

JACKSON COUNTY BOARD OF COMMISSIONERS
Wednesday, June 7, 2011 - 2:00 p.m.
County Commission Chambers

1. CALL TO ORDER - Chairman Shotwell called meeting of the Jackson County Board of Commissioners to order at 2:00 p.m.

2. ROLL CALL - County Clerk – Amanda L. Riska

(11) Present: Commissioners Herl (arrived at 4:55 p.m.), Lutchka, Rice, Duckham, Alexander (arrived at 2:05 p.m.), Videto, Williams, Smith, Way, Elwell, and Chairman Shotwell.

(1) Absent: Commissioner Mahoney.

3. PUBLIC COMMENT - None.

4. ADMINISTRATOR/CONTROLLER INTERVIEWS

- a. 2:00-2:20 – Briefing by Sharon Klumpp of Springsted, Inc.
- b. 2:25-3:25 – Michael Overton
- c. 3:35-4:35 – Mary Swanson
- d. 4:45-5:45 – Board Deliberations

Moved by Elwell, supported by Williams to offer the position to Michael Overton. Roll Call: (7) Yeas: Cmr. Lutchka, Rice, Duckham, Shotwell, Williams, Smith, and Elwell. (3) Nays: Cmr. Alexander, Videto, and Way. (1) Abstained: Cmr. Herl. Motion carried.

5. ADJOURN – Chairman Shotwell thanked Sharon Klumpp for her work throughout this process and adjourned the meeting of the Jackson County Board of Commissioners at 5:42 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners
Amanda L. Riska – Jackson County Clerk