

**MINUTES OF THE INFORMAL MEETING OF THE JOHNSON COUNTY
BOARD OF SUPERVISORS:
JULY 11, 2011**

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Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 9:04 a.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

**WORK SESSION: INTERVIEWS FOR THE JOHNSON COUNTY SOCIAL
SERVICES COORDINATOR**

**Interviews for the Johnson County Social Services Coordinator Position (Possible
Executive Session to Evaluate the Professional Competency of Individuals Whose
Appointment, Hiring, Performance, or Discharge is Being Considered)**

Harney asked Human Resources Administrator Lora Shramek for any last minute directions to the Board. Shramek said there are 24 questions which will be asked in round-robin fashion. Neuzil asked if each interview is scheduled for one hour and he asked when they will deliberate the candidates. Shramek said there is a gap in interviews at 2:00 p.m. and Board members could talk then. Neuzil said there are no meetings planned for tomorrow.

Motion by Sullivan, second by Stutsman, to enter into Executive Session at 9:06 a.m. to interview a candidate who wished to remain confidential under section 21.5(1.i), *Code of Iowa*, “to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.” Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Motion by Sullivan, second by Stutsman, to leave Executive Session at 10:01 a.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Recessed at 10:01 a.m.; reconvened at 10:07 a.m.

Motion by Sullivan, second by Rettig, to enter into Executive Session at 10:07 a.m. to interview a candidate who wished to remain confidential under section 21.5(1.i), *Code of Iowa*, “to evaluate the professional competency of an individual whose appointment,

hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Motion by Rettig, second by Stutsman, to leave Executive Session at 10:58 a.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Recessed at 10:58 a.m.; reconvened at 11:04 a.m.

Motion by Sullivan, second by Stutsman, to enter into Executive Session at 11:04 a.m. to interview a candidate who wished to remain confidential under section 21.5(1.i), *Code of Iowa*, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Motion by Stutsman, second by Neuzil, to leave Executive Session at 12:00 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Recessed at 12:00 p.m.; reconvened at 1:01 p.m.

Motion by Stutsman, second by Rettig, to enter into Executive Session at 1:01 p.m. to interview a candidate who wished to remain confidential under section 21.5(1.i), *Code of Iowa*, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Motion by Rettig, second by Sullivan, to leave Executive Session at 1:55 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Neuzil said while it would be nice to begin deliberation, it would not be quite fair since there is one more candidate to interview. Stutsman and Harney agreed. Stutsman said while it would be a good use of time, it is important to give each candidate the same advantage, so she would like to wait. Harney asked Shramek if she has a process in mind. Sullivan said he thinks they should wait until after the last candidate has interviewed to hold any discussions. Shramek said the Board will have the time for discussion then.

Recessed at 1:58 p.m.; reconvened at 3:00 p.m.

Motion by Stutsman, second by Sullivan, to enter into Executive Session at 3:00 p.m. to interview a candidate who wished to remain confidential under section 21.5(1.i), *Code of Iowa*, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless

and irreparable injury to that individual's reputation and that individual requests a closed session." Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Motion by Rettig, second by Stutsman, to leave Executive Session at 3:44 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

**Review of Interviews for the Johnson County Social Services Coordinator Position
(Possible Executive Session to Evaluate the Professional Competency of Individuals
Whose Appointment, Hiring, Performance, or Discharge is Being Considered)**

Motion by Sullivan, second by Stutsman, to enter into Executive Session at 3:46p.m. under section 21.5(1.i), *Code of Iowa*, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Motion by Stutsman, second by Sullivan, to leave Executive Session at 4:19 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Rettig asked if an agenda has been posted that would allow the Board to meet tomorrow morning. Executive Assistant Andy Johnson said no. Board members discussed scheduling options for second interviews and it was decided that they would invite candidates for second interviews on July 13, 2011 beginning at 6:00 p.m. with July 25, 2011 as a second option.

Adjourned at 4:24 p.m.

Attest: Tom Slockett, Auditor

By Nancy Tomkovicz, Recording Secretary