

M Management Committee

Meeting date: February 9, 2011

ADVISORY INFORMATION

Date: February 2, 2011

Subject: Approval of Regional Administrator's Salary

District(s), Member(s): All

Policy/Legal Reference: Minn. Stat. § 473.125

Staff Prepared/Presented: Roger Scherer, Chair

Division/Department: Regional Administration

Proposed Action

That the Management Committee approve a starting salary of \$140,200 per annum for Patrick Born, the newly appointed Regional Administrator, effective February 14, 2011, in accordance with the Council's Non-Represented Employee Plan, Section 10.9. His other benefits shall be as provided in the Council's Non-Represented Employee Plan.

Background

Pursuant to Section 10.9 of the Council's Non-Represented Employee Plan, the Council Chair may propose the starting salary and salary adjustments for the Regional Administrator and General Counsel and obtain consent from the Management Committee before implementing any salaries or adjustments.

Rationale

At the February 9, 2011 meeting, the Metropolitan Council will be requested to approve the appointment of Patrick Born as the new Regional Administrator, effective February 14, 2011, to replace Tom Weaver, who resigned on February 1, 2011. Wes Kooistra has been the interim Regional Administrator since February 2, 2011.

Funding

Funding for this position is included in the 2011 operating budget.