

**Minutes of the Meeting of
January 8, 2008**

Commissioner Burke - Present
Commissioner Larson - Present
Commissioner Wheeland - Present

Solicitor Yaw - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the Commissioners Meeting 10:06 a.m.

2.0 ACTION ITEMS

2.1 APPROVE TDA CHANGES. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved TDA change in Soil Conservation - add one interim Soil Conservation Manager pay grade 9 effective 1/13/08.

Mrs. Burke recessed the Commissioners' Meeting.

3.0 SALARY BOARD

3.1 CONVENE SALARY BOARD. Controller Rogers was present.

3.2 DISTRICT ATTORNEY - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Gordon W. Phillips as full time Clerk III - Pay grade 4 - \$14.25/hour effective 01/07/08.

3.3 SOIL CONSERVATION - A motion by Mrs. Rogers and seconded by Mr. Wheeland and passed (4-0), approved Mark N. Davidson as interim Soil Conservation Manager - Pay grade 9 \$49,730.06/annually effective 1/13/08.

3.4 ADJOURN SALARY BOARD. Mrs. Burke adjourned the Salary Board.

Mrs. Burke reconvened the Commissioners' Meeting.

8.0 ADJOURN COMMISSIONERS' MEETING. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), adjourned the Commissioners' Meeting.