

## MINUTES

November 3, 2011

Board met in special session with Lynn Zeller and Harold Smith in attendance. Purpose of the meeting was to review letters of interest in vacant supervisor position and selection of new supervisor.

One letter of interest was received from Thomas Shuttlesworth. Motion by Lynn Zeller, second by Harold Smith to appoint Thomas Shuttlesworth as supervisor replacing Donald E. Schwalm who previously resigned motion carried. Secretary to notify Mr. Shuttlesworth and provided him a copy of the oath to be administered prior to next regular meeting of the Board.

Motion to adjourn by Smith, second by Zeller, motion carried.