

**PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
BUDGET MEETING**

The Hamilton County Board of Supervisors met on Tuesday, March 15, 2016 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Doug Bailey, David Young, and Wesley Sweedler.
- OTHERS PRESENT:** Anne Blankenship, Shelby Kroona, Dan Waid, Pat Powers, Patti Treibel-Leeds, Kim Anderson, and Kim Schaa.
- OPEN PUBLIC HEARING:** **Chairman Bailey opened the public hearing on the FY'17 Budget.**
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Fiscal Year 2017 Budget was made by Chair Bailey. Supervisors Sweedler and Young commented on the proposed budget.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** **Chairman Bailey closed the public hearing at 9:31 a.m.**
- *RESOLUTION 2016-12** **RESOLUTION 2016-12 COMPENSATION SCHEDULE: Motion Young, seconded Sweedler to approve the following resolution:**
- RESOLUTION 2016-12**
- WHEREAS, the Hamilton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and
- WHEREAS, the Hamilton County Compensation Board met on December 1, 2015 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:
- | <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| Auditor | \$57,998.70 | 3.50% | \$60,028.65 |
| County Attorney | \$72,448.37 | 4.50% | \$75,708.55 |
| Recorder | \$55,869.00 | 4.00% | \$58,103.76 |
| Sheriff | \$75,139.10 | 3.50% | \$77,768.97 |
| Supervisors | \$38,272.66 | 3.50% | \$39,612.20 |
| Treasurer | \$56,790.66 | 3.50% | \$58,778.33 |
- THEREFORE, BE IT RESOLVED that the Hamilton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Hamilton County Compensation Board.
- Approved this 15th day of March, 2016.
- Hamilton County Board of Supervisors
ATTEST:
- /s/ Douglas D. Bailey,
Chairman
/s/ Kim Schaa
Hamilton County Auditor
- Roll call vote: Young, Sweedler and Bailey, all voting aye. Motion carried.**
- *RESOLUTION 2016-13:** **Motion Sweedler, second Young to adopt Resolution 2016-13 adopting FY'17 Budget. Roll call vote: Sweedler, Young, and Bailey all voting aye. Motion carried.**
- ADJOURNMENT:** **Motion by Sweedler, seconded Young to adjourn. Motion carried, meeting adjourned at 9:37 a.m.**

*For more information regarding Resolution 2016-12 and 2016-13 see Resolutions on file in the Auditor's Office

Kim Schaa
Hamilton County Auditor

Doug Bailey
Hamilton County Board of Supervisors