

## **BUFFALO COUNTY MINUTES**

**Committee/Board:** Committee of the Board

**Date of Meeting:** Thursday, April 12, 2018

**Filing Date:** Tuesday, April 17, 2018

The meeting of the Committee of the Board was called to order by Ms. Mary Anne McMillan Urell at 1:00 p.m.

**Board Members Present:** Ms. Mary Anne McMillan Urell, Mr. Larry Grisen, Mr. John Kriesel, Ms. Lou Anne Roby, Ms. Nettie Rosenow, Mr. Scott Smith, and Mr. David Danzinger.

**Others Present for All or Part of the Meeting:** Ms. Roxann Halverson and Ms. Sonya Hansen.

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

**Review/Discussion/Action regarding Rules of Government:** Ms. McMillan Urell began the discussion of possible changes. The Committee went through each rule to make changes and clarify items. Mr. Grisen made a motion to prepare the Rules of Government with the changes and move forward to County Board, seconded by Mr. Kriesel. Carried.

**The Committee May Go Into Closed Session to Discuss the Administrative Coordinator Evaluation:** Mr. Grisen made a motion to go into closed session, seconded by Ms. Rosenow. Ms. Rosenow-yes, Mr. Danzinger-yes, Ms. McMillan Urell-yes, Mr. Kriesel-yes, Ms. Roby-yes, Mr. Smith-yes, and Mr. Grisen-yes. Carried.

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

Mr. Grisen made a motion to approve a 3% wage increase and move this forward to the HR Committee and Finance Committee, seconded by Mr. Smith. Carried.

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

**Adjournment:** Mr. Kriesel made a motion to adjourn at 5:10 p.m., seconded by Ms. Rosenow. Carried.

Respectfully Submitted,

Roxann M. Halverson  
Buffalo County Clerk