Special Board Meeting

March 16, 2022

Meeting called to order by Chairman Bill Linger at 5:18 pm

**Members Present:** Chairman Bill Linger, Vice Chairman Kevin Downs, Ken Monson, Roman Gillitzer, Natasha Sailer

**Employees Present:** Scott Waltner

**Guest Present:** None

**Discussion and Decision for Solid Waste Supervisor Position** – Chairman Bill Linger stated that he thought Pam answered the interview questions well. He brought up that she has had supervisory positions at Shopko, etc.

Natasha Sailer suggested the Solid Waste Board go through the benchmark evaluation guide to determine Pam’s pay grade. The total was 617. Natasha Sailer suggested Grade 13, step 11.

Chairman Bill Linger made a motion to offer Pam Cunningham the Supervisor position. Ken Monson seconded the motion. The motion passed unanimously.

Natasha Sailer made a motion based on a score of 617 and her experience, the Solid Waste Board offer Pam Cunningham Grade 13, Step 11 for her pay. Ken Monson seconded the motion. The motion passed unanimously.

Kevin Downs made a motion to offer Pam Cunningham her old job as administrative assistant back if not satisfied. Ken Monson seconded the motion. The motion passed unanimously.

**Public Comment** – None
Ken Monson made the motion to adjourn the meeting. Roman Gillitzer seconded the motion. The motion passed unanimously.

Meeting adjourned at 6:15 pm

Bill Linger

Scott Walths