

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Thursday, January 11, 2018 at 1:30 p.m.**

-- SPECIAL MEETING --

I. CALL TO ORDER

- A. Roll Call - The meeting was called to order by Commissioner Steve Bauer, Chairperson. Members present were: Gillen, Docken, Malecha, Miller and Bauer.

II. COMMISSIONER'S REQUEST

Chief Financial Officer Interviews

Interviews were conducted for the position of Chief Financial Officer (CFO). The following candidates were interviewed: Paula O'Connell and Catherine Piepho.

Motion by Malecha, seconded by Miller, to proceed with an offer to Catherine Piepho for the position of Chief Financial Officer.

RESULT:	Approved [Unanimous]
AYES:	Gillen, Malecha, Miller, Bauer, Docken

III. ADJOURNMENT

Approved by the Rice County Board of Commissioners this 23rd day of January, 2018.

RICE COUNTY BOARD OF COMMISSIONERS

Steve Bauer, Chairperson

ATTEST:

Sara Folsted, County Administrator