

Approved 09/12/2023

EXECUTIVE COMMITTEE

August 08, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, August 08, 2023, at 9:00 a.m.** The meeting was held in Room 264 of the Administration building and via Zoom.

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

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals, Donald Splinter, John Beinborn, Robert Keeney, and Steve (Porter) Wagner. Roger Guthrie asked to be excused. A quorum was present. Carrie Eastlick, Joyce Roling, Amanda Degenhardt, Garry Pluemer, Andrea Noethe, Tiffany Ehlen, Erik Heagle, Tonya White, Jeff Kindrai, Kristin Schier and Jessie Klein, were also in attendance.

John Beinborn, seconded by Porter Wagner, moved to approve the agenda. Motion carried without negative vote.

Donald Splinter, seconded by Robert Keeney, moved to approve the minutes of July 11, 2023. Motion carried without negative vote.

Porter Wagner, seconded by Donald Splinter, moved to approve the Personnel Department name change to Human Resources. Motion carried without negative vote.

Finance

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

Carol Beals, seconded by John Beinborn, moved to approve the Treatment Court request for a credit card with a \$1000 limit. Motion carried without negative vote.

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

John Beinborn, seconded by Porter Wagner, moved to accept the Revenue and Expense Report. Motion carried without negative vote.

John Beinborn, seconded by Robert Keeney, moved to accept the Finance Director's report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of August 1, 2023, are as follows:

Full time Benefit	278
Regular Part time Benefit	25
Part time	63
Limited term and seasonal	71
TOTAL	437

Carol Beals, seconded by John Beinborn, moved to approve the County Clerk's request to eliminate vacant Real Property Specialist, reassign duties within the office and create an Administrative Assistant I

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position and add Real Property Lister (RPL) to Deputy County Clerk job title at grade G, with a savings of \$1,602 for 2023 and \$4,233 for 2024. Motion carried with one negative vote.

Retention Proposal Policy Revisions Update: The Retention committee decided they will hold off further policy revision requests until consideration for the salary market review results.

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

John Beinborn, seconded by Carol Beals, moved to adjourn to September 12, 2023 at 9:00 a.m. Motion carried without negative vote.