MEMBERS PRESENT: Hanson, Carpenter, Elbers

MEMBERS ABSENT: Burnley

STAFF PRESENT: O’Toole, Holsen

1) The meeting was called to order at 8:01 a.m. on July 14, 2017.

2) A motion was made by Elbers and seconded by Carpenter to enter executive session at 8:02 a.m. Motion carried unanimously.

3) A motion was made by Elbers and seconded by Carpenter to exit executive session at 8:29 a.m. Motion carried unanimously.

4) A motion was made by Carpenter and seconded by Elbers to send written communication to Steve Munro stating that the Civil Service Board does not have jurisdiction regarding disciplinary action taken in May, 2017. Motion carried unanimously.

5) Having no further business, a motion was made by Elbers and seconded by Carpenter to adjourn the meeting.

Meeting was adjourned at 8:32 a.m.

Respectfully submitted by Bill O’Toole, Recording Officer