

CBA/Elections Committee  
Meeting Minutes  
July 15, 2011

The meeting was called to order at 8:34 A.M.

Members present: Jeremy Ly, Millie Dyer, Dave Welter and Mike Throneburg.

Member absent: Ralph Wagner.

Also present: Ron Severson, Lana Phillips, Susan Bates, Dave Henderson, Heidi Miller and Linda Ragan.

The minutes of June 24, 2011 were approved with the amended correction of Lana Phillips being in attendance. The motion to approve the amended minutes was made by David Welter and seconded by Millie Dyer. The motion carried.

No public comment.

County Clerk, Lana Phillips, presented a claim for \$7,362.50 for yearly maintenance to Election Systems and Software Inc. for the maintenance and support of E poll book. Mike Throneburg made a motion to approve the claim, seconded by Dave Welter. The motion carried.

County Clerk, Lana Phillips, requested a change of location for a polling place. She proposed using the Fellowship Hall on the main floor of Grace Lutheran Church rather than the school. A motion was made by Millie Dyer and seconded by Mike Throneburg to have Grace Lutheran Church in Saratoga Township, Precinct 5 a polling place. The motion carried.

County Assessor, Dave Henderson, requested a pay increase for the Board of Review. He distributed to all committee members a Request for Salary Adjustment. There are currently three Board of Review Members with a salary of \$8,643.00 each annually. A salary of \$10,000.00 per year for each Board Member was proposed by Mr. Henderson. A discussion was held. It was noted that the three Board of Review members were invited to the meeting. Mr. Henderson stated that the complaints have increased and therefore, he felt an increase was in order. Mr. Welter stated that the Property Assessment Management System should assist with the complaint process. The committee did not act on the request at this time, due to the economy and other county employees not receiving a pay increase.

Jeremy Ly stated that a meeting for August may be cancelled due to a lack of agenda items. He will inform the committee after he checks.

A motion was made by Welter and seconded by Dyer to adjourn the meeting. The motion carried.