

**Joint Executive, Human Resource and Judiciary Committees – Ethanol Facility.**

October 19, 2005

6:46 p.m.

**Present:** Judiciary Committee: Chair: Committee Chair Westby, V. Chair Andler, Supervisors Boockmeier, Jenkins and Hamele.

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

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

**Others Present:** Chair Martin, Sheriff Rowe and Jail Administrator Kuhl

**Absent:** Committee Chair Wopat and Supervisor J. Robert Curtis

Sheriff Rowe indicated two (2) positions were vacated recently as a result of retirements, Dispatcher and Booking Officer, effective January 27, 2006. HR had recommended that the Sheriff seek approval for replacing these positions immediately, so that the hiring process could proceed, allowing replacement personnel to come on board in January.

Specific to the Booking Officer, Sheriff Rowe indicated that the rate for the replacement position would be negotiated at a lower rate than what the current position was at.

Westby made motion, second by Baumgartner to approve of replacing the Dispatch and Booking Officer positions stipulating the hiring rate for the Booking Officer would be negotiated. Motion carried.

**JUDICIARY COMMITTEE:**

Secretary of Record,

Recording Secretary,

---

Tom Jenkins

---

Jeanne Miller

**HUMAN RESOURCE COMMITTEE:**

Secretary of Record,

---

Andy Ross

**EXECUTIVE COMMITTEE:**

---

Barry Pufahl