

Minutes
Committee on Administration
September 26, 2024

The Committee on Administration of the Dunn County Board of Supervisors met in the Dunn County Government Center at 3:00 pm on September 26, 2024.

1. Call to Order: Supervisor Vaughn Hedlund called the meeting to order at 3:00 pm.
2. Call of the Roll. Supervisors present included Vaughn Hedlund, Bob Bauer, Sheila Stori, Ann Vogl, and Michelle Bachand.
3. Approval of minutes from August 22, 2024: Motion by Vogl and second by Stori to approve the meeting minutes. Motion carried by voice vote.
5. Staff Reports: The committee reviewed the written staff reports and staff were present to answer any questions.
6. Consider of Actions to be taken by the Committee on Administration:
 - a. Review of vouchers from 8-15-24 to 9-18-24: Motion by Bauer and second by Bachand to approve the vouchers as presented. Motion carried by voice vote.
7. Consideration of reports, resolutions, and ordinances to the County Board from the Committee on Administration:
 - a. 2024 Administration Budget Adjustments – CJC: Motion by Vogl and second by Bachand to approve 2024 budget adjustment for the CJC. Motion carried by voice vote.
 - b. Resolution adopting the 2025 pay grid and other pay related items: Motion by Bachand and Second by Stori to approve the 2025 pay grid. Motion carried by voice vote.
 - c. Resolution adopting 2025 health benefits premiums: Motion by Bauer and second by Bachand to approve the 2025 health benefit premiums. Motion carried by voice vote.
10. Adjournment: There being no further business, the Chair declared the meeting adjourned.

Vaughn Hedlund, Chairperson

Signed: _____
Kristin Korpela
County Manager