Personnel, Labor and Grievance Committee Meeting Minutes March 11, 2025 – 6:00 PM County Board Room

1. Call to Order/Roll Call @ 6:00PM

Members Present: Mike Hilmes, Gary Arentsen, Nelson Heinzmann, Dave Veizer, Bruce Rapien and Mike Streiker. Also present was Chairman Brad Knolhoff. Absent: None. Quorum established.

2. Recognition of Guests: None

3. Public Comments: None

4. **Approval of February 2025 minutes:** Motion to approve minutes was made by Bruce Rapien. Second by Dave Veizer. Motion carried by voice vote; 6-0.

5. Old Business: None

6. New Business:

- a) Discussed the Resignation/Payout claim for County Health Department employee, Brett Moss, which took effective February 26, 2025. His payout claim is in an amount up to \$5,727.07 for 246.75 hours of unused Vacation, Sick leave and Comp time. Motion to approve the Resignation and Payout Claim was made by Dave Veizer; Second by Nelson Heinzmann. Motion carried by voice vote; 6-0.
- 7. **Adjourn:** Motion to adjourn @ 6:35PM, made by Nelson Heinzmann; second by Mike Strieker. Motion Carried by voice vote; 6-0.

NEXT MEETING IS: April 8, 2025 @ 6PM