

JULY 15, 2014

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

2:46 P.M. Personnel Evaluation – Human Resources Manager Lynn Tibbetts

Motion was made by Supervisor Schmidt to enter into a closed session at the request of Lynn Tibbetts in accordance with Code of Iowa, Section 21.5(1)(i).

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried. The Board of Supervisors entered into a closed session at 2:46 p.m.

Chairperson Davisson adjourned the closed session at 3:54 p.m.

3:57 P.M. Wage Study Update – HR Consultant Paul Greufe

Greufe believes they are 95% complete with the wage study. He is working on policies the Board of Supervisors can consider after the wage report is presented. He is also working on cost plans depending on which plan the Board may choose. He expects that to be complete in a couple of weeks and would like to meet with the wage study committee before it is presented to the Board of Supervisors. He said the billing for the study should be done in August.

The Board of Supervisors adjourned to meet on Thursday, July 17, 2014 at 10:00 a.m. at the Clinton County Fairgrounds, South Room of Auditorium in DeWitt, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson