

MEETING OF THE BOARD OF CITY COMMISSIONERS

APRIL 5, 2019

The Board of City Commissioners met in special session on April 5, 2019 at the hour of 7:30AM 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 Finance 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:
Ronald Tolstad, Peggy Mosset, Dmitriy Chernyak, David Laschkewitsch.

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 Zenker and seconded by Commissioner Guy to offer the position to Dmitriy Chernyak. 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 Guy made a motion to go into executive session at 12:23PM. Commissioner Oban 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 Dmitriy Chernyak for the position of Finance Director.

MOTION: Commissioner Marquardt made a motion to come out of executive session at 12:28PM. 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.

MOTION: Commissioner Zenker made a motion to authorize the Administration Department and the Human Resources Department to proceed with offering the City Finance Director position to Dmitriy Chernyak 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 12:30 PM.