Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Sue Booth Preston Treasurer

BOARD MEETING MINUTES June 23, 2023 1801 11TH AVENUE, FRIENDSHIP

Call Meeting to Order - by Clerk Randy Howard at 4:00pm.

Pledge of Allegiance

Quorum Call/Verification of public notice and Approval of the Agenda - Patty Jungbluth, Marcus Skelton, Randy Howard, and Sue Booth in attendance. Al Arndt unable to attend. Meeting notice was posted June 21, 2023. 0 People in attendance.

Motion by Jungluth/Skelton to approve the agenda. Carried by unanimous voice vote.

Motion by Skelton/Jungbluth for Marcus Skelton to chair the meeting in Al Arndts absence. Carried by unanimous voice vote.

Explanation of the purpose for the meeting to offer a full-time and a part-time employment for the Highway Patrol Road Maintenance position and determine next steps in the hiring process. Board reviewed the offer letters and benefit information to present to the applicants. Wages and benefits dollar amounts are within the approved budget for 2023.

After no further discussion a Motion by Jungbluth/Skelton to move into closed session with the invited applicants, (names on file with the clerk). Carried by unanimous voice vote.

Motion by Jungbluth/Skelton to move to a closed session with applicants at their scheduled time. Names on file with the clerk. Carried by unanimous voice vote

Closed Session: Submitted to each applicant a Job Description and explained the offer and benefits of the prospective jobs. The offers and benefit summaries on file with the clerk. After no further discussion a motion by Jungbluth/Skelton to return to open meeting. Carried by unanimous voice vote.

Open Meeting:

Motion by Jungbluth/Skelton to hire a Full-Time and a Part-Time employee for the Highway Patrol Road Maintenance. Names and information on file with the clerk. Carried by unanimous voice vote.

Meeting adjourned at 5:20pm

Randy Howard, Preston Town Clerk

Approved July 19, 2023