## ELK COUNTY BOARD OF COMMISSIONERS

Special Meeting Approved Minutes September 7, 2022

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

https://us02web.zoom.us/j/85363504608?pwd=Y2xQa1E0U2VWWkZQcXhSVW5XU3F0Zz09

select join meeting and enter meeting ID: 853 6350 4608 Password: 693360 Special Scheduled Meeting  $3:00\ p.m.$  - Call to Order – Emergency Management Position 3:00 p.m. - Executive Session Non-Elected Personnel Adjournment Commissioners Present: Shari Kaminska, District I County Clerk: Kerry Harrod Doug Hendricks, District II Jake Liebau, District III Others: Beth Koehler, EM Call to Order Chairman Hendricks called the special meeting to order at 3:00 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod. Beth Koehler stated the applicant could not make the meeting today. There will be an executive scheduled for the next Commissioners Meeting to discussion non-elected personnel. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 3:15 p.m. Motion carried 3-0. ATTEST: Kerry E. Harrod Shari Kaminska, District I Elk County Clerk

Doug Hendricks, District II (Chairman)

Jake Liebau, District III