

Warren County Salary Board Minutes
November 8, 2023 1:00 p.m.
Commissioners Conference Room

Board Present: Commissioner Tricia Durbin, Commissioner Benjamin Kafferlin, Commissioner Jeff Eggleston, and Dennis Munksgard, Treasurer

Staff Present: Pamela J. Matve, Chief Clerk, Lisa Hagberg, Finance Director, and Samara Steber, HR Generalist

Citizens Present: None

Commissioner Tricia Durbin called the meeting to order stating the meeting is being recorded.

Executive Session: None

Approval of Minutes: A motion was made by Commissioner Jeff Eggleston, seconded by Dennis Munksgard, Treasurer to approve the minutes from the October 11, 2023 meeting.

Old Items:

New Business:

Creation of GIS Mapping position in Assessment: Lisa Hagberg, Finance Director stated that in May 2023, the list of positions was approved. The GIS Mapping position was inadvertently omitted. Therefore, Brian Bull, Chief Assessor would like to post this position and get it posted and filled.

This request is because he is getting quite busy with the reassessment, and he would like to also get someone trained before his retirement in the future.

Lisa stated that the rate of pay is currently \$17.75 per hour and it is a union position.

A motion was made by Commissioner Jeff Eggleston seconded by Commissioner Benjamin Kafferlin to approve the establishment of the GIS Mapping position in Tax Assessment at a rate of \$17.75 per hour.

Commissioner Benjamin Kafferlin asked about the rate and Lisa stated that this is the rate that is currently stated in the union contract.

Commissioner Jeff Eggleston stated that this position should not have been eliminated, it's just that Brian Bull has kept this responsibility since he became Chief Assessor.

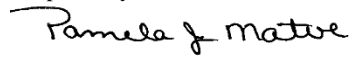
With no further comment the above motion was called and the motion carried unanimously.

Adjournment

A motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 1:35 p.m.

Respectfully,



Pamela J. Matve
Chief Clerk

