

**2012-2013 POLK COUNTY COMPENSATION COMMITTEE**

**May 16, 2012**

**CALL TO ORDER AND NOTE OF ATTENDANCE**

9:16 a.m., Commissioner Mike Ainsworth called the 2012-2013 Polk County Compensation Committee Hearing to order. Commissioner Wheeler, Commissioner Pope, Denny Wilfong, Norbert Hartmann, and Blair Wasson were also in attendance.

Staff Present:           Greg Hansen, Budget Officer  
                              Heather Alvarez, Recording Secretary

The following minutes refer to the 2012-2013 Proposed Budget document and to the CD where the corresponding discussion was recorded. CDs of the proceedings are on file in the Board of Commissioners' Office.

**SELECTION OF CHAIRPERSON**

**MOTION:       BLAIR WASSON MOVED, NORBERT HARTMANN SECONDED, TO NOMINATE DENNY WILFONG FOR CHAIRMAN OF THE COMPENSATION COMMITTEE.**

**MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF MINUTES – May 18, 2011**

**MOTION:       BLAIR WASSON MOVED, NORBERT HARTMANN SECONDED, TO APPROVE THE MINUTES FROM MAY 18, 2011.**

**MOTION PASSED UNANIMOUSLY.**

**ELECTED OFFICIALS SALARY MEMO & RECOMMENDATION TO THE BUDGET COMMITTEE**

Greg Hansen, Administrative Officer presented a memo summarizing his recommendations for the salaries of the Elected Officials. For the upcoming fiscal year, Mr. Hansen is recommending:

- The elected officials' receive the same COLA as the AFSCME bargaining unit (Sheriff received the same as the DSA) and the District Attorney receive no supplement
- Increase the Sheriff's expense allowance by \$100 and maintain incentive pay
- Increase Treasurer's monthly stipend by \$100
- Increase the BOC expense allowance by \$100
- Increase the Assessor's monthly stipend by \$50

Mr. Hansen went on to explain that in comparison to five surrounding counties, Polk County's salary for elected officials is as much as 14% below the average of the compared counties.

**MOTION:       NORBERT HARTMANN MOVED, BLAIR WASSON SECONDED, TO ACCEPT MR. HANSEN'S ELECTED OFFICIAL'S SALARY RECOMMENDATIONS.**

**MOTION PASSED UNANIMOUSLY.**

Chairman Wilfong adjourned the meeting at 9:33 a.m.