

Chairperson Oslin called the meeting to order at 8:01 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson. The Pledge of Allegiance was recited.

APPROVE LISA HERGES AS INTERIM COUNTY COORDINATOR

Board Chair David Oslin reviewed the resolution and Employment Agreement. Commissioner Wilhelm motioned to Adopt Resolution No. 05-21-2021-01; Appointing Interim County Coordinator, Commissioner Tellinghuisen seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Tellinghuisen, Oslin and Peterson voted aye. Motion carried.

Commissioner Reynolds motioned to adjourn the meeting 8:07 a.m.; Commissioner Wilhelm seconded. A roll call vote was called; Commissioner Wilhelm, Reynolds, Tellinghuisen, Oslin and Peterson voted aye. Motion carried.

ATTEST:

/s/Lisa Herges  
Lisa Herges  
Interim County Coordinator

/s/David Oslin  
David Oslin  
County Board Chairperson