Resolution 57 -09

To Reduce The Mileage Reimbursement Rate to Members of the County Board of Supervisors And Citizen Members of County Administrative Boards and Standing Committees
(Effective September 1, 2009)

WHEREAS, revenue sources available to fund Polk County programs and services have been reduced as a result of economic conditions and statutory budgetary restrictions; and

WHEREAS, it is appropriate to consider modifications of all aspects of county government, including mileage reimbursements to persons who serve on the County Board of Supervisors and various county administrative boards and standing committees, to lessen the adverse impact to the current budget caused by economic conditions and budgetary restrictions and to timely prepare and plan for the budgets of future years.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors reduces the mileage reimbursement rate payable to members of the County Board of Supervisors and citizen members of county administrative boards and standing committees to seventy-five (75%) percent of the IRS rate that is otherwise available to county employees pursuant to Policy 512.

BE IT FURTHER RESSOLVED that Policy 512 is not otherwise amended and county employees shall receive the full IRS rate of mileage reimbursement as therein provided.

BE IT FURTHER RESOLVED that the authorized reduction of the rate of mileage reimbursement shall take effect on September 1, 2009.

Date Finance Committee Advised; Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: September 1, 2009

Approved as to form: _____
Jeffrey B. Fuge, Corporation Counsel

Dated Submitted to County Board: July 21, 2009
County Board Action: failed - roll call vote 10 yes / 11 no

_____ _____
Robert Dueholm

_____ _____

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This Resolution was enacted by the Polk County Board of Supervisors on June 16, 2009.

_____ Dated: _____
Bryan Beseler, Polk County Board Chairperson

Attest: _____ Dated: _____
Carole Wondra, County Clerk