

Clay County Board of Supervisor's Minutes from Meeting 9 held on February 22, 2018

The Clay County Board of Supervisors met pursuant to adjournment February 22, 2018 at 8:30 a.m. in the boardroom with Chairperson Anderson presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Anderson led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Matthews, Skelton, and Swanson. Nays: None. Abstentions: None.

Motion by Skelton, seconded by Matthews that the Board meeting agenda for February 22, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

9:30 a.m. Hearing for the Proposed Fiscal Year 2019 County Budget

This being the time and place for the hearing upon the budget estimate for fiscal year 2019. There was present a quorum as required by law. Thereupon the board investigated and found that the notices of the time and place of hearing have, according to law and as directed by the Board, been published on February 8, 2018 in the Spencer Daily Reporter, Everly-Royal News and the Peterson Patriot, official newspapers, in said county, and the affidavits of said publications are on file with the Clay County Auditor. There were no written objections and the Board Chair allowed oral comments to be heard. After due consideration and discussion Supervisor Matthews made a motion, seconded by Supervisor Swanson to adopt the budget as published.

The vote upon final adoption of the budget was as follows:

Ayes: Anderson, Matthews, Skelton, and Swanson.

Nays: None. Abstentions: None.

Resolution adopted.

The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law.

It was moved by Supervisor Matthews, seconded by Supervisors Skelton to adopt the following resolution:

RESOLUTION NO. #2018-05

RESOLUTION APPROVING THE RECOMMENDATION OF THE CLAY COUNTY COMPENSATION BOARD

WHEREAS, Iowa Code §331.907(20) requires the County Board of Supervisors to review and act upon the county compensation board's recommended compensation schedule for the new fiscal year which begins July 1, 2018; and

WHEREAS, the Clay County Compensation Board met on November 30, 2017 with recommendations of the following:

5% increase for the Clay County Sheriff

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4% increase for the Clay County Attorney and County Auditor
3% increase for all other Elected County Officials

And,

WHEREAS, the Board of Supervisors acknowledges receipt of this recommendation and has given consideration to this recommendation;

NOW, THEREFORE, BE IT RESOLVED, by the Clay County Board of Supervisors, that it hereby grants the recommended increase during FY18/19. With this resolution, the FY18/19 salaries of Clay County elected Officials as follows:

OFFICIAL	FY 18/19 SALARIES
Attorney	96,533
Auditor	62,996
Recorder	62,391
Sheriff	84,348
Supervisors	25,686
Treasurer	62,391

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 22nd day of February, 2018 and the vote thereon being as follows:

Ayes: Anderson, Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None.
Resolution adopted.

/s/ Barry Anderson, Board Chairperson

ATTEST:/s/ Marjorie A. Pitts, County Auditor

The Chairperson adjourned the meeting at 9:47 a.m. to convene at the next Auditor's called meeting February 27, 2018 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Barry Anderson, Chairperson