

1. OPENING & ROLL CALL

The Board met in special session on Thursday, January 28, 2021 at 1:30 P.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Wayne Olson, Daniel Uran and Jason Rice all present via GOTOMEETING. Wade Enget, State's Attorney was absent.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

1:30 P.M.

Also present were Mary Kilen, Laurie Johnson, Karen Babbitt, Nichole Degenstein and Traci Hysjulien.

Discussion was held on the resignation letter from Traci Hysjulien, Clerk of Court. The Commissioners commended Clerk of Court Hysjulien for her nine years of service.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the resignation of Traci Hysjulien, Clerk of Court effective March 31, 2021. Upon roll call, all present voted yes. Motion carried.

The Commissioners discussed the options of appointing Madison Rodgers who is the Deputy Clerk of Court or advertising for the Clerk of Court position. Clerk of Court Hysjulien along with State's Attorney, Wade Enget recommended appointing Madison Rodgers.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve appointing Madison Rodgers as the Clerk of Court effective April 1, 2021. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve advertising for the Deputy Clerk of Court position. Upon roll call, all present voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 1:48 P.M. to meet in regular session on Tuesday, February 2, 2021 at 9:00 A.M. Accepted and approved this 2nd day of February, 2021.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor