

**RESOLUTION NO. 2020-38
TOWNSHIP TRUSTEE AND CLERK COMPENSATION**

WHEREAS, the Webster County Board of Supervisors currently authorizes that all Township Trustees and Clerks be compensated at the rate of \$15.00 per meeting, and

WHEREAS, the Board has not given any direction in the past as to the expected frequency of meetings for either Township Trustees or Clerks, and the Board of Supervisors now wishes to set a level of expectation as to the number of compensated meetings per fiscal year for Township Trustees and Clerks.

NOW, THEREFORE BE IT RESOLVED that the Webster County Board of Supervisors authorizes the following Compensation and Minimum/Maximum number of meetings be set as follows:

1. All Township Trustees will be compensated \$30.00 for each official meeting they attend. Trustees are expected to attend a minimum of three (3) meetings per fiscal year (Budget, Pre-budget and Financial Report) with a maximum number of six (6) county paid meetings per fiscal year. The maximum number of county paid meetings may only be exceeded in any particular fiscal year by prior approval of the Board of Supervisors.
2. All Township Clerks will be compensated \$30.00 per meeting they attend. Clerks are expected to conduct one work session per month at which they update township receipts, disbursements and other official records. Only Township Clerks will be compensated for said work sessions and said sessions are limited to twelve (12) per fiscal year. All Township Clerks will also be compensated for up to an additional three (3) official meetings per year (Pre-budget, Budget and Financial Report). Said compensation shall not exceed \$450.00 per fiscal year.
3. All Township Trustees and Clerks shall turn in their completed timesheets to the County Auditor's Office. Payment shall be made at the end of each quarter for meetings attended during that quarter.

PASSED AND ADOPTED this 8 day of December 2020

Roll Call Vote:

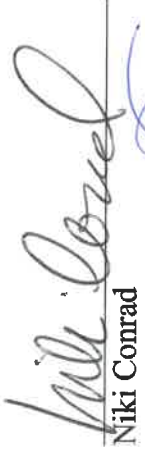
Dencklau: Aye ; Nay ; Abstain ; Absent
Carlson: Aye ; Nay ; Abstain ; Absent
Campbell: Aye ; Nay ; Abstain ; Absent
Conrad: Aye ; Nay ; Abstain ; Absent
Thode: Aye ; Nay ; Abstain ; Absent

WEBSTER COUNTY BOARD OF SUPERVISORS


Mark Campbell, Chairman


Nicholas Carlson


Keith Dencklau


Niki Conrad


Bob Thode

Attest: 
Doreen Pliner, Auditor