

**MINUTES OF THE INFORMAL MEETING OF THE JOHNSON COUNTY  
BOARD OF SUPERVISORS:  
SEPTEMBER 29, 2011**

**TABLE OF CONTENTS**

	Page
Interviews for the Johnson County Physical Plant Manager .....	1
Interviews for the Johnson County Physical Plant Manager Position (Possible Executive Session to Evaluate the Professional Competency of Individuals Whose Appointment, Hiring, Performance, or Discharge is Being Considered) .....	1
Review of Interviews for the Johnson County Physical Plant Manager (Possible Executive Session to Evaluate the Professional Competency of Individuals Whose Appointment, Hiring, Performance, or Discharge is Being Considered) .....	2

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 12:04 p.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

**INTERVIEWS FOR THE JOHNSON COUNTY PHYSICAL PLANT MANAGER  
Interviews for the Johnson County Physical Plant Manager Position (Possible Executive Session to Evaluate the Professional Competency of Individuals Whose Appointment, Hiring, Performance, or Discharge is Being Considered)**

**Motion** by Stutsman, second by Sullivan, to enter into Executive Session at 12:06 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 Stutsman, second by Sullivan, to leave Executive Session at 1:02 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Recessed at 1:02 p.m.; reconvened at 1:10 p.m.

**Motion** by Rettig, second by Sullivan, to enter into Executive Session at 1:10 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 Sullivan, second by Rettig, to leave Executive Session at 2:05 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Recessed at 2:06 p.m.; reconvened at 2:12 p.m.

**Motion** by Stutsman, second by Sullivan, to enter into Executive Session at 2:12 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 2:44 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

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

**Motion** by Neuzil, second by Sullivan, to enter into Executive Session at 2:45 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.

Recessed at 3:20 p.m.; reconvened at 3:30 p.m.

**Motion** by Sullivan, second by Stutsman, to leave Executive Session at 3:59 p.m. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan, Rettig.

Adjourned at 3:59 p.m.

Attest: Tom Slockett, Auditor  
By Nancy Tomkovicz, Recording Secretary