

**STILLWATER COUNTY
COMMISSIONERS MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

**SPECIAL MEETING
SEPTEMBER 15, 2016
EMPLOYEE COMPENSATION - 3:00 PM**

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.

Others Present: Chip Kem, Undersheriff; Joe Morse, Finance Specialist; Jennifer Siegfried, Sheriff's Dispatch; Carol Arkell, DES Coordinator; and Rick Hanners, SCN.

Open Meeting: Commissioner Shupak opened the special meeting at 3:00 pm with the pledge to the flag.

Resolution

Employee Salaries: Commissioner Dell read two proposed Resolutions to set the employees salaries. One draft resolution would establish an increase of 2% plus .50 cents per hour for all permanent employees for FY 2016-2017, and longevity payments of \$2.00 per pay period for each year of service to Stillwater County. The increase and longevity payments exclude elected officials, employees covered under agreements with bargaining units, sheriff's deputies, and library employees - with some exceptions as shown on the exhibit attached to the resolution. The second draft resolution would establish an increase of 3% plus .50 cents per hour with the same longevity payments as the first resolution.

Commissioner Davey **MOVED** to approve **Resolution 2016-32**, establishing an increase of 2% plus .50 cents per hour for all permanent employees for FY 2016-2017, and longevity payments of \$2.00 per pay period for each year of service to Stillwater County. Commissioner Dell **SECONDED**. Motion passed unanimously. Document No. 366506 filed in the Clerk and Records Office.

Commissioner Davey thanked all the employees and said we are very fortunate to have the capability of living in this county with the tax base we have, the employees we have, and our residents. Stillwater County is a great place to work. Commissioner Dell said he would like to thank all the employees of the county, saying everybody does a great job. Commissioner Shupak also thanked all the employees for doing a good job.

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 3:06 PM