

JOINT MITCHELL/WORTH COUNTY BOARD OF SUPERVISORS MEETING

JANUARY 21, 2019 AT THE CARPENTER BAR & GRILL

At 11:00 a.m. Chair Steven Smolik called the Joint Mitchell/Worth County Board of Supervisors meeting to order. Present were Mitchell County Supervisors: Steven Smolik, Barbara Francis and Stanley Walk. Worth County Supervisors: Mark Smeby, A.J. Stone and Ken Abrams. Also present were Joint County Engineer Rich Brumm, Mitchell County Auditor Lowell Tesch and Worth County Auditor Jacki Backhaus.

Motion by Abrams, second by Walk, carried to approve the agenda. County Engineer Brumm presented a comparison of salaries from other counties that share an engineer. Currently, his salary is \$121,287 for both counties. After discussion, motion by Smeby, second by Stone to amend Employment Contract and Agreement #6, first sentence to state: That for and in consideration of the foregoing, the Boards shall each pay the Engineer in equal bi-weekly installments, an annual salary of not less than Sixty Two Thousand Four Hundred Sixty Three dollars and eleven cents (62,463.11) for the period July 1, 2019 through June 30, 2020, with yearly salary increases based on the average elected officials' increases in both Counties, through this contract period. Roll call vote: Smolik, Francis, Smeby, Stone and Abrams voted aye. Walk voted nay. Motion carried.

There being no further business the meeting was adjourned at 11:18 a.m.

Worth County Auditor

Chair, Worth County Board of Supervisors