

**Mercer County Commission  
Special Meeting Minutes  
February 21, 2024**

The meeting was called to order at 12:05 p.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Liza Taylor, Travis Frey, Rick Bauman, Auditor Carmen Reed and HR Tanya Wieler via zoom. Others present during portions of the meeting were Alice Grinsteinner.

Frey moved to approve the agenda as presented. Taylor seconded. All voted aye. Motion carried.

Alice Grinsteinner was the only applicant to interview for the Human Resources position. Wieler interviewed Grinsteinner as agreed upon and commission were allowed time to asked questions after main interview was completed. Upon completion of the interview, Grinsteinner exited the meeting.

Bauman moved to hire Alice Grinsteinner as Mercer County HR Director. Taylor seconded. All voted aye. Motion carried.

Frey moved to offer \$65,000 annually as an exempt employee with a start date to be negotiable. Taylor seconded. All voted aye. Motion carried.

There being no further business the special meeting was adjourned at 1:29 p.m. The next regular scheduled meeting is scheduled for March 6, 2024, at 9:00 a. m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: \_\_\_\_\_  
Gene Wolf, Chairman

Attest: \_\_\_\_\_  
Carmen Reed, Auditor