

EXECUTIVE COMMITTEE

April 3, 2024

The Executive Committee of the Grant County Board of Supervisors met on **Wednesday, April 03, 2024 at 11:00 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, Donald Splinter, John Beinborn, Robert Keeney, Roger Guthrie and Steve (Porter) Wagner. A quorum was present. Human Resource Director Joyce Roling and PAA Consultant Dave Bretl was also in attendance.

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

John Beinborn, seconded by Porter Wagner, moved to approve the agenda. 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. Roll call vote reflected 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 Donald Splinter, moved to return to open session. Motion carried without negative vote.

Robert Keeney, seconded by John Beinborn, moved to proceed with hiring candidate as discussed in closed session. Motion carried without negative vote.

Porter Wagner, seconded by Donald Splinter, moved to approve create and fill Administrative Assistant II position in anticipation of an upcoming vacancy. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to adjourn to April 15, 2024 at 1:00 p.m. Motion carried without negative vote.