



A special meeting of the Minden Town Board was held at 5:30 p.m. on Tuesday, February 9, 2016, at the Town of Minden Public Works Facility, 1330 Buckeye Road, Minden, Nevada.

John Stephans called the special meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Ms. Stangle.

PUBLIC COMMENT: None

APPROVAL OF AGENDA AND MINUTES:

Bernard/Souigny moved to approve the agenda as published. The motion was carried unanimously.

1. For possible action: Discussion and possible action to approve a process to vet applicants and to recommend up to three names to the Douglas County Board of Commissioners for consideration of final appointment to the Minden Town Board. Possible action may include narrowing the list of possible candidates for consideration and/or taking action to recommend up to three names to the Douglas County Board of Commissioners. The qualified applicants for possible consideration are: Nancy Achttien Clapp, Travis K. Lee, Richard J. Peters Jr., Robert G. Pohlman, Glenn A. Radtke and Ray W. Van Winkle. Appearance by Ryan Russell, Town Attorney.

Each applicant introduced themselves and gave their backgrounds.

The Board discussed how the process would work.

Public comment:

A member of the public expressed appreciation for each applicant stepping forward for public service.

Following thoughtful and intelligent deliberation, Bernard/Stangle moved that each board member verbally recommend three people off of the list of six, in no particular order, with Mr. Russell tallying and noting the top candidates to come back to a special meeting for interviews where one candidate will be selected.

Mr. Russell tallied the votes.

After thoughtful and intelligent deliberation, Bernard/Stangle moved to bring back the two top vote getters, Richard Peters and Glen Radtke to a future meeting to review them. Motion carried unanimously.

2. For possible action: Review, discussion and possible action to provide direction to Town Staff regarding the Town of Minden's Strategic Planning Goals. Discussion facilitated by Jenifer Davidson, Town Manager.

A workshop was held with the goals of determining what the strategic planning goals for the Town of Minden should be for the upcoming year, looking at what has been accomplished and what goals will now be prioritized. The Board thoroughly discussed each point of the current Strategic Plan list. The intent was for the feedback from this workshop to be compiled and taken to the Board for consideration of adoption at the March meeting.

Public comment:

Members of the public gave input on various elements of the strategic plan.

After thoughtful and intelligent deliberation, Stangle/Souigny moved to direct staff to bring a draft of the Strategic Plan back to a future Board meeting for review, prioritization and potential adoption.

3. For possible action: Review, discussion and possible action to provide direction to Town Staff regarding Town of Minden Capital Improvement projects and priorities. Appearance by Jenifer Davidson, Town Manager.

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The Board discussed thoughts and ideas on the Capital Improvement Plan. Bernard/Stangle moved to direct staff to prioritize and bring back to the Board the Capital Improvement Plan.

FINAL PUBLIC COMMENT: None

ADJOURNMENT: Meeting was adjourned at 7:42 p.m.