

Buffalo County Minutes

Committee/Board: Joint HR & Finance Committee

Date of Meeting: Thursday, July 16, 2020

Electronic and Hard Copy Filing Date:

Chair Larry Grisen called the meeting to order at 8:30 a.m.

Finance Committee Members Present: Mr. Dennis Bork, Mr. Max Weiss, Mr. David Danzinger, Mr. Donald Hillert, and Mr. Brad Schmidtknecht.

HR Subcommittee Members Present: Mr. Larry Grisen, Mr. Michael Taylor, and Mr. Don Hillert.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Ms. Roxann Halverson, Ms. Brenda Creighton, and Sheriff Mike Schmidtknecht.

Public Comments Regarding Posted Agenda Items: None.

The Finance Committee May Go into Closed Session to Discuss Employee

Compensation: Mr. Grisen made a motion to go into closed session, seconded by Mr. Bork. Mr. Dennis Bork-yes, Mr. Max Weiss-yes, Mr. David Danzinger-yes, Mr. Don Hillert-yes, Mr. Brad Schmidtknecht-yes, Mr. Larry Grisen-yes, and Mr. Michael Taylor-yes. Carried.

The Committee May Return to Open Session. Mr. Taylor made a motion to return to open session, seconded by Mr. Weiss. Mr. Dennis Bork-yes, Mr. Max Weiss-yes, Mr. David Danzinger-yes, Mr. Don Hillert-yes, Mr. Brad Schmidtknecht-yes, Mr. Larry Grisen-yes, and Mr. Michael Taylor-yes. Carried.

The HR Committee will proceed with budgeting potential step increases and a 5% health insurance increase.

Public Comments: None.

Adjournment: Mr. Weiss made a motion to adjourn at 11:38 a.m., seconded by Mr. Schmidtknecht. Carried.

Respectfully Submitted,

Roxann Halverson
County Clerk