

**JOINT MEETING BETWEEN THE FINANCE COMMITTEE AND
THE GOLDEN AGE MANOR COMMITTEE MINUTES**

The Polk County Finance Committee and the Golden Age Manor Board met jointly in the Second Floor East Conference Room of the Polk County Government Center at 1:30 p.m. on January 24, 2007.

Present on behalf of the Finance Committee:

Gerald Newville	Mick Larsen	Gary Bergstrom
Neil Johnson	Larry Jepsen	

Also present: Tonya Weinert
Jeff Fuge
Members of the Public
Members of the Press

Present on behalf of the Golden Age Manor Board:

Gary Bergstrom	Arthur Gamache	Wayne Tomfohrde
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Absent:	Eugene Sollman	Rodney Littlefield
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Also Present: Gary Taxdahl
Members of the Public
Members of the Press

Chair Gerald Newville called the meeting to order on behalf of the Finance Committee.

Gary Bergstrom called the meeting to order on behalf of the Golden Age Manor Board.

Moved by Jepsen/Larsen to approve the Agenda as published on behalf of the Finance Committee. Motion carried by voice vote.

Moved by Gamache/Tomfohrde to approve the Agenda as published on behalf of the Golden Age Manor Board. Motion carried by voice vote.

Moved by Johnson/Jepsen to operate the joint meeting as a whole. Motion carried by voice vote.

Approval of the Minutes of the Joint Meeting Between the Finance Committee and the Golden Age Manor Board held on January 9, 2006

Moved by Jepsen/Larsen to approve the Minutes of the Joint Meeting Between the Finance Committee and the Golden Age Manor Board held on

January 9, 2006 with the following amendments: To strike the first paragraph under "Public Comments" and to strike the third paragraph, the fourth paragraph and items 1-7 under "Public Comments." Motion carried by voice vote.

Payroll Issues

Finance Director and Department Head Tonya Weinert and the committee members discussed the Golden Age Manor payroll issues and possible consolidation of duplicate services.

Moved by Newville/Johnson to adjourn. Motion carried by voice vote.

Meeting adjourned at 2:00 p.m.
