

The Board of Barnes County Commissioners met in special session Friday, May 20, 2005 Present were Chairman Berntson and Commissioners Schwehr and Opdahl, with Maasjo present via telephone. Commissioner Triebold was absent. Also present were States Attorney Robin Huseby, Auditor Ed McGough, MIS Director Jason Thiel, and Times-Record publisher Bruce Jones.

Chairman Berntson opened the meeting.

Huseby and Berntson discussed their conversation with County Recorder Janna Zaun, stating that Zaun had signed a resignation.

A motion was made by Commissioner Schwehr, seconded by Commissioner Opdahl, to accept Janna Zaun's resignation, effective June 8, 2005. Upon a roll call vote with all members present and Maasjo by telephone voting "yes," motion carried.

Thiel was instructed to change the password in the Recorder's Office computer, and to deactivate Zaun's Courthouse key.

There being no further business to come before the Board, a motion was made by Commissioner Schwehr, seconded by Commissioner Opdahl, to adjourn. Motion carried.

Edward R. McGough
Barnes County Auditor

Rodger Berntson, Chairman
Barnes County Commission