

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
SPECIAL MEETING  
TUESDAY, JANUARY 16, 2018  
AGENDA  
6:00 P.M.**

**1. Call to Order**

- 2. Roll Call** – Bryant Kempf (Ch.), Donald Tolan, Pete Streid present. Jason Jording excused. Richard Hill absent.

**3. Public Input**

Mr. Streid reported that he had a conversation with the Mayor of Metamora, Ken Maurer. Mr. Maurer was not aware of what Tri-County did, nor had this topic been brought up at a meeting. Mr. Streid informed him of Tri-County, and what was happening with the Mayors of the surrounding communities with regard to Tri-County. Mr. Maurer informed Mr. Streid that he will bring this up at the next town meeting and see how his Board feels.

**4. Appointments**

- a. Appointment of Ben Kingdon as a representative of El Paso/Minonk to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2018.

Motion to appoint Ben Kingdon as a representative of El Paso/Minonk to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2018 made by Streid, seconded by Tolan. *Motion passed.*

- b. Appointment of Eric Lind as a representative for Eureka to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2018.

Motion to appoint Eric Lind as a representative for Eureka to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2018 made by Streid, seconded by Tolan. *Motion passed.*

- c. Appointment of Mike Hinrichsen as a representative for Germantown Hills to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2018.

Motion to appoint Mike Hinrichsen as a representative for Germantown Hills to Tri-county Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring the 1<sup>st</sup> Monday in December 2018 made by Streid, seconded by Tolan. *Motion passed.*

**5. New Business**

- a. Discussion and approval to attend HR instructional classes.

Discussion on the need to have an HR person for the county. Mr. Streid would have like to have more notice to read through the packet provided, but due to time constraints with the classes that was not possible. Mr. Kempf pointed out things the HR person could do for the county. Mr. Tolan asked if the HR person could also be the Ethics Officer. State's Attorney Minger stated that he has had discussion with the Union and having an HR person has been

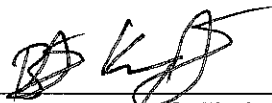
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brought up. Human Resources is ever changing, so the more information and help we can acquire would be helpful. Mr. Minger feels that we do need a contact person, if it is just for forms, and anything that can be done to help bring HR to the county would be beneficial. Mr. Huser asked about where the money would be taken out of to pay for the class, and Mr. Kempf stated it would be taken out of contingency. Mr. Kempf stated that there has been talk of hiring an HR person, but if Ms. Breyman is willing to take on the responsibility, then it saves the County money. Mr. Streid would like to see a job description so we know what the responsibilities of that person are. Ms. Breyman explained that it is an online course, with four classes being offered over twelve weeks through the law school in Minnesota. Motion to approve Ms. Breyman attending the Human Resources Compliance Course offered by Mitchell Hamline School of Law, with payment coming out of contingency made by Streid, seconded by Tolan. *Motion passed.*

**6. Adjournment**

Motion to adjourn made by Tolan, seconded by Streid. *Motion passed*  
Meeting adjourned at 6:25 PM.

Submitted by: Deb Breyman

  
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Bryant Kempf, Chairman  
County Offices Committee

2-13-18  
\_\_\_\_\_  
Date