Official Proceedings of the Stutsman County Commission

September 1, 2009

At 3:00 p.m. the special meeting of the Stutsman County Commission to discuss 2010 budgets was called to order by Chairman Klose. Roll call was answered by Mark T. Klose, Dennis Ova, Dale Marks, Doug Kaiser and Craig Neys.

The meeting was turned over to Noel Johnson, Chief Operating Officer, to present budget recommendations. After discussion a motion to approve the budget recommendations as presented was made by Neys, seconded by Ova. Roll call vote - Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Kaiser to approve a step raise January 1, 2010 to all employees that receive a satisfactory job evaluation and the county to pick up the increases in health insurance for all employees, seconded by Neys. Roll call vote - Ova, Klose, Neys, Kaiser and Marks voted aye.

Commissioner Klose suggested a bonus for non-exempt employees for extra time put in during the spring flooding.

At 3:44 p.m. a motion to adjourn the budget meeting was made by Ova, seconded by Kaiser. Motion carried. Meeting adjourned.

ATTEST:

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| Noel A. Johnson<br>County COO (Auditor) | Mark T. Klose<br>Commission Chairman |