## 1/16/2015

THE MINNEHAHA COUNTY COMMISSION CONVENED IN A SPECIAL SESSION AT 9:00 A.M. January 16, 2015, pursuant to adjournment on January 13, 2015. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Auditor Robert Litz was present via audio link. Also present was Cindy Jepsen, Commission recorder and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

## APPOINTMENT:

Chairperson Heiberger reported that 29 applications were received for appointment to the vacant County Commission seat. The applications were ranked according to criteria established by the County Commissioners. The top five applicants were interviewed. MOTION by Barth, seconded by Beninga, to appoint Jean Bender to fill the vacancy on the Minnehaha County Board of Commissioners. Commissioners Kelly, Beninga, Barth, Heiberger, and Auditor Litz all voted aye.

MOTION by Barth, seconded by Kelly, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday January 20, 2015.

## APPROVED BY THE COMMISSION:

Cindy Heiberger Chairperson

ATTEST:

Cynthia Jepsen Deputy Auditor