



ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

Airport - Highways - Parks

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Public Works Committee
Wednesday, November 7, 2018 – 5:30 p.m.
Jury Deliberation Room
Fourth Floor/Courthouse East

Call to Order. Chair Bussie called the meeting of the Public Works Committee to order at 5:30 p.m.

Committee Members Present. Supervisors Bussie, Fox and Richard.

Committee Members Absent. Supervisors Driscoll and Zajac.

Staff Members: Duane Jorgenson Director of Public Works

Others Present: Joshua Smith County Administrator
Nicholas Osborne Assistant to the County Administrator
Randy Terronez Assistant to the County Administrator
J. Russell Podzilni Chair County Board
Mary Mawhinney Vice Chair County Board
Lisa Tollefson County Clerk

Approval of Agenda. Supervisors Fox and Richard moved today's agenda. MOTION CARRIED.

Citizen Participation, Communications, and Announcements. None.

Mr. Podzilni arrived at 5:36 p.m.
Mrs. Tollefson arrived at 5:44 p.m.

HIGHWAY BUSINESS

Discussion and Possible Action – 2019 Recommended Public Works Budget.

Highway – Supervisor Richard made a motion to move the Public Works Accounting Supervisor to range 21 and maintain the current title and move the Cost Allocation Specialist positions to Range 1a and retitle to Accounting Specialist and direct the Public Works Director to make the changes Budget Neutral within the Administration Account. Supervisor Fox Seconded. Discussion was held on the changes. MOTION CARRIED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Adjournment. Supervisors Richard and Fox moved to adjourn at 5:49 p.m. MOTION CARRIED.

Respectfully Submitted,

Duane M. Jorgenson Jr., P.E.
Director of Public Works