

JOINT MITCHELL/WORTH COUNTY BOARD OF SUPERVISORS MEETING

MAY 31, 2016 AT THE CARPENTER BAR & GRILL

At 11:30 a.m. Chair Dave Haugen called the Joint Mitchell/Worth County Board of Supervisors meeting to order. Present were Mitchell County Supervisors: Stan Walk, Shannon Paulus and Joel Voaklander. Worth County Supervisors: Dave Haugen, Merlin Bartz and Ken Abrams. Also present were David Falk, Joint County Engineer Rich Brumm, Mitchell County Auditor Lowell Tesch, and Worth County Auditor Jacki Backhaus.

County Engineer Brumm presented a comparison of salaries from other counties that share an engineer. Currently, his salary is \$113,957 for both counties. After discussion, motion by Bartz, second by Abrams to amend Employment Contract and Agreement #6, second sentence to state: Yearly salary increases will be based on the average elected officials increases in both Counties, through this contract period not to exceed \$2,500/contract year. Roll call vote: Abrams and Bartz voted aye. Voaklander, Paulus, Walk and Haugen voted nay. Motion by Paulus, second by Bartz to approve the contract as presented. Roll call vote: Haugen, Paulus and Bartz voted aye. Voaklander, Abrams and Walk voted nay. Motion by Voaklander, second by Abrams to increase salary by 2%/contract year. Roll call vote: Walk, Bartz, Voaklander and Abrams voted aye. Haugen and Paulus voted nay. Motion carried.

There being no further business the meeting was adjourned at 12:49 p.m.

Jacki A. Backhaus, Worth County Auditor

Dave Haugen, Chair, Worth County Board of Supervisors