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TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Special Board Meeting – Tuesday June 5, 2018 – 4:00PM

Agenda:

- I. 2019 Wage Increases**

MINUTES OF THE SPECIAL BOARD MEETING DATED
June 5, 2018

PRESENT: Chairman Larry Knoblich, Ron Olson, Mike Landscoot,
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad

ABSENT: None

GUESTS: Tom LaVenture, Representing Jamestown Sun

Chairman Larry Knoblich called the meeting to order at 4:00pm.

2019 Wage Increases: Doug Hogan presented salary numbers of 2017 Actual spent, 2018 Budget and Anticipated 2018, along with percentage increases for next year. Whatever percentage is decided upon will be used in preparing the 2019 budget for approval at the July meeting.

Bonnie Ukestad discussed the difference in part time salaries budgeted and anticipated spending was due to receiving a grant for the parks program salaries and the number of employees/hours for TRAC employees is lower than what was budgeted for 2018.

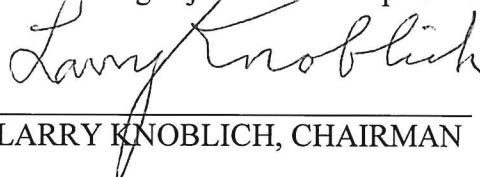
Mike Landscoot would like to see the 2019 budget stay the same as 2018. Possibly eliminate insurance benefit. Doug Hogan and the other commissioners feel we need the insurance benefit to be competitive in hiring full time employees.

Ron Olson motioned to give a 4% wage increase for all employees. Mark Ukestad seconded. 3-1 with Mike Landscoot opposing.

Mark Ukestad moved to adjourn. Ron Olson seconded. Meeting adjourned at 4:12pm.



BONNIE UKESTAD, CLERK



LARRY KNOBLICH, CHAIRMAN