

**Minutes of Langle County
Non-Union Matrix Committee Meeting**

The meeting, in the in the Law Library of the Courthouse was called to order at 1:00 p.m., March 16, 2011, by Chairman Solin.

Members Present: Dave Solin, Jim Jansen, George Bornemann, Gary Olsen, Robin Stowe, and Becky Frisch.

Members Absent: none

Others Present: Chet Haatvedt, Joan Postler, Ann Meyer, Kathy Jacob, Sheila Rine, Beverly Kriboshein, and Becky McPhail.

Agenda Item #1: Call the meeting to order: The meeting was called to order at 1:05 p.m. by Chairman Solin.

Prior to the Committee beginning to review the job descriptions, or move forward with agenda items 2 through 4, the consequences of the Budget Repair Bill was discussed. Due to the questions surrounding the Budget Repair Bill, it was suggested that this Committee wait on moving forward with the work of looking at union pay classifications. Motion by Bornemann, second by Jansen to table the Courthouse Union pay classifications, all ayes, motion carried.

Agenda Item #2: Review job descriptions for Courthouse Union pay classifications: No action taken.

Agenda Item #3: Discuss creation of a Courthouse Union pay matrix: No action taken.

Agenda Item #4: Examine which positions should be removed from the classification: No action taken

Agenda Item #5: Set date for next meeting: The Committee will meet in June.

Motion by Jansen to adjourn at 1:30 p.m., second by Bornemann, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary