

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

July 29, 2014

The Board of Commissioners of Roseau County, Minnesota met in Special Session in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 29, 2014.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 11:30 a.m. by Board Chair Glenda Phillipe. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillipe and Jack Swanson.

APPROVAL OF AGENDA

A motion to approve the Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

HOMELAND SECURITY/EMERGENCY MANAGEMENT (HSEM) DIRECTOR HIRE

The Board discussed candidate selection for the position of County HSEM Director. After discussion, a motion to hire Kyle de Molee, at a Grade 9, Step A, regular part-time (32 hours per week), effective August 4, 2014, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried by a three to two vote with Commissioners, Foldesi, Miller and Phillipe in favor and Commissioners Swanson and Falk opposed.

Upon motion carried, the Board adjourned the Special Meeting at 11:55 a.m. The next Regular Meeting of the Board is scheduled for August 12, 2014 at 9:00 a.m.

Attest:

Date: _____

Ann Marie Miller, Administrative Assistant
Roseau County, Minnesota

Glenda Phillipe, Chair
Board of County Commissioners
Roseau County, Minnesota