

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of February 28, 2017 upon motion by Waters, 2nd by Green were approved.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increase: “Auditor, Treasurer and Recorder \$2,250, Sheriff \$3,000, supervisors \$1,200 with an additional \$1,000 for the acting chair. For the county attorney, the board recommends \$2,500 for the current part time Attorney so as the position stands now. If Cass and Audubon County decide to share the County Attorney position, then the board recommends a 65/35 split between the two counties and a salary of \$80,000 with Cass County covering 65% and Audubon County the remaining 35%.”

After a brief discussion: Motion by Waters, 2nd by Green: to close hearing. Carried unanimously.

Motion by Baier, 2nd by Wedemeyer: to adopt the FY2018 IDOT (Secondary Roads) expense budget as presented. Carried unanimously.

Motion by Green, 2nd by Baier to reduce the recommended salary increases for the Auditor, Recorder and Treasurer to \$1,000 and a like percentage reduction for the Sheriff and Attorney; to reduce the increase for supervisors to \$0 and to adopt Resolution No. 2017-008. Carried unanimously.

THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

| <u>Elected Official</u> | <u>Approved Salary</u> | <u>Approved Increase</u> |
|-------------------------|------------------------|--------------------------|
| Auditor | \$57,354 | \$1,000 |
| Recorder | \$57,354 | \$1,000 |

Reports filed: February Sheriff's and Recorder's reports of fees collected.

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 Motion to adjourn by Baier, 2nd by Green. Carried unanimously. Meeting adjourned. Next meeting March 15, 2017.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor