

RESOLUTION 23-08
COMPENSATION OF COUNTY BOARD MEMBERS
AND CITIZEN COMMITTEE MEMBERS

WHEREAS, the Finance Committee has reviewed the compensation of county board members and citizen members to county committee's and administrative boards; and

WHEREAS, the Finance Committee has recommended that the Polk County Board of Supervisors consider a Resolution setting the compensation for county board members and citizen members to county committees and administrative boards.

THEREFORE, NOW BE IT RESOLVED, that beginning with the terms of office starting in April 2008, county board members shall be compensated at the rate of One Hundred (\$100.00) Dollars for each county board meeting.

FURTHERMORE BE IT RESOLVED, that beginning with the term of office starting in April 2008, county board members and citizen committee members shall be compensated at the rate of Sixty (\$60.00) Dollars per day for attendance at one scheduled meeting of a standing committee or administrative board as defined by the county board rules of order, of which they are a member.

FURTHERMORE BE IT RESOLVED, that beginning with the term of office starting in April 2008, county board members and citizen members shall be compensated at the rate of One Hundred (\$100.00) Dollars per day for attendance at more than one scheduled meeting of standing committees or administrative boards as defined by the county board rules of order, of which they are a member.

FURTHERMORE BE IT RESOLVED, that beginning with the term of office starting in April, 2008, county board members and citizen members shall be compensated at the rate of Forty (\$40.00) Dollars per day for attendance at special committee meetings and any other at any other scheduled meeting of a committee of which they are a member, or any conventions or seminars approved by the county board chair.

FURTHERMORE BE IT RESOLVED, that for purposes of computing per diem payments to county board members, meetings of the Board of Health and Council on Aging, as well as meetings of the Land Conservation, Lime and Age Committees scheduled on the same date shall be considered one (1) meeting.

FURTHERMORE BE IT RESOLVED, that, in addition to the per diem amounts listed above, the compensation of the county board chairperson shall be set, and include each of the following:

- 1. A salary in the annual amount of Five Thousand (\$5,000.00) Dollars per year, beginning with the term starting in April 2008; and*

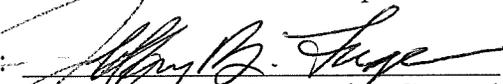
2. Notwithstanding the mileage provisions of Policy 512, mileage reimbursement at the IRS rate per mile for any travel needed to carry out the duties and functions of the county board chairperson, including, but not limited to, those responsibilities pertaining to the designation of administrative coordinator.

FURTHERMORE BE IT RESOLVED, that in addition to the per diem amounts listed above, the compensation of the 1st Vice Chair of the county board be set at One Thousand (\$1,000.00) Dollars per year beginning with the term starting in April 2008.

Funding Source: _____ Funding Amount: _____

Date Finance Committee Advised: March 5, 2008

Finance Committee Recommendation: Adoption

Approved as to form: 
Jeffery B. Fuge, Corporation Counsel

Date submitted to County Board: 3/11/08

County Board Action: Adopted

Effective Date: Upon Passage

Submitted at the request of the Finance Committee, pursuant to referral by the Polk County Board of Supervisors: