Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director; Robin Read, Interim Public Health Director.

Robin Read, Interim Public Health Director requested to fill her Environmental Health Supervisor vacancy. She stated that the candidate she would like to hire has requested her starting salary be at the mid-point. Ms. Read provided a handout laying out this year (2013) and next years (2014) budget impacts for a few of the newer positions in Public Health, noting that there would be a savings of approximately $47,738.76 in 2014 assuming a 2% increase in salaries. She stated that the candidate is the most qualified to do the job and she feels she will stay if she was offered the job, noting that she previously held the job but was laid off due to budget cuts.

The Board authorized Ms. Read to offer the position at the midpoint of the EH Supervisor pay scale. They asked Ms. Read to come back and provide a detailed summary of the "color of money". Commissioner Jewell explained that it has to be right, an itemized list and net zero.

Meeting adjourned at 10:23 a.m.