

VII
G-14

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
DEADLINE SUBMITTAL IS 4:00 P.M. WEDNESDAY

Agenda item: Human Resources

Date to be on agenda: December 15, 2015

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

Action requested: Approval

Amount requested: \$ per resolution Object Code: _____

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

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

If yes, explain: The salaries will be set for 2017 and 2018

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

Recommendations and rationale or action:

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

Submitted by (Name & Dept.): Commissioners Boyle, Cavanaugh, Duda and Rodgers Ext. 7025

Date submitted: 12.9.2015

List

Attachments: Resolution

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified Copies of the resolution should be sent to (please include name and addresses of all individuals or departments that need a certified copy):

Completed by receiving office
Received in Administrative Office: Date 12/9/15 Time _____

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

WHEREAS, Nebraska state statute 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.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that the annual salary of the County Commissioners of this County is hereby set and fixed at **\$43,594** for the calendar year 2017 and **\$49,884** for the calendar year 2018.

BE IT FURTHER RESOLVED that, in addition to salary, each County Commissioner shall be a participant in the County retirement program in accordance with the rules of, and to the extent allowable by, the Douglas County Pension Committee and shall be eligible to participate in the County's health, dental, life and other insurance benefits packages to the extent available to County employees during those years referenced herein.

DATED this 15th day of December, 2015.