

SPECIAL MEETING OF THE BIG STONE COUNTY BOARD
April 25, 2007

The Big Stone County Board of Commissioners met in the Commissioner's Room at 10:00 AM on Wednesday, April 25, 2007 for a follow-up work session to discuss the role of Human Resources. Chairman Tomschin called the meeting to order with Commissioners Athey, Sandberg, and Janssen present. Commissioner Olson was absent. Also present were HR Director Sue Schultz, Environmental Officer Darren Wilke, Assessor Sandy Vold, Recorder Elaine Martig, Sheriff John Haukos, Attorney Bill Watson and Auditor Michelle Knutson.

Following the pledge of allegiance, a draft letter to all employees regarding HR was distributed for review. Attorney Watson stated that for consistency with wording in the letter, clarification may be needed in the union contracts. All those present were comfortable with the language presented. HR Director Schultz will present the letter for final approval at the May 1st regular meeting.

Discussion was held on the make-up of the Personnel Committee. Consensus was that this includes the HR Director and two commissioners as appointed by the Board.

HR Director Schultz will research how other counties structure their committees and report back to the Board.

Chairman Tomschin declared the meeting adjourned at 10:50 AM.

Doug Tomschin, Chairman

ATTEST: _____
Michelle R. Knutson, Auditor