

EXECUTIVE COMMITTEE
May 9, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday May 9, 2023, at 9:00 a.m.** The meeting was held in Room 264 of the Administration building and via Zoom.

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals (arrived at 9:04), Donald Splinter, John Beinborn, Robert Keeney, Roger Guthrie, and Steve (Porter) Wagner. A quorum was present. Carrie Eastlick, Joyce Roling, Amanda Degenhardt, Carrie Kerstiens, Jeff Kindrai, Garry Pluemer, Jon Knautz, Andrea Noethe, Darla Adams, Megan Kase, and Tonya White were also in attendance.

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

Don Splinter, seconded by Roger Guthrie, moved to approve the agenda. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to approve the minutes of April 11, 2023. Motion carried without negative vote.

Don Splinter, seconded by Roger Guthrie, moved to approve the minutes of April 18, 2023. Motion carried without negative vote.

Finance

Porter Wagner, seconded by Don Splinter, moved to approve the Treasurer's Report. Motion carried without negative vote.

Roger Guthrie, seconded by Porter Wagner, moved to approve the vouchers. Motion carried without negative vote.

Don Splinter, seconded by Robert Keeney, moved to accept the Revenue and Expense Reports. Motion carried without negative vote.

Porter Wagner, seconded by Donald Splinter, moved to accept the Finance Director's report. Motion carried without negative vote.

Information Technology

There was no IT report.

Employee Relations

Staffing Update: Current staffing numbers as of May 8, 2023, are as follows:

Full time Benefit	274
Regular Part time Benefit	25
Part time	58
Limited term and seasonal	74
TOTAL	431

Approved 6/13/2023

Carol Beals, seconded by Roger Guthrie, moved to recommend for approval to the county board the revision to the Vacation policy. Motion carried without negative vote.

Carol Beals, seconded by Roger Guthrie, moved to approve the Orchard Manor request to restructure the Records Management Coordinator position to a Health Information Manager and HIPAA Compliance Officer at a pay grade I with a fiscal impact of 2023: \$2,403 and 2024: \$3,490, contingent upon Orchard Manor approval. Motion carried without negative vote.

The committee discussed the employee wages and what, if anything, the county can do right now to address market issues and filling positions. The Personnel Director will meet with the Health Officer and Orchard Manor Administrator to bring a plan forward to address the Nursing shortage after talking to a consultant and costs.

Porter Wagner, seconded by Roger Guthrie, moved to accept the Personnel Director's report. Motion carried without negative vote.

Roger Guthrie, seconded by John Beinborn, moved to adjourn to June 13, 2023 at 9:00 a.m. Motion carried without negative vote.