

JOINT FINANCE & PERSONNEL COMMITTEE MEETING MINUTES

The Finance, Property and Highway Committees met in the Second Floor East Conference Room of the Polk County Government Center at 12:30 p.m. on May 23, 2007.

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

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

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

Moved by Jepsen/Larsen to accept 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 copy of *Policy 881* showing proposed revisions.

Corporate Counsel Jeff Fuge left the meeting at 12:52 p.m. Fuge rejoined the meeting at 12:53 p.m.

The meeting members discussed the proposed changes to *Policy 881*. **Moved by Jepsen/Nilssen to edit *Policy 881* as discussed and to bring forward a final draft and Resolution. Motion carried by voice vote.**

Weinert and Jerrick brought forward *Resolution - Adopting Amendments to Policy 881 - Staffing, Budget Planning and Position Administration*.

Fuge left the meeting at 1:42 p.m.

Jepsen read the Resolution to the meeting attendees. Jerrick reported on the proposed changes. **Moved by Jepsen/Friberg to approve *Resolution - Adopting Amendments to Policy 881 - Staffing, Budget Planning and Position Administration* and to forward on and recommend approval to the full County Board; and to distribute the Calendar as a point of information. Motion carried by voice vote.**

Moved by Johnson/Bergstrom to adjourn on behalf of the Finance Committee. Motion carried by voice vote.

Moved by Friberg/Arcand to adjourn on behalf of the Personnel Committee. Motion carried by voice vote.

Meeting adjourned at 1:47 p.m.