PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL DATE: MARCH 8, 2021

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Houle was not present, so Gretzinger called the meeting to order at 5:00 p.m.and read the agenda.

ROLL CALL

Members Present: Berg, Campbell, Chaney, Collins, Gretzinger, Goode & Stamper

Absent: Houle

Others Present: Nora Matuszewski, Amy Montgomery & Jody Jensen

APPROVE AGENDA

Motion by Campbell to approve the agenda as presented, seconded by Berg. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 18, 2021 PERSONNEL MEETING MINUTES

Motion by Stamper to approve the February 18, 2021 Personnel meeting minutes, seconded by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON RESIGNATION FROM K. SCHALLOCK AND POSTING OF THE ASSISTANT FORESTER POSITION

Motion by Berg to accept the resignation, post the position and take applications until March 26th, second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE PERSONNEL HANDBOOK

Motion by Stamper to make suggested changing and bring back to Personnel on March 22nd for final approval, second by Berg. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS:

- Handbooks
- Emergency Management Job Description
- Future Meetings- March 22 & 29 at 5:00 P.M.

ADJOURNMENT

There being no further business, motion by Goode to adjourn, second by Chaney. All present voting (AYE). motion carried. Meeting adjourned at 6:44 a.m.