

Unofficial Proceedings of the Stutsman County Commission – July 3, 2014

At 8:00 a.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call.

Mark Klose, Commission Chairman, stated that Casey Bradley, Auditor/Chief Operating Officer, was notified that he was a finalist for the Minot City Manager position. The job opening carries a salary between \$109,000-147,000 per year. Klose called Terry Traynor from the North Dakota Association of Counties to check what other county auditor's salaries run. Klose also did talk to other department heads and the ones he spoke with okayed raising Bradley's salary.

Klose listed accomplishments done by Bradley such as serving on the Social Services Board, implementing studies, and the CHS and GRE economic developments. Bradley is also the Election Officer for the upcoming November election. Klose raises questions to the cost to advertise for a replacement and the availability of qualified candidates. Currently Bradley is making \$103,000 per year and has offered to stay for \$125,000 per year taking effect August 1st, 2014 with no increases being made at the beginning of the next fiscal year.

Schwartz commented on all of the successful road projects Bradley has been a part of and helped file the proper paperwork to receive more grant funding. Schwartz also makes note of the turnaround on the Correctional center's budget making up the large deficit.

Marks states that Bradley handles the budgets and how smooth they run and has also been pleased with the involvement with the Spiritwood projects and growths. Marks has been pleased with his hands on work with the library from the petitions to getting on the ballot and financing.

Schwartz made a motion to approve increasing Bradley's salary to \$125,000 taking effect August 1st, 2014 with no pay increases at the beginning of next year, seconded by Marks. Roll call vote: Ova, Marks, Schwartz, Neys, and Klose vote aye. Motion carried.

Klose informs the commission of some unpaid bills that were discovered for the Sheriff's department that need approval for payment to keep the accounts current. Ova made a motion, seconded by Schwartz to approve the payment of bills. Roll call vote: Marks, Schwartz, Neys, Klose and Ova vote aye. Motion carried.

At 8:41 a.m., a motion to adjourn was made by Ova, seconded by Schwartz. Motion Carried.

ATTEST:

Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman