

**Approved Minutes of February 25, 2011
Truck Regulatory Committee**

The meeting of the Barnes, Dickey, LaMoure and Stutsman Counties Truck Regulatory Committee (TRC) was held at 10:00 a.m. at the Barnes County Highway Department conference room. In attendance were Commissioner John Froelich and Road Superintendent Kerry Johnson, Barnes County; Commissioners Joel Hamar and Joel Durham, representing Dickey County; Commissioner Keith Heidinger of LaMoure County; and Commissioners Dale Marks and Dave Schwartz of Stutsman County. With seven of the eight representatives attending, a quorum was present. Also present was Brad Cruff, Assistant Barnes County State's Attorney.

The meeting was called to order by Chairman Froelich.

Minutes: Commissioner Marks moved to approve the minutes of the January 12, 2011 meeting as presented, Road Superintendent Johnson seconded the motion, all voted in favor, motion carried.

Treasurer's Report: Written Auditor's report indicated that to date the TRC fund had receipts of \$80,000, one expense of \$26,370 for the scales, for a balance of \$53,630. The issue was raised of when the 2011 assessment of \$20,000 from each county should be paid to the TRC fund. No later than April 1, 2011. Superintendent Johnson moved to approve the Treasurer's Report as presented and require the 2011 assessment be paid by April 1. Commissioner Hamar seconded the motion, all voted in favor, motion carried.

Old Business: Attorney Cruff advised the committee that the position of Truck Regulatory Officer is an exempt position for purposes of overtime.

A scale rack is available for purchase at State Surplus when needed. The cost for the light bar and installation are still being investigated.

New Business: A rating system for the eighteen (18) Truck Regulatory Officer applicants was developed as follows:

Personal interview	60 points
Resume	40 points
Veteran's preference	5 points
Currently Licensed Peace Officer in ND	10 points
<u>Or</u> Not Licensed but eligible	5 points
Law Enforcement Experience	10 points
Weight Enforcement Experience	10 points
CDL and/or experience with trucking	5 points

The committee decided to consider the application of Bea Schildberger which was submitted on February 15, 2011, a day after the deadline.

The committee reviewed all of the applications and assigned points accordingly. The committee agreed to interview all applicants that scored 30 points and greater, which were Bernier, Gillespie, Jensen, Kamletz and Sarnicki.

Assistant State's Attorney Cruff will prepare questions and forward them to all committee members.

Interviews will be one half hour each, will commence at 10 a.m. on Thursday, March 10 and continue on to Friday, March 11 if necessary. The committee will meet at 9 a.m. on Thursday, March 10 to review and decide on which questions will be asked and how the interviews will be conducted.

There being no further business, Commissioner Hamar moved, seconded by Commissioner Heidinger, to adjourn, all voted in favor, motion carried.

Respectfully submitted,

Brad Cruff, Secretary
Assistant Barnes County State's Attorney