

**OFFICIAL MINUTES AND ACTIONS TAKEN
ARCH HURLEY CONSERVANCY DISTRICT'S
BOARD OF DIRECTORS
FOR
SPECIAL BOARD MEETING
Thursday, January 11, 2007**

Directors Present: Larry Perkins, President
David Foote, Vice-President
UV Henson, Secretary/Treasurer
Tom Bruhn, Director
John Gilbertson, Director

**Directors/Staff
Absent:**

Staff Present: Jane Dunlap, Office Manager

Guests Present: Landholders: None
Quay Cty Sun: Chelle Delaney

Finding a quorum present and finding this special meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised as required by statute, President Larry Perkins called this meeting to order at 9:30 a.m. in the district office.

The purpose of this meeting was to interview prospective applicants for the district manager's position.

President Perkins called for a motion to recess into an executive session. Tom Bruhn moved, seconded by John Gilbertson, to recess into executive session as per the Open Meetings Act, 10-15-1, Sec. H(2) to discuss limited personnel matters for approximately eight hours to interview five applicants. Directors voted: Bruhn – "YES"; Foote – "YES"; Gilbertson – "YES"; Henson – "YES" and Perkins – "YES". Motion carried. Everyone was excused at 9:33 a.m.

The president called for a lunch recess at 12 noon, and the executive meeting resumed at 1:00 p.m. with the continuation of interviews.

President Perkins called for a recess of this meeting at 6:45 p.m. with a continuance of the same executive meeting to be held on Tuesday, January 16, 2007 at 5:30 p.m. in the district office.

Larry Perkins reconvened the meeting of January 11, 2007, at 5:32 p.m. on Tuesday, January 16, 2007. There was a motion made by David Foote and seconded by John Gilbertson to amend the agenda of Thursday, January 11, 2007 to include an item to take action regarding the district manager's position. Directors voted: Bruhn – "YES"; Foote – "YES"; Gilbertson – "YES"; Henson – "YES"; and Perkins – "YES". Motion carried.

Director Bruhn moved, seconded by David Foote, to resume the executive session of Thursday, January 11, 2007. Directors voted: Bruhn – "YES"; Foote – "YES"; Gilbertson – "YES"; Henson – "YES"; and Perkins – "YES". Motion carried. Everyone was excused at 5:35 p.m.

The open meeting resumed at 8:14 p.m. with a motion made by Tom Bruhn and seconded by John Gilbertson that nothing but limited personnel matters was discussed. Directors voted: Bruhn – "YES"; Foote – "YES"; Gilbertson – "YES"; Henson – "YES"; and Perkins – "YES". Motion carried.

Chairman Larry Perkins stated that the board selected a candidate and offered him the position of District Manager. The candidate now has two days to either accept or decline the offer and then a special meeting will be established to finalize the job requirements or re-consider other applicants.

With no further business to discuss, the meeting adjourned at 8:16 p.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY
DISTRICT

President, Larry Perkins

ATTEST:

Secretary, UV Henson