

**WOODBURY COUNTY, IOWA, CONSERVATION BOARD
MINUTES OF A SPECIAL SESSION HELD ON MONDAY, JULY 17, 2017**

The following is a true copy of the minutes of a special session of the Woodbury County, Iowa, Conservation Board held on Monday, July 17, 2017, at the Dorothy Pecaut Nature Center for the purpose of interviewing candidates for the position of Executive Director.

BOARD MEMBERS PRESENT

Chris Zellmer-Zant, Cindy Bennett, Don Dixon, Neil Stockfleth, and Suzan Boden

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Schneider, Snyder, and Stehr

OTHERS PRESENT

Greg Grupp

Three persons were interviewed by the selection committee. A specific set of questions was followed during each interview.

Following the conclusion of the interviews, the committee discussed the merits of each candidate in an effort to come to a conclusion for a recommendation of making a job offer to one of the candidates. There was unanimous consent to offer the position to Dan Heissel, and President Boden was authorized to negotiate specifics of wages and benefits as part of the offer. Pending acceptance of the offer by Mr. Heissel, the offer will be officially approved by the Board at their August 3, 2017, monthly meeting.

There being no further business, the meeting was adjourned.

The above minutes were recorded by Rick Schneider.

Recording Secretary, Rick Schneider

Board Secretary, Chris Zellmer-Zant

Board President, Suzan Boden