

CBA/Elections Committee  
Meeting Minutes  
May 13, 2011

The meeting was called to order at 8:30 AM

Members Present: Jeremy Ly, David Welter, Millie Dyer, Mike Throneburg  
Also Present: Ron Severson, Sandy Pommier, Susan Bates, Lana Phillips, Denise Kasper

Ly distributed his recommendations to amend the minutes from the April 15, 2011 meeting. A motion was made by Throneburg, seconded by Welter to approve the minutes as amended. Motion carried.

No Public Comment.

Ms. Dyer stated that she was highly offended with the letter dated April 20, 2011 written by Ly in regards to the scoring of the request for a position in the Coroner's office. Dyer stated that she felt the letter should not have gone to elected officials and department heads prior to the meeting minutes being approved. Ly explained that the letter was to educate everyone on the cost analysis process and the minutes had already been given to the board members and the matter would be also discussed at the Personnel meeting, which met prior to the approval of the minutes. Susan Bates added that there were no legality issues with the letter and that the scoring sheet had been approved and are public record.

Welter added that he felt the letter was written purely for political reasons due to the person requesting the position.

Throneburg reviewed the purpose of the committee and feels that the duty of the committee is not to assist in the budgeting process.

Dyer stated that the Personnel Committee tabled the request to enable the committee to review information that was presented to them.

Severson stated that as an elected official, the Coroner would not have to bring requests to committee, however later revamped his comment due to the funding for the request not being in the budget.

Lana Phillips presented a claim for a judge expense. A motion to approve the claims was made by Throneburg, seconded by Welter. Motion carried.

Phillips stated that she would be bringing her FY2012 budget proposal to the next meeting. Phillips also told the committee that the general primary is March 20, 2012 and petition packets will be ready by the end of August for filing in December.

The committee reviewed the mission statements for the CBA and Election Committees. Dyer is to execute the amendments as discussed and bring them back to the committee for review.

The committee briefly discussed the county telephone contract. Severson told the committee that the County Administrator was to look into it; Ly thought it should go

through the Technology or Procurement Committee. Welter is to check with John Watters.

The committee began to discuss the request for a maintenance position. At 9:00 AM a motion was made by Dyer, seconded by Throneburg to enter into executive session to discuss personnel issues. Upon roll call, the motion carried.

At 9:20 AM a motion to return to open session was made by Throneburg, seconded by Dyer. Motion carried.

No action was taken as a result of executive session.

Ly told the committee that for the next meeting if Dan Duffy has a request, it must go through the regular required process of the committee. Severson revisited the importance of considering the hiring of a maintenance person due to the current status of the department.

A motion to adjourn was made by Welter, seconded by Dyer. Motion carried.