ADMINISTRATOR ADHOC COMMITTEE MEETING MINUTES

August 20, 2021 - 9:00 a.m.

Howard Male Conference Room

COMMISSIONERS PRESENT: Robert Adrian, Chair

Don Gilmet Brenda Fournier Marty Thomson Bill Peterson, Guest

OTHERS PRESENT: Tammy Sumerix-Bates, Executive Manager

Kim Elkie, Board Assistant

INFORMATION ITEM: The draft contract for the County Administrator was read aloud and

reviewed, item by item, with modification input provided by all

Committee members.

Moved by Commissioner Gilmet and supported by Commissioner Fournier to recommend the below Action Item. Motion carried.

ACTION ITEM #1: The Committee recommends to approve the Administrator contract as presented with attorney review/modifications.

Motion to adjourn by Commissioner Gilmet with support by Commissioner Thomson. Motion carried. The meeting adjourned at 10:32 a.m.

Robert Adrian, Chair

Kim Elkie, Board Assistant

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