

**March 13, 2017**

The Board of Supervisors met in special session with Utman and Straight in person and Kurth by electronic means.

The current agenda was approved on a motion by Straight, second by Kurth. Unanimous approval. Previous minutes were approved on a motion by Straight, second by Kurth. Unanimous approval.

**FY18 County Budget**

Chairman Utman opened the public hearing for the FY18 County budget. Conservation Director Scott Nelson was also in attendance. No comments for or against the budget were received. Motion to close the public hearing was made by Kurth, second by Straight. Unanimous approval. Motion to approve the FY18 County budget as presented was made by Straight, second by Kurth. Unanimous approval.

**FY18 Elected Officials Salary**

The Compensation Board recommended a 5% salary increase for all elected officials and a performance recognition pay for the Sheriff. After review, the Board decreased the recommendations by 1% on a motion by Kurth, second by Straight. Unanimous approval.

**Claims**

Claims, as presented, were approved for payment.

With business of the day completed, the Board adjourned on a motion by Straight, second by Kurth. Unanimous approval.

ATTEST:

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Susan Bonham, Auditor

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Walter Utman, Chairman