

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: APRIL 15, 2021  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Dehart called the meeting to order at 4:30 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Anderson, Berg, Collins, Dailey, Dehart, Karl, & Laabs

Absent:

Others present: Nora Matuszewski, Cindy Gretzinger, Jody Jensen

### **APPROVE AMENDED AGENDA**

Motion by Karl to approve the amended agenda, second by Laabs. All present voting (AYE).

Motion carried.

### **APPROVE MINUTES FROM THE AUGUST 26, 2020 MEETING**

Motion by Berg to approve the minutes from the August 26, 2020 meeting, second by Dailey. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FOR PERSONNEL COMMITTEE UPDATES FROM PREVIOUS MEETING**

There was discussion about the previous motions and changes were made. Motion by Collins to remove:

Page 10 – 1. “one being a Highway committee member,” second by Anderson. All present voting (AYE) (5); Nay (2), Laabs & Karl. Motion carried.

Motion by Berg to remove:

Page 11 – (e) from “Such committees and employees to whom these provisions apply are as follows: (i), (ii), (iii), (iv), (v), (vi) nurse’s office,” second by Collins. All present voting (AYE). Motion carried.

Motion by Karl to separate all pieces of changes to committees for Personnel, Building, and Social Services resolutions and bring back to the next scheduled county board, second by Laabs. All present voting (AYE). Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FOR SOCIAL SERVICES COMMITTEE UPDATES FROM PREVIOUS MEETING**

Motion by Collins to approve resolution, second by Karl. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION FOR  
BUILDING/PROPERTY COMMITTEE UPDATES FROM PREVIOUS MEETING

Motion made above to bring new changes to next county board.

DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO INCREASE THE  
COUNTY BOARD MEMBERS ON THE HEALTH DEPARTMENT COMMITTEE

Motion by Collins to move forward changes to full county board, second by Dailey. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE SOCIAL SERVICES COMMITTEE

Motion by Collins to remove “and Veteran Service Officer,” second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON REMOVING TELEVISIONING/RECORDING  
COMMITTEE MEETINGS

Motion by Collins to have committee meetings not mandatory to televise/record, second by Berg. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Members at large
- Resolutions – broke down separately
- Review County Board Supervisor book and previously passed resolutions
- Next meeting: May 17, 2021 at 4:30 p.m.

ADJOURNMENT

Motion by Berg, second by Karl to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 5:33 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Rules and Regulations meeting.