

August 15, 2018

The Commission met in special session this 15th day of August, 2018 beginning at 10:28 AM in the Williams County Commission Room for an Executive Session to meet with legal counsel on the Sorenson Litigation.

Chairman Montgomery called the meeting to order. Innis took roll call: Ramberg- conference call, Aberle-absent, Hanson-here, and Kemp-absent.

There being a quorum, Chairman Montgomery proceeded.

Hanson moved Ramberg seconded to hold an Executive Session beginning at 10:30 AM to discuss the Sorenson Litigation in Conference Room C. Roll call vote: Ramberg-yes, Montgomery-yes, and Hanson-yes. Motion carried.

The Commission recessed at 10:30 AM for the Executive Session.

At 10:30 AM the Commission met in Executive Session with Ramberg (conference call), Montgomery, and Hanson present to meet with counsel on the Sorenson Litigation. The Executive Session adjourned at 11:02 AM.

The Commission reconvened the meeting at 11:03 AM.

Hanson moved Ramberg seconded to appoint Development Services Director, Kameron Hymer to represent the Commission per Rule 30(b)(6) with deposition to be held August 22, 2018. Roll call vote: Ramberg-yes, Montgomery-yes, and Hanson-yes. Motion carried.

There being no further business the meeting recessed at 11:04 AM.