

1. OPENING & ROLL CALL

The Board met in special session on Friday, July 23, 2021 at 8:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioner Joan Hollekim present and Commissioners Jason Rice, Wayne Olson, Trudy Ruland, and Daniel Uran present via gotomeeting. States Attorney, Wade Enget was absent. Also present were Brad Ellis, Nichole Degenstein and Lynnette Vachal.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

8:00 A.M.

Nichole Degenstein, Human Resource Director discussed the hiring of the Building Supervisor. Comm. Hollekim and Comm. Olson interviewed one applicant for the position and highly recommended the hiring of Brad Ellis. Comm. Ruland discussed the lack of supervisory experience and stated the Commissioners need to help him succeed in the position. Comm. Hollekim stated when hiring Brad Ellis he would be losing a year of service with the new hiring process going from 6 years to 5 years. All Commissioners were in agreement due to being one employee to have a promotion.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the promotion of Brad Ellis, Building Supervisor starting at a salary of \$69,094, effective July 24, 2021 with payroll starting August 1, 2021. Upon roll call, Hollekim, Uran, Ruland, Rice, and Olson voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 8:12 A.M. to meet in regular session on Tuesday, August 3, 2021 at 9:00 A.M. Accepted and approved this 3rd day of August, 2021.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor