

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING HELD NOVEMBER 27, 2018**

PRESENT: Daryl Peterson, Stacy Carroll, Albert LaFleche, Don Edwards, Dave Wagner

ABSENT/EXCUSED: None

OTHER: Gary Girardin, Jean Klein, Teresa Walker

PLEDGE

**2019 BUDGET:**

Continuation of 2019 budget work. Discussion on pay increases and stipends. Motion by Carroll, seconded by Wagner that all non-union, full time including salary and elected receive .50 cents per hour raise, per year for a period of two years. Discussion. Yeas: 4 (Roll call: Carroll, Edwards, LaFleche, Wagner) Nays: 1 (Peterson) Motion carried.

Motion by Wagner, seconded by Carroll that no raises will take place for positions that have not submitted a job description. Discussion. Yeas: 5 (Roll call: Edwards, LaFleche, Peterson, Wagner, Carroll) Nays: 0 Motion carried.

It was noted that the .50 cent increase does not include the part time person in register of deeds that will be going to full time Jan. 1, 2019. That wage was already discussed and approved at the November 14, 2018 meeting.

Discussion on part time persons and pay increase. Motion by Peterson, seconded by Wagner authorizing a .25 cents per hour increase for part time employees for this year (2019) only. Discussion. Yeas: 4 (Roll call: Peterson, Wagner, Carroll, Edwards) Nays: 1 (LaFleche) Motion carried.

Discussion on eliminating part time people.

Motion by Peterson, seconded by Wagner indicating stipend amounts will remain the same and paid quarterly and persons will receive a 1099 (will not be taxed and no retirement). Yeas: 3 (Roll call: Peterson, Wagner, Carroll) Nays: 2 (Edwards, LaFleche) Motion carried.

Motion by Edwards, seconded by LaFleche authorizing a 2% pay increase for the part time prosecutor. Yeas: 5 Nays: 0 Motion carried.

Proceed on with General Stores, Building & Grounds, Equalization etc. It was noted that if Cathy from Treasurer office were to become full time that the start wage would be \$13.75 p/hr.

11:44 A.M. Break for lunch

1:11 P.M. Back in session

Continue with budget (Prosecutor, Veterans (no pay increase for Rick Vinton), Register of Deeds etc. Motion by LaFleche, seconded Edwards to pay the 2019 dues of \$850.00 for DHHS. Yeas: 4 Nays: 1 (Peterson) Motion carried.

Building Inspector budget and wage increase of \$910.00.

3:07 P.M. Meeting adjourned by Chair.

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Daryl Peterson, Chairperson

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Cheryl A. Nielsen, County Clerk