

Joint Executive, Human Resource and Highway Committees – Ethanol Facility.

October 19, 2005

6:42 p.m.

Present: Executive Committee: Chair Martin, V. Chair Baumgartner, Supervisors See, Pufahl and Westby

Present: Human Resource Committee:
Vice Chair See, Supervisors Ross and Westby.

Absent: Comm. Chair Wopat, Supervisor J. Robert Curtis

Present: Highway Committee:
Committee Chair Andler, Supervisors V. Curtis, Ross, Hamele and Kinney.

Others Present: Hwy. Commissioner Kurt Dey

Hwy. Commissioner Dey indicated the position of Operational Manager had been vacated as a result of the retirement of Howard Hawley. Dey felt there were a number of qualified personnel internally that could fill the position. It was noted the job description still required the approval of both HR and Highway Committees. Chair Martin indicated that HR Comm. Chair Wopat would like to hold off hiring from the outside. Motion was made by Supervisor Ross, second by Supervisor Hamele to approve of posting the position internally contingent on approval of the job description by both HR and Highway Committees. Motion carried.

HUMAN RESOURCES COMMITTEE:

Secretary of Record,

Andy Ross

HIGHWAY COMMITTEE:

Secretary of Record,

Andy Ross

EXECUTIVE COMMITTEE:

Recording Secretary

Barry Pufahl

Jeanne Miller