

**POLK COUNTY JOINT FINANCE & PERSONNEL
MEETING MINUTES**

The Polk County Finance Committee and the Polk County Personnel Committee met jointly in the Second Floor East Conference Room of the Polk County Government Center at 12:30 p.m. on May 9, 2007.

Present on behalf of Finance:	Gerald Newville Gary Bergstrom	Mick Larsen
Absent for Finance:	Larry Jepsen	Neil Johnson
Present on behalf of Personnel:	Tom Nilssen Russell Arcand	Patricia Schmidt Gerald Newville
Absent for Personnel:	Kay Friberg	
Also Present:	Tonya Weinert Andrea Jerrick Members of the Public Members of the Press	

Chair Gerald Newville called the meeting to order on behalf of the Finance Committee. Chair Tom Nilssen called the meeting to order on behalf of the Personnel Committee and turned the meeting over to Newville.

Moved by Schmidt/Larsen to approve the agenda as published. Motion carried by voice vote.

Policy 881 - Staffing, Budget Planning and Position Administration

Human Resource Director Andrea Jerrick handed out a draft copy of *Policy 881* showing proposed revisions. Jerrick also handed out a copy of *Policy 310 - Budget Overruns Policy*. Corporate Counsel Jeff Fuge joined the meeting. The joint committee members discussed proposed changes.

The joint committee members agreed to meet again on May 23, 2007 at 12:30 p.m.

Nilssen declared the meeting adjourned at 2:30 p.m.
