

MEETING OF THE BOARD OF CITY COMMISSIONERS

January 25, 2019

The Board of City Commissioners met in special session on January 25, 2019 at the hour of 11:00AM in the Tom Baker Meeting Room, City/County Office Building, 221 North 5th Street, Bismarck, North Dakota. There were present Commissioners Marquardt, Zenker, Guy, Oban and President Bakken.

President Bakken announced the sole purpose of this meeting would be to interview candidates for the position of Community Development Director and to consider making an employment offer to one or more of the candidates. Bob McConnell, Director of Human Resources, appeared to answer any questions any commissioner had about the position or the interview and selection process.

The Commission then interviewed the following persons in connection with the position:
Sungman Kim, Ben Ehreth and Kim Lee.

After the interviews were completed, the Commission received the scores from the Accomplishment Survey and General Management In-Basket Test.

MOTION: A motion was made by Commissioner Marquardt and seconded by Commissioner Oban to offer the position to Ben Ehreth. On roll call vote, the commissioners voted as follows:
Ayes: Commissioners Marquardt, Zenker, Guy, Oban and President Bakken. Nays: None, the motion carried.

EXECUTIVE SESSION:

MOTION: Commissioner Oban made a motion to go into executive session at 3:10PM. Commissioner Zenker seconded the motion. On roll call vote, the commissioners voted as follows: Ayes: Commissioners Marquardt, Zenker, Guy, Oban and President Bakken. Nays: None, the motion carried.

The Board of City Commissioners considered the request for an executive session under the authority of North Dakota Century Code (NDCC) Sections 44-04-19.2 regarding contract negotiation/negotiation strategy under 44-04-19.1(9) for the following item: Consider employment of Ben Ehreth for the position of Community Development Director.

MOTION: Commissioner Zenker made a motion to come out of executive session at 3:15PM. Commissioner Guy seconded the motion. On roll call vote, the commissioners voted as follows: Ayes: Commissioners Marquardt, Zenker, Guy, Oban and President Bakken. Nays: None, the motion carried.

MOTION: Commissioner Marquardt moved to reconvene the Special City Commission meeting. Commissioner Guy seconded the motion. On a roll call vote, the commissioners voted as follows: Ayes: Commissioners Marquardt, Zenker, Guy, Oban and President Bakken. Nays: None, the motion carried.

MOTION: Commissioner Guy made a motion to authorize the Administration Department and the Human Resources Department to proceed with offering the Community Development Director position to Ben Ehreth as discussed in the executive session. Commissioner Oban

seconded the motion. Upon roll call vote, the commissioners voted as follows: Ayes: Commissioners Marquardt, Zenker, Guy, Oban and President Bakken. Nays: None, the motion carried.

Having completed the meeting agenda, President Bakken declared the meeting adjourned at 3:20PM.