**SPECIAL MEETING OF COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

**July 28, 2023**

**9:00 am**

**Present Commissioners**

Duane Mohr and Scott Schilling. Justin Jungwirth, via phone call. Others present: Auditor Pepin, Deputy Auditor Kahl, Linda Beaman, Tom Hannan and Shirley Masteller.

Absent were Jim Houck and Kevin Holgard.

**Pledge of Allegiance**

The Pledge of Allegiance was recited by those in attendance.

Vice Chairman Schilling called to order the meeting.

**Agenda**

Mohr moved to approve the agenda, remove Public Forum, not allowed during a special meeting; Seconded by Jungwirth; all ayes, motion carried.

**Budget Discussion**

6,575,990 was budgeted for courthouse employees this year. Figured with a 3% wage increase, lower it to 6.4 million.

* Jungwirth moved to approve a 3% raise for all county employees, except commissioners, Mohr seconded. Roll call vote; Mohr, yes; Jungwirth, yes; Schilling, yes; Motion carried.
* Sheriff Boll was called to the meeting to discuss the transport officer’s overtime.
* Mohr moved to accept the provisional budget as presented with county employees receiving a 3% percent raise, withholding the commissioners. Jungwirth seconded; All in favor, all ayes. Motion carried.
* Mohr moved to authorize the Auditor to publish provisional budget, Jungwirth Seconded; All in favor, all ayes. Motion carried.

**Adjourn**

Jungwirth moved to adjourn at 10:55am, Mohr seconded; all in favor, all ayes. Motion carried.

**APPROVED:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DEBBIE KAHL, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_