

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 06/16/2022 Weekly Agenda Date: 06/21/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Pat Gill

WORDING FOR AGENDA ITEM:

Discussion and action to amend 03-29-22 reduction of compensation board recommendation to 44.55% due to clerical error.

ACTION REQUIRED:

- | | | |
|--------------------------------------------|-----------------------------------------------|----------------------------------------------------|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input type="checkbox"/> |

EXECUTIVE SUMMARY:

On 03-29-22, the board approved to reduce the compensation board recommendation to 44.55%.

BACKGROUND:

The minutes read "Motion by Taylor second by Wright to reduce the compensation board recommendation by 45.5%. Carried 3-2 on a roll call vote, De Witt and Ung were opposed." In review of the recorded meeting, the reduction was stated as 44.55%.

FINANCIAL IMPACT:

Zero - budget adjustments were made based on a 45.5% reduction.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Approve the motion to correct the clerical error.

ACTION REQUIRED / PROPOSED MOTION:

Motion by second by to correct the clerical error to read "to approve to reduce the compensation board recommendation by 44.55%"