



# Box Butte County Board Minutes



## BOOK M PAGE 2017 -11

The Box Butte County Commissioners held a special meeting at 5:30 p.m., May 10, 2017, in the Commissioner Board Room located on the second floor of the Box Butte County Courthouse, 515 Box Butte Avenue, Alliance, NE. Notice of special meeting was published April 29, 2017 in the Alliance Times Herald, with agenda information emailed to Board members on May 9, 2017. Chairman McGinnis called the special meeting to order at 5:30 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. County Clerk Judy Messersmith recorded the proceedings. The Pledge of Allegiance was recited and Chairman McGinnis informed the public of the open meeting act posted on the North wall of the Commissioner Board Room. Susan Lore moved to accept the agenda as printed, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Chairman McGinnis informed the public that the purpose of the special meeting was to conduct interviews with applicants for the County Attorney vacancy with the possible offer of the County Attorney position. Chairman McGinnis stated that John Kiss, Susan Dyer, John McGhehey, David Briggs and himself had been on the selection committee. Three applications had been received and all three candidates will be interviewed, with candidates to draw numbered chips for interview order. Board members and committee member John Kiss will conduct the interviews, with Nathan Jagers to begin the first interview at 5:33 p.m. Travis Rodak began his interview at 6:07 p.m., and Aaron Bourne began his interview at 6:45 p.m., with interviews concluding at 7:15 p.m. Chairman McGinnis called recess at 7:15 p.m. Chairman McGinnis resumed the special meeting at 7:27 p.m., with roll call: Susan Lore, Doug Hashman and Mike McGinnis present. At 7:28 p.m., Doug Hashman moved to enter into executive session for candidate discussion to prevent needless injury to the reputation of individual(s), seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. All Board members present during executive session. Mike McGinnis moved to close executive session at 8:06 p.m., that had been call to prevent the needless injury to the reputation of individual(s), seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. No action taken. Chairman McGinnis thanked all of the applicants for their interest in the position. Doug Hashman moved that the Box Butte County Commissioners will allow the appointed County Attorney to have private practice for the duration of the remaining term, seconded by Susan Lore. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Susan Lore moved to appoint Travis Rodak as the Box Butte County Attorney, with the appointment to be effective as of May 15, 2017. Salary for this position will be negotiated with the appointed applicant and the County Board Chairman, seconded by Doug Hashman. Lore, yes; Hashman, yes; McGinnis, yes. Motion carried. Chairman McGinnis adjourned the special meeting at 8:08 p.m.