

**OFFICIAL PROCEEDINGS OF THE  
RICE COUNTY BOARD OF COMMISSIONERS  
Commissioner's Room / Government Services Building  
Thursday, November 9, 2017 at 1:00 p.m.**

**-- SPECIAL MEETING --**

**I. CALL TO ORDER**

A. Roll Call - The meeting was called to order by Commissioner Jake Gillen, Chairperson. Members present were: Bauer, Docken, Malecha, Miller and Gillen.

**B. Motion by Malecha, seconded by Docken, to approve the agenda as presented.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

**II. COMMISSIONER'S REQUEST**

Chief Financial Officer Interviews

Interviews were conducted for the position of Chief Financial Officer (CFO). The following candidates were interviewed: Bruce DeJong, Patrick Moga and Timothy Paquin.

**Motion by Bauer, seconded by Miller, to proceed with an offer to Patrick Moga for the position of Chief Financial Officer.**

<b>RESULT:</b>	Approved [4 to 1]
<b>AYES:</b>	Gillen, Miller, Bauer, Docken
<b>NAYS:</b>	Malecha

**III. ADJOURN**

**Motion by Miller, seconded by Docken, to adjourn the meeting.**

<b>RESULT:</b>	Approved [Unanimous]
<b>AYES:</b>	Gillen, Malecha, Miller, Bauer, Docken

Approved by the Rice County Board of Commissioners this 28th day of November, 2017.

**RICE COUNTY BOARD OF COMMISSIONERS**

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Jake Gillen, Chairperson

**ATTEST:**

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Sara Folsted, County Administrator