



A special meeting of the Minden Town Board was held at 5:00 p.m. on Wednesday, November 12, 2014, at 1602 Esmeralda Avenue, Minden, Nevada.

Board members present: Matt Bernard, Charlie Condrón, Roxanne Stangle, John Stephans and Steve Thaler.

Staff present: Jenifer Davidson and Ryan Russell.

Mr. Bernard called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was led by Ms. Stangle.

Condrón/Stangle moved to approve the agenda. Motion carried unanimously.

PUBLIC COMMENT:

A member of the public, Mr. Ron Lange, expressed his support of Ms. Kendrick's application to the Minden Town Board. Mr. Lange respectfully requested that his written letter of support be made part of the public record. A copy of that letter is attached hereto.

ADMINISTRATIVE AGENDA:

1. For possible action: Discussion and possible action to interview applicants for possible recommendation to the Douglas County Board of Commissioners for consideration of final appointment to the Minden Town Board upon departure of Steve Thaler during his current term. Discussion shall include, in random order, interviews by the Board of the following applicants: Sheila Kendrick, Robert Pumphrey and William Souigny. Action may include formal recommendation of up to three names to the Douglas County Board of Commissioners for consideration of final appointment to the Minden Town Board upon departure of Steve Thaler during his current term. Each applicant shall be given 25 minutes to present themselves and be interviewed by the board. The Board may deliberate and take possible action once all three interviews are complete. Appearance by Matt Bernard, Chairman of the Town Board. **Public comment.**

The Chairman respectfully requested that Vice Chairwoman Stangle randomly draw the names of the applicants from a cup to determine the order of proceedings.

Each applicant was given 25 minutes to present and be interviewed by the board in the following order: Robert Pumphrey, Sheila Kendrick and William Souigny. Each applicant provided information about their respective backgrounds, qualifications, interests and motivation for applying for the Board. Each applicant further answered similar questions about their vision for the Town of Minden and possible appointment to the Board.

At the conclusion of the interviews, Board discussion included the difficulty in choosing between the three exceptional candidates, and the qualities of each.

Public comment included discussion about the history and services of the Town, the future of the Town, and encouragement to look to the future of the Town and its needs when evaluating each of the candidates. Also under the public comment portion of this item, Ms. Davidson stated Minden Resident Ross Chichester contacted her office and requested that the Board be advised of his support for Mr. Souigny's application.

Following thoughtful and intelligent deliberation, Stephans/Condrón moved to formally recommend William Souigny to the Douglas County Board of Commissioners for consideration of final appointment to the Minden Town Board upon departure of Steve Thaler during his current term. Motion carried unanimously.

PUBLIC COMMENT:

Public comment included discussion regarding the deliberation process and how the final selection was made.

ADJOURNMENT: Mr. Condrón moved to adjourn the meeting at 7:14 p.m. Motion carried unanimously.