

EXECUTIVE COMMITTEE

February 22, 2024

The Executive Committee of the Grant County Board of Supervisors met on **Thursday, February 22, 2024 at 1:00 p.m.** The meeting was held in conference Room 266 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 Roger Guthrie. Porter Wagner asked to be excused. A quorum was present. Joyce Roling, Jon Knautz, and David Bretl were also in attendance.

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

Donald Splinter, seconded by Roger Guthrie, moved to approve the Highway Department request to modify the Shop Lead Worker position description and replace another shop vacancy with a Parts and Inventory Technician with a cost neutral fiscal impact. Motion carried without negative vote.

Donald Splinter, seconded by Roger Guthrie, 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 / 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		
Keeney	X	

Carol Beals, seconded by John Beinborn, moved to come out of closed session. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to close this round of recruitment, review the job responsibilities and repost the position. Motion carried without negative vote.

Roger Guthrie, seconded by Donald Splinter, moved adjourn to March 12, 2024 at 9:00 a.m. Motion carried without negative vote.