

Board of County Commissioners SPECIAL Meeting

August 18, 2022

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Mike Baughn called the SPECIAL Commissioners Meeting to order at 9:00 a.m. at the Thomas County Historical Courthouse on Thursday, August 18, 2022; followed by the flag salute (Pledge of Allegiance) with Commissioner Brad Flipse, Commissioner Brian Luedke, County Clerk Keesa Mariman and Colby Free Press reporter Sloane Enninga.

**EXECUTIVE SESSION-NON-ELECTED PERSONNEL:** Chairman Mike Baughn made a motion to go into Executive Session-Non-Elected Personnel with the Commission, HR Director Keesa Mariman, and Landfill Director Travis Williby for 30 minutes to return at 9:31 a.m.

**OPEN SESSION:** With no binding action taken, Chairman Mike Baughn made a motion to return to open session at 9:31 a.m.; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.

**EXECUTIVE SESSION-NON-ELECTED PERSONNEL:** Chairman Mike Baughn made a motion to go into Executive Session-Non-Elected Personnel with the Commission and HR Director Keesa Mariman for 15 minutes to return at 9:46 a.m.

**OPEN SESSION:** With no binding action taken, Chairman Mike Baughn made a motion to return to open session at 9:46 a.m.; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously. Commissioner Brad Flipse rescinded the motion to accept the letter of resignation from Travis Williby; the motion to rescind was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously. Commissioner Brian Luedke made a motion to hire one new employee for the Landfill and one new employee for Recycling; the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.


**ADJOURNMENT:** *With no further business Commissioner Brad Flipse made a motion to adjourn at 9:48 a.m.; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.*

ATTEST:

  
Keesa Mariman, County Clerk

Dated: 9/19/2022

BOARD OF COUNTY COMMISSIONERS, THOMAS COUNTY

  
Mike Baughn, Chairman

  
Brad Flipse, Member

  
Brian Luedke, Member

