

MEETING OF THE BOARD OF CITY COMMISSIONERS

APRIL 19, 2018

The Board of City Commissioners met in special session on April 19, 2018 at the hour of 7:30AM in the Tom Baker Meeting Room, City/County Office Building, 221 North 5<sup>th</sup> Street, Bismarck, North Dakota. There were present Commissioners Askvig, Marquardt, Guy, Oban and President Seminary.

President Seminary announced the sole purpose of this meeting would be to interview candidates for the position of City Attorney and to consider making an employment offer to one or more of the candidates. Bob McConnell, Director of Human Resources, appeared to answer any questions any commissioner had about the position or the interview and selection process.

The Commission then interviewed the following persons in connection with the position:

Janelle Combs  
Hope Hogan  
Matthew Sagsveen  
Jason Hammes  
Brian Grosinger

After the interviews were completed, the commissioners totaled their interview scores and reviewed their notes. The Commission received the scores from the Accomplishment Survey and General Management In-Basket Test.

MOTION: A motion was made by Commissioner Marquardt to offer the position to Matthew Sagsveen. The motion failed for lack of a second.

MOTION: A motion was made by Commissioner Askvig and seconded by Commissioner Guy to offer the position to Janelle Combs. On roll call vote, the commissioners voted as follows: Ayes: Commissioners Askvig, Marquardt, Guy, Oban and President Seminary. Nays: None, the motion carried.

EXECUTIVE SESSION:

MOTION: Commissioner Askvig made a motion to go into executive session at 1:36PM. Commissioner Oban seconded the motion. On roll call vote, the commissioners voted as follows: Ayes: Commissioners Askvig, Marquardt, Guy, Oban and President Seminary. Nays: None, the motion carried.

The Board of City Commissioners considered the request for an executive session under the authority of North Dakota Century Code (NDCC) Sections 44-04-19.2 regarding contract negotiation/negotiation strategy under 44-04-19.1(9) for the following item: Consider employment of Janelle Combs for the position of City Attorney.

MOTION: Commissioner Oban made a motion to come out of executive session at 1:57PM. Commissioner Marquardt seconded the motion. On roll call vote, the commissioners

voted as follows: Ayes: Commissioners Askvig, Marquardt, Guy, Oban and President Seminary. Nays: None, the motion carried.

MOTION: Commissioner Guy made a motion to reconvene the special meeting of the Board of City Commissioners. Commissioner Askvig seconded the motion. On roll call vote, the commissioners voted as follows: Ayes: Commissioners Askvig, Marquardt, Guy, Oban and President Seminary. Nays: None, the motion carried.

MOTION: Commissioner Askvig made a motion to authorize the Administration Department and the Human Resources Department to proceed with offering the City Attorney position to Janelle Combs as discussed in the executive session. Commissioner Oban seconded the motion. Upon roll call vote, the commissioners voted as follows: Ayes: Commissioner Askvig, Guy and Oban. Nays: Commissioner Marquardt and Mayor Seminary.

Having completed the meeting agenda, President Seminary declared the meeting adjourned at 1:59PM.