## VALLEY COUNTY ATTORNEY, TREASURER, AND CLERK MINUTES

The Valley County Attorney, Treasurer, and Clerk met in special session at 2:00pm on Thursday, February 13, 2025, in the Courthouse Boardroom. Pledge of Allegiance recited, roll call taken: Hanson, Brott, Poland present, absent none. Clerk verified meeting notice published; agenda posted. Open Meetings Act posted on the west wall; public copies available on the counter. Mark Hackel and Caleb Pollard offered public comment in support of Max Magiera.

Interviews were conducted with two applicants for County Supervisor for Precinct 6, Max Magiera and Guy Brock. Motion by Brott to go into executive session at 2:28pm to discuss interviews, second Poland. Carried. Yes: Hanson, Poland, Brott. Executive session was exited at 2:45pm on motion of Hanson, second Brott. Carried. Yes: Poland, Brott, Hanson. No decisions were made during executive session. Voting for appointment of County Supervisor for Precinct 6 commenced. Brott: Magiera, Hanson: Magiera, Poland: Brock. Magiera was appointed as the County Supervisor for Precinct 6 and congratulated. The meeting adjourned at 2:48pm.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Attorney, Treasurer, and Clerk, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

KeShara Poland, Valley County Clerk