

RESOLUTION 90-09

COMPENSATION OF COUNTY BOARD MEMBERS
AND CITIZEN COMMITTEE MEMBERS

WHEREAS, the Personnel Committee has reviewed the compensation of county board members and citizen members to county committees and administrative boards; and

WHEREAS, the Personnel 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, 2010, 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 2010, county board members and citizen committee members shall be compensated at the rate of Seventy-Five (\$75.00) Dollars per day for attendance at one scheduled meeting of a standing committee or administrative board of which he or she is a member.

FURTHERMORE, BE IT RESOLVED, that beginning with the term of office starting in April, 2010, county board members and citizen members shall be compensated at the rate of Fifty (\$50.00) Dollars per day for attendance at special committee meetings and any other at any other scheduled meeting of a committee of which he or she is 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 2010; 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.

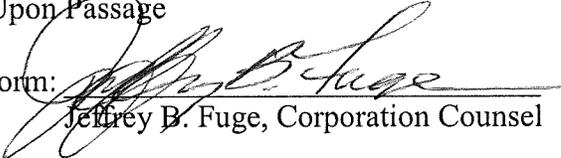
FURTHERMORE, BE IT RESOLVED, that in addition to the per diem amounts listed above, the compensation of the 1st Vice Chair of the county board be set at One Thousand (\$1,000.00) Dollars per year beginning with the term starting April, 2010.

Funding Amount: \$ _____ Funding Source _____

Date Finance Committee Advised: _____

Finance Committee Recommendation: _____

Effective Date: Upon Passage

Approved as to Form: 

Jeffrey B. Fuge, Corporation Counsel

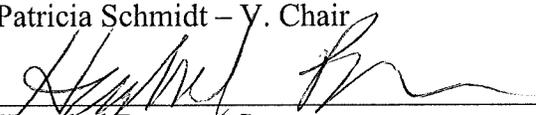
Date Submitted to County Board: December 15, 2009

County Board Action: failed - roll call vote 3 yes / 19 no

Submitted at the request of the Personnel Committee:

Russell Arcand – Chair

Patricia Schmidt – Y. Chair



Herschel Brown – Secretary

Gerald Newville

Keith Rediske