

Grand Forks County Special Commission Meeting
July 16, 2010 – 9:00 A.M.

The members present were Commissioners Knauf, Schmisek, Malm, Ed Nierode, Keith Berger, Lynn Johnson, Ed Christ, Luellen Hart, Deb Meuwissen, Wayne Piche, Peter Welte and Deana Mayotte, Commissioner Pic joined the meeting in session.

Keith Berger stated that Social Services 2010 salary line item before implementing classification changes are projected to exceeds the budget by approximately \$41,000.00. Therefore any salary increases would have to be paid for by the Social Services reserves of about \$200,000.00.

Lynn Johnson presented the group with two items, the Preliminary Job Classification Position Proposals per 2010 Pay Study, and 2010-2011 Budget options/costs with 5 option for implementing the classifications.

Ed Nierode suggested either using option #1 which would follow County Policy. Option #4 would follow how the current Pay Plan was implemented.

There is one classification that needs further consideration, however it is suggested that the Pay Study be implemented and the one position can be worked out.

Moved by Commissioner Malm, seconded by Pic, to bring to the full commission on July 20, the implementation of the Pay Study retroactive to January 2010 using option #4. Motion carried.

Moved by Schmisek, seconded by Malm to adjourn. The meeting adjourned at 9:50.

Diane Knauf, Chairman
Grand Forks County Commission

Deana Mayotte, Treasurer's Assistant II