

## **Buffalo County Minutes**

**Committee/Board:** Human Resources Committee

**Date of Meeting:** Thursday, August 11, 2016

**Electronic and Hard Copy Filing Date:** Monday, August 22, 2016

Mr. Larry Grisen called the meeting to order at 1:15 p.m.

**Board Members Present:** Mr. Larry Grisen, Ms. Mary Anne McMillan Urell, Mr. Donald Hillert, Mr. Michael Taylor, and Ms. Nettie Rosenow.

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen, Ms. Roxann Halverson, and Mr. Mike Osmond.

**Public Comments Regarding Posted Agenda Items:** None.

### **The Committee May Go Into Closed Session to Discuss WPPA/LEER**

**Negotiations:** Mr. Grisen made a motion to go into closed session, seconded by Ms. McMillan Urell. Mr. Grisen – yes, Ms. McMillan Urell – yes, Ms. Rosenow – yes, Mr. Hillert – yes, and Mr. Taylor – yes. Carried.

**The Committee May Return to Open Session:** Mr. Grisen made a motion to return to open session, seconded by Ms. McMillan Urell. Mr. Taylor-yes, Ms. McMillan Urell – yes, Ms. Rosenow – yes, Mr. Grisen – yes, and Mr. Hillert – yes. Carried.

**Public Comments Not Regarding Posted Agenda Items:** None.

**Adjournment:** Mr. Taylor made a motion to adjourn at 1:50 p.m., seconded by Ms. McMillan Urell. Carried.

Respectfully Submitted,

Roxann M. Halverson  
Buffalo County Clerk