

PERSONNEL
October 11, 2018

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman Brad Steiner. Committee members present from Personnel were Larry Kelley, Carl Orr, Duane Rogers and Gerald Krachey. Highway Committee members present were David Olson, Buzz Esser, Derek Flansburgh and Tom Cornford. Also present were Dennis Pelock, Todd Myers and David Jones. Julie Check was present to take minutes at the beginning of the meeting.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Closed session** Kelley moved, Orr seconded to move into closed session pursuant to Section 19.85(1)(c) to conduct interviews for the position of Highway maintenance worker. The motion carried unanimously upon call of the roll.
- Julie Check left the meeting at this time and Clerk Janet Geisler arrived to take minutes for the remainder of the meeting
- Open session** Orr moved, Kelley 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, Cornford seconded to hire in the following order for the position of Highway maintenance worker contingent upon passing a physical exam and drug screening:
1. Brian Volden
 2. Brady Krachey
 3. Richard Bannen
- The motion carried with no negative votes cast.
- Vacation time** Commissioner Dennis Pelock is asking for an extension of his vacation time. He is currently over by 76.68 hours.
- Rogers moved, Orr seconded to allow a vacation extension of the 76.68 hours which is to be used within one month beginning on October 15th. The motion carried with no negative votes cast.
- Closed session** Kelley moved, Rogers seconded to move into closed session pursuant to Section 19.85(1)(c) to discuss personnel and employee issues/concerns. The motion carried unanimously upon call of the roll.
- Open session** Krachey moved, Kelley seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.

There were no motions made following the closed session.

Adjourn

Krachey moved, Orr second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:08 a.m.

Janet L. Geisler, County Clerk