

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Thursday, February 4, 2021, 2:00 p.m.  
Special Meeting**

Chairman Minor called the February 4, 2021, Special Meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin (telephonically), Supervisor David Plunkett, Chief Deputy County Attorney Ryan Dooley (telephonically), Public Works Director Tom Simmons, Finance Director Terry Krukemyer, IT Technician Joey Lucas, and Clerk of the Board Diane Green.

**Discussion and possible action to appoint the position of County Administrator, a vacant and budgeted position - *Board of Supervisors***

Chairman Minor stated that a number of interviews were held this week and the result would be the selection of Megan Spielman to the position.

**CHAIRMAN MINOR MOVED** to appoint Megan Spielman to the position of County Administrator, effective February 22, 2021, at an annual salary of \$120,000. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Supervisor Plunkett.

**Adjournment**

Chairman Minor adjourned the meeting at 2:03 p.m.

APPROVED:

ATTEST:

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Duce Minor, Chairman

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Diane Green, Clerk of the Board