

EXECUTIVE COMMITTEE
April 21, 2020

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 21, 2020 at 12:00 p.m. via virtual Zoom meeting.

The meeting was called to order by Chair John Patcle. Other members present were Robert Keeney, Gary Ranum, Donald Splinter, Mark Stead, Mike Lieurance, and Carol Beals. Therefore a quorum was present. Joyce Roling was also in attendance.

Notice of the meeting was posted in the Administration Building, Courthouse, and on the Grant County website.

Don Splinter, seconded by Gary Ranum, moved to approve the agenda as posted. Motion carried without negative vote.

Carol Beals, seconded by Mike Lieurance, moved to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Finance Director recruitment and selection. Roll call vote resulted in a carried motion.

Roll Call Vote								
Name	Yes	No	Absent		Name	Yes	No	Absent
John Patcle	X				Mark Stead	X		
Gary Ranum	X				Mike Lieurance	X		
Robert Keeney	X				Carol Beals	X		
Don Splinter	X							

Mark Stead, seconded by Don Splinter, moved to return to open session. Motion carried without negative vote.

Robert Keeney, seconded by Don Splinter, moved to have the Personnel Director negotiate a start rate within the established guidelines as discussed. Motion carried unanimously.

Carol Beals, seconded by Mark Stead, moved to adjourn. Motion carried without negative vote.