

CENTRAL DAKOTA METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES

April 29, 2024 at 8:00 AM

3rd Floor Executive Conference Room, City Hall (10 3rd Ave SW)

Chair Fjeldahl called the meeting of the Central Dakota MPO to order at 7:59 am, the following were present:

Burlington City- Zach Walker

Minot City- Mark Jantzer, Harold Stewart, Alternate Carrie Evans

Surrey City- Michael Thiesen

Ward County- Bucky Anderson, John Fjeldahl

Others Present: Mikayla McWilliams

Interview of Application for Executive Director Position with the Central Dakota MPO

The interview of applicant, John Van Dyke, for the Executive Director position began at 8:00 am. The Central Dakota MPO Policy board asked a series of 16 interview questions. The actual interview ended at 8:38 am with the applicant.

Discussion and Potential Action on Executive Director Position

The policy board felt the applicant had good experience, was professional, and is a thoughtful thinker. The board discussed the position was posted with the salary range of \$100,000-\$125,000.

Mike Thiesen moved the policy board offer John Van Dyke the Executive Director position with a starting rate of \$118,000 and requiring the applicant to respond to the offer by the end of day.

The motion was seconded by Zach Walker and carried the following vote: ayes: Anderson, Evans, Fjeldahl, Jantzer, Stewart, Thiesen, Walker; nays: none.

John Van Dyke accepted the position with a May 20, 2024, start date.

Discussion and Potential Action of Executive Director Recruiter Proposals

Harold Stewart moved the policy board pull item #3 from agenda.

The motion was seconded by Mike Thiesen and carried the following vote: ayes: Anderson, Evans, Fjeldahl, Jantzer, Stewart, Thiesen, Walker; nays: none.

Adjournment

There being no further business, Harold Stewart motioned the board meeting be adjourned. Motion was seconded by Mike Thiesen and carried unanimously. The meeting adjourned at 9:08 am.