

A special meeting of the Minden Town Board was held at 5:30 p.m. on Wednesday, February 24, 2016, at the Town of Minden Public Works Facility, 1330 Buckeye Road, Minden, Nevada.

Board Members present: Matt Bernard, Roxanne Stangle, John Stephans and Bill Souligny. Staff present: Trish Koepnick and Ryan Russell.

The special meeting was called to order by Chairman Stephans at 5:30 p.m.

The Pledge of Allegiance was led by Ms. Stangle.

Souligny/Stangle moved to approve the agenda as published. Motion carried unanimously.

Public comment: None

1. <u>For possible action:</u> 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. Discussion shall include, in random order, interviews by the Board of the following applicants: Richard J. Peters and Glen A. Radtke. Action may include formal recommendation of up to two names to the Douglas County Board of Commissioners for consideration of final appointment to the Minden Town Board. Each applicant shall be given up to 25 minutes to present themselves and be interviewed by the board. The Board may deliberate and take possible action once all the interviews are complete. Appearance by John Stephans, Chairman of the Town Board.

Each candidate presented themselves and was interviewed by the Board members.

Public comment: None

Souligny/Bernard moved to nominate Glen Radtke to fill the vacant position on the Minden Town Board.

Motion carried unanimously.

Final public comment: A member of the public congratulated Mr. Radtke.

ADJOURNMENT: Mr. Souligny called for adjournment at 6:03 p.m.