

December 21, 2015

Fifty-second Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams, Dave Haugen and Merlin Bartz present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Haugen, Bartz and Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Haugen, second by Bartz, carried to approve the December 14, 2015 board minutes and the agenda.

Motion by Haugen, second by Bartz, carried to approve the compensation board's recommendation of a 2.00% increase for the attorney, sheriff, auditor, recorder and treasurer and 0% for the supervisors. Salaries of elected officials for FY16/17 will be: Attorney - \$55,904; Auditor - \$51,944; Recorder - \$51,944; Treasurer - \$51,944; Sheriff - \$64,888; Supervisors - \$30,149; Supervisor Chair - \$30,649.

Motion by Bartz, second by Abrams, carried to approve the monthly health insurance benefit for each employee at \$699.00 for FY16/17.

Motion by Haugen, second by Bartz, carried to adjourn at 11:10 A.M. The next meeting of the Board of Supervisors will be Monday, January 4, 2016 at 9:00 A.M

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson