

July 8, 2024

Appanoose County Board of Supervisors met in special session July 8, 2024 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Linda Demry, Mark McGill, and Jeff Kulmatycki. Absent: none.

McGill motioned to approve the agenda. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to go into closed session pursuant to IAC 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered which necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 9:00 A.M. Seconded by McGill. All voted aye. McGill motioned to come out of closed session at 10:09 A.M. Seconded by Kulmatycki. All voted aye. McGill motioned to recess until Assistant County Attorney Alan Wilson could be contacted. Seconded by Kulmatycki. All voted aye. McGill motioned to re-convene at 10:20 A.M. Seconded by Kulmatycki. All voted aye.

Kulmatycki motioned to offer Ty Stewart \$95,000 to be appointed Appanoose County Attorney. Seconded by McGill. All voted aye. McGill motioned to re-advertise if he declines the offer. Seconded by Kulmatycki. All voted aye.

McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye.

The Board adjourned to meet at the call of the Auditor at 10:24 A.M.

Appanoose County Board of Supervisors

Linda Demry

Mark McGill

Jeff Kulmatycki

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor