

SID Special Meeting

September 7, 2022

Called to order at 4:30 by Ron Page

In attendance David Nebel, Joe Kaiser, Susan Jett, Betsy Waugh

Moment of silence in memory of Jim Best and for all those in the hospital

Ron Page read the email to the public of Tim Lee's resignation, attached

Motion to accept David Nebel, 2nd Joe Kaiser, all in favor

New order of commissioners: Ron Page chair, David Nebel vice chair, Joe Kaiser secretary, Susan Jett at large. Replacement for Tim Lee will be at large and will fill his position through April 2024.

SID election rules state: commissioners will appoint replacement after election

Three minutes:

Rob Smith – Suggest that we do not appoint in the same manner as we did with Susan, but do the work and appoint someone new. Everybody should look at social media accounts, and do your due diligence.

Bob Dryer – Not on social media, maybe pick existing candidate

Steve Thompson – was asked to bring comments about animal shelter to next regular meeting

Motion to go to executive session, Joe Kaiser, 2nd David Nebel, all in favor

Returned from executive session:

Ron Page : A committee will be formed to receive applications/resumes between now and September 30, 2022. On Monday, October 3rd, the committee will review the applications received and will suggest the top applicants to the committee. On October 17th during regular schedule meeting, the commissioners will conduct interviews, then go to executive session to discuss who they will appoint.

Public comments:

Scott Winters asked for clarification and repeated: Each commissioner will appoint one person to review applications/resumes presented to the SID office between now and September 30th. They will submit the top qualified applicants to the commissioners who will then review, interview and appoint.

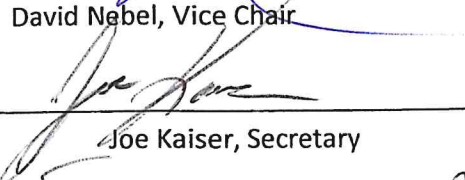
Motion to adjourn: David Nebel, 2nd Joe Kaiser, all in favor

Minutes approved on September 19, 2022:

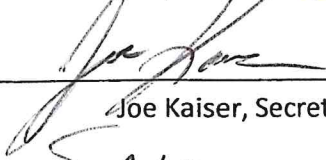
September 19, 2022
Date




Ron Page, Chair



David Nebel, Vice Chair



Joe Kaiser, Secretary



Susan Jett, At Large

Tim Lee Sat, Sep 3, 11:17 AM (8 days ago)

to **Ron**, me, David, Joe, CV

Good morning everyone. I hope your Labor Day weekend is a great one.

Please accept this email as a letter of resignation effective today. It has become very apparent to me that this current administration including the GM has a direction that I just can't get on board with concerning many issues. The land sales issue is a big one not just affecting us right now but down the road. I feel that the direction you've chosen doesn't line up with my vision for the future especially when it comes to the business and legal aspects of rebuilding. Couple that with a potential for missing future meetings and it just seems like the right time. Please remove me from the email, text lists, and back accounts. I wish you all the best of luck.

Tim Lee