

SPECIAL MEETING

March 15, 2016

The Colfax County Board of Commissioners met on this day in a special meeting in the Commission Chambers, 3rd Floor at the Colfax County Courthouse with the following members present:

William E. Sauble, Chairman
James Landon Newton, Vice-Chairman (Telephonic)
Roy P. Fernandez, Commissioner

1. Call to Order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Approve Agenda

Commissioner Fernandez made a motion to approve the agenda to interview for county manager. Chairman Sauble seconded the motion. The motion carried unanimously.

3. Recognize Visitors

Rebecca Hoy, Clerk; Mary Lou Kern; Linda Gallegos, Assessor; Jonni Valdez-Silva, Manager's Office; and Joyce Valdez, Clerk's Office.

4. Approve County Manager Employment Contract-Mary Lou Kern.

Chairman Sauble presented the employment contract for Mary Lou Kern with a salary amount of \$80,000.00 exempt insurance making the contract amount \$86,000.00. Commissioner Fernandez made the motion to approve county manager employment contract for Mary Lou Kern as presented. Commissioner Newton seconded the motion. Chairman Sauble asked for a roll call vote.

Roll Call:

Chairman Sauble -Yes

Vice-Chairman Newton- Yes

Commissioner Fernandez- Yes

The motion carried unanimously.

5. Adjourn

Commissioner Fernandez made a motion to adjourn the meeting. Commissioner Newton seconded the motion. The motion carried unanimously and the meeting was adjourned at 9:03 am.

Colfax County Board of Commissioner

William E. Sandle

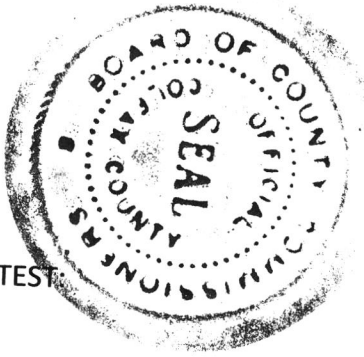
Chairman

James L. Newton

Vice-Chairman

R. J. Larson

Commissioner



ATTEST

Virginia A. Brock
Clerk of the Board *Chief Deputy clerk*