11:48 a.m. Roll Call Vote: Aye: Suydam and Lee. Nay: None. Absent and not voting: Krebsbach. Motion carried.

The board went on to discuss the top two candidates identified by letters A and B.

Moved by Suydam, seconded by Lee, to appoint Candidate A to the open seat of District 1 County Commissioner to serve until the next regular election at which time said candidate will run for the remaining time of the term. Roll Call Vote: Aye: Suydam and Lee. Nay: None. Absent and not voting: Krebsbach. Motion carried.

Candidate A was identified as Steve Cottingham of Underwood.

There being no further business, the chairperson declared the meeting adjourned at 11:55 a.m. until the next regularly scheduled meeting on Tuesday, June 18, 2019. The commission minutes and agenda can be found on the county website at http://www.mcleancountynd.gov.

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Steve Lee, Chairperson Lori A. Foss, Chief Deputy Auditor