

The Florence County Personnel Committee met for a special meeting on June 25, 2020 at the Courthouse. The meeting was called to order by the Chair at 8:45a.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Kelley, and Steber

Excused: Supervisor Johnson and Theer

Absent: None.

#### Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.

Motion Seconded by Supervisor Kelley.

Motion carries, with all voting "Aye" on a voice vote.

#### Resignation Letter

Moved by Supervisor Steber to accept the resignation letter from Highway employee for the Highway Equipment Operator 1 position effective July 6, 2020.

Motion Seconded by Supervisor Kelley.

Motion carries, with all voting "Aye" on a voice vote.

#### Highway Laborer/Truck Driver position

Moved by Supervisor Kelley approval to advertise and interview for a Highway Laborer/Truck Driver position contingent Highway Committee.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

#### Adjourn

There being no further business.

Moved by Supervisor Kelley to adjourn the meeting.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Meeting adjourned at 8:50a.m.

Respectfully submitted,

Donna Trudell, County Clerk