

EXECUTIVE COMMITTEE

February 19, 2024

The Executive Committee of the Grant County Board of Supervisors met on **Monday, February 19, 2024 at 12:45 p.m.** The meeting was held in conference Room 266 of the Administration building.

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, Roger Guthrie and Steve (Porter) Wagner. A quorum was present. Joyce Roling and David Bretl were also in attendance.

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

John Beinborn, seconded by Carol Beals, 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 Department and the Finance Director / County Auditor interviews, and to allow Joyce Roling and David Bretl to attend. Roll call vote reflected in a carried motion.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ranum	X	
Splinter	X	
Beinborn	X	
Beals	X	
Guthrie	X	
Wagner	X	
Keeney	X	

Porter Wagner, seconded by Roger Guthrie, moved to come out of closed session. Motion carried without negative vote.

Donald Splinter, seconded by Roger Guthrie, moved adjourn to February 23, 2024 at 1:00 p.m. Motion carried without negative vote.