

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, FEBRUARY 15, 2022
MINUTES
6:15 P.M.**

1. Call to Order

The meeting was called to order at 6:15 PM.

2. Roll Call

Autum Jones (ch), Nathan Schertz, Chuck Nagel all present. Richard Hill was present by phone. Al Durst was absent.

3. Approval of Minutes

- a. Approval of January 11, 2022 regular meeting minutes.

Motion to approve January 2022 minutes made by Nagel, seconded by Schertz. *Motion passed.*

- b. Approval of and release or keep confidential December 14, 2021 executive session minutes

Motion to approve and release the December 2021 executive session minutes made by Nagel, seconded by Schertz. *Motion passed.*

- c. Release or keep confidential the June 8, 2021 executive session minutes.

Motion to keep confidential the June 8, 3032 executive session minutes made by Nagel, seconded by Schertz. *Motion passed.*

4. Public Input

5. Appointments

6. Claims

- a. Approval of claims

Motion to approve February claims made by Nagel, seconded by Schertz. *Motion passed.*

- b. County Board Per Diem

There was one per diem presented from John Krug for \$9,425 covering the period of November 2020 through December 2021. Motion to approve the per diem made by Nagel, seconded by Schertz. *Motion passed.*

7. Unfinished Business

8. New Business

- a. Discussion and action regarding State Holidays

Election Day could become a state holiday, and Juneteenth is becoming a Federal holiday. It was felt that Juneteenth should be negotiated through the contracts. The Election Day holiday could be put into an MOU or could be negotiated. ASCME will be meeting later this month and we should hear from them on their stance with these holidays. As of right now, we will hold off acting on this till we know what ASCME says.

9. Other

10. Executive Session (if necessary)

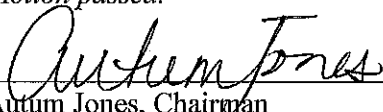
11. Any action coming out of Executive Session

12. Adjournment

Motion to adjourn made by Schertz, seconded by Hill. *Motion passed.*

Meeting adjourned at 6:27 PM.

Submitted by: Deb Breyman



Autum Jones, Chairman
County Offices Committee