

**PERSONNEL**  
**April 17, 2019**

- Call to order** The meeting was called to order at 10:03 a.m. by Chairman Brad Steiner. Committee members present were Larry Kelley, Carl Orr, and Gerry Krachey. Duane Rogers was excused. Clerk Janet Geisler, Board Chairman Tom Cornford, Register in Probate Nancy Dowling and Judge Lynn Rider were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Kelley moved, Krachey seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Closed Session** Krachey moved, Kelley seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Juvenile Court Worker. The motion carried unanimously upon call of the roll.
- Open Session** Krachey moved, Orr seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion to hire** Orr moved, Kelley seconded to approve hiring for the position of Juvenile Court Worker in the following order:
1. Kari Sanding
  2. Michelle Slama
  3. Melissa Heisz
- The motion carried with no negative votes cast.
- Human Resources Position** The Clerk presented the job description with the revisions made from the last meeting. There were no further suggestions made by the committee for any further revisions. The position will begin July 1, 2019. The Finance Committee approved the wages of \$25 per hour with no benefits. Advertising for the position will begin in May.
- Next meeting** May 22, 2019 at 10:00 a.m.  
*It may be necessary to set another meeting earlier to conduct interviews for Highway and the Sheriff's department.*
- Adjourn** Orr moved, Kelley second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:22 a.m.

Janet L. Geisler, County Clerk

