Special Meeting Tuesday, December 5, 2023 at 6:15 p.m. Louisa County Complex, 12635 County Road G56, Wapello, IA

Meeting called to order at 6:24 p.m.

Motioned by Kling, Seconded by Quigley to approve the agenda. All ayes.

Board interviewed Dustin Doty. Doty declined closed session.

Board discussed candidates. Motioned by Quigley, Seconded by Kling to offer the position to Boysen with a starting annual salary of \$60,000. Boysen will keep longevity in terms of vacation. Quigley and Kling – aye. Schantz – nay.

Kling will contact Boysen.

Meeting adjourned at 8:30 p.m.