

PERSONNEL
February 24, 2016

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Greg Russell, and Larry Kelley were present. Wade Dull was excused. Also present was Clerk Janet Geisler, Attorney Bonnie Wendorff and ADRC Regional Director, Becky Dahl.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Russell moved, Faas seconded to approve the minutes of the previous meetings. The motion carried with no negative votes cast.
- Closed Session** Kelley moved, Russell seconded to move into closed session pursuant to Section 19.85(1)(c) to address an employee workplace concern. The motion carried unanimously upon call of the roll.
- Open Session** Kelley moved, Faas seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion** Russell moved, Kelley seconded to accept the investigation report and to move ahead with the recommended actions. The motion carried with no negative votes cast.
- Next meeting** March 30, 2016 at 10:00 a.m.
- Adjournment** Russell moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 12:15 p.m.

Janet Geisler, County Clerk