

VII
G-5

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING**

Agenda item: Human Resources Committee
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)
Date to be on agenda: January 12, 2016

Exact wording to be used for the agenda: Resolution setting County Board of Commissioners' salaries for 2017 and 2018.

Action requested: Approval

Amount requested: 3% salary increase per year for 2017 and 2018, beginning January 1, 2017. Object Code: _____

Is item in current year's budget? Yes _____ No _____

Does this item commit funds in future years? Yes _____ No _____

If yes, explain: _____

If an agreement or contract, has the County Attorney reviewed and approved? Yes _____ No _____

Previous action taken on this item, if any: _____

Recommendations and rationale or action: _____

Will anyone speak on behalf of this item, if so who? _____

If this is a rush agenda item, please explain why: _____

Submitted by (Name & Dept.): Commissioner Mike Boyle and Commissioner P.J. Morgan Ext. _____

Date submitted: 01.06.2016

List Attachments: Resolution
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)
Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

<i>Completed by receiving office</i>
Received in Administrative Office: Date <u>1/6/16</u> Time _____

BOARD OF COUNTY COMMISSIONERS

Douglas County Nebraska

Resolved,

WHEREAS, NEB.REV.STAT. §23-1114 provides that the salaries of all elected officers of the County shall be fixed by the Board of County Commissioners prior to January 15th of the year in which a general election will be held for the respective offices; and,

WHEREAS, on December 15, 2015, this Board approved Resolution No. 975, setting the salary for the County Commissioner position; and

WHEREAS, on January 12, 2016, after notice and consideration, the Board voted to rescind Resolution No. 975; and

WHEREAS, the Board desires to set the County Commissioner salary at **\$39,576** for the calendar year 2017 and **\$40,763** for the calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that the annual salary of the County Commissioners of this County is hereby set and fixed at **\$39,576** for the calendar year 2017 and **\$40,763** for the calendar year 2018.

DATED this 12th day of January, 2016.