

**Special Meeting**

**Thursday, December 7, 2023 at 1:00 p.m.**

**Louisa County Annex, Supervisor's Office, Wapello, IA**

Meeting called to order at 1:00 p.m.

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

Kling reported that Boysen declined to offer based on the salary offer. Motioned by Quigley, Seconded by Kling to withdraw job offer extended to Boysen. Motion carried. All ayes. Paul Greufe (County HR Consultant) will be getting a signed rejection of the position from Boysen.

Motioned by Schantz, Seconded by Quigley to dissolved the current pay scale. It was noted that the current scale was based on the Executive Director having a master's degree. Motion carried. All ayes.

Motion by Schantz, Seconded by Kling to offer the Executive Director position to Dustin Doty with a starting annual salary of \$60,000. Doty will begin with two weeks of paid vacation. July 1, following a successful review of the position, Doty will receive an annual salary of \$66,000. Motion carried. All ayes.

Kling phoned Doty and made the verbal offer. Doty has until Monday, December 11, 2023 to accept the offer.

Meeting adjourned at 2:30 p.m.