

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
August 4, 2022

If you would like to attend the meeting via zoom, go to:

<https://us02web.zoom.us/j/86783084717?pwd=cVpocWExMXZlbnk0OC9OVjMrVIRTUT09> select
join meeting and enter meeting ID: 867 8308 4717 Password: 151606

Special Scheduled Meeting

2:00 p.m. - Call to Order – Emergency Management Position

2:00 p.m. – Executive Session Non-Elected Personnel

3:00 p.m. – Executive Session Non-Elected Personnel

Adjournment

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Beth Koehler, EM

Call to Order

Chairman Hendricks called the special meeting to order at 2:00 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod.

Executive Session 2:00 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session to conduct interviews for the Emergency Management position with Beth Koehler present and two applicants whose names will not be disclosed at different times. When interviews are complete the meeting will adjourn. No action will be taken during this meeting. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Doug Hendricks, District II (Chairman)

Jake Liebau, District III