



Doc #: 212218 Pages: 3 Book: Page:

STATE OF MONTANA MADISON COUNTY

Recorded 10/27/2023 3:55 PM KOI: COM-JRNL

Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

BY:

To: FILED, ,

Paula McKenzie

**BOARD OF MADISON COUNTY COMPENSATION MEETING
June 12, 2023, Meeting Minutes**

On Monday, June 12, 2023, a meeting of the Board of Madison County Commissioners and Compensation Board came to order at 3:00 p.m. in the Second Floor DMV Room of the Administrative Office Building in Virginia City, Montana, with Commissioners Dan Allhands, Chairman, Ron Nye and Bill Todd present. Lisa Carruthers, Commissioners' Assistant was present to take minutes.

Ryan Wolter, IT Support Specialist, administered the Webex connection.

Attachment – Attendee List

3:00 PM Madison County Compensation Board Discussion and Action Items

Present:

Carmin Hill, Clerk of District Court

David Buchler, County Attorney

Jordan Allhands, Justice of the Peace

Dino Fanelli, Compensation Board Member

Shelly Burke, Treasurer

Paula McKenzie, Clerk and Recorder

Ken Walsh, Compensation Board Member

Tony Treglia, Compensation Board Member

Vicki Tilstra, Finance Officer

Cost of living increases are a component of the Compensation Board but only as it relates to the listed elected officials. Comment: Buchler, Fanelli, Walsh, Burke. Discussion: Commissioner Todd

Frame work on making decisions listed in Montana Annotated Code 7-4-2503. Comment: Buchler, Treglia, McKenzie, Hill, Burke, Judge Allhands, Walsh. Discussion: Commissioner Todd

Comparison of counties similar to Madison County in size and population. Comment: Hill, Burke, Walsh, Judge Allhands, Buchler, McKenzie, Burke, Treglia, Walsh, Fanelli, Tilstra. Discussion: Commissioner Todd

Review potential elected official and employee wage increase. Comment: Buchler, Tilstra, Burke, Judge Allhands, Fanelli, Treglia, Hill, Walsh. Discussion: Commissioner Todd, Commissioner Allhands, Commissioner Nye.

Base salary and cost of living increase applied to elected officials. Comment: Buchler, Judge Allhands, Hill, McKenzie, Burke, Walsh, Treglia, Tilstra, Fanelli. Discussion: Commissioner Todd

Commissioner Todd moved to increase the base salary of the elected officials by \$2,250.00 and apply the cost of living adjustment of 6.5%. Discussion: Buchler, Treglia. **Commissioner Todd withdrew motion.**

Commissioner Todd moved to increase the base salary of the elected officials by \$2,250.00. Seconded by Treglia. Comment on motion: None. **All voted "aye" (9-0).**


Commissioner Todd moved to apply the cost of living increase of 6.5% to the elected officials. Seconded by Hill. Comment on motion: None. **All voted "aye" (9-0).**

Stipend amount for certain elected officials. Comment: Treglia, Hill, McKenzie, Burke, Buchler, Judge Allhands
Discussion: Commissioner Todd.

Commissioner Todd moved to adjourn the meeting. Seconded by Treglia.

With no further discussion, the meeting was adjourned at 4:45 pm.

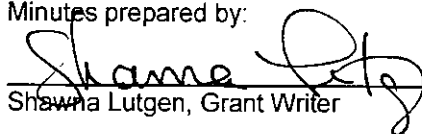
Next meeting: The next regular Commission meeting will be held on Tuesday, June 13, 2023, beginning at 10:00 a.m. in the Second Floor DMV Room of the Administrative Office Building, in Virginia City, Montana.



Dan W. Allhands, Chairman
Board of Madison County Commissioners

Date Approved: October 24, 2023

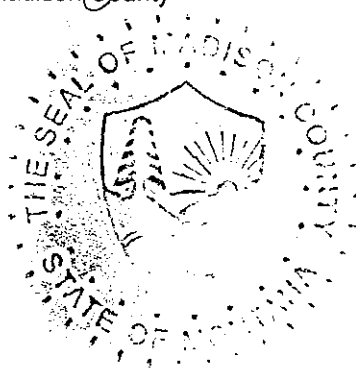
Minutes prepared by:



Sharna Lutgen, Grant Writer

Attest: 

Paula McKenzie, Clerk and Recorder, Madison County



All sessions in Mountain Daylight Time (Denver, GMT-06:00)

Session detail for 'Madison County Compensation Board Meeting':

Participant	Audio Type	Name	Email	Date	Invited
1		Ryan Woltz	bschriock@madisoncountymt.gov	6/12/2023	No
2	VoIP	Ryan Woltz	bschriock@madisoncountymt.gov	6/12/2023	
3		Lindsey	Lericksen@madisoncountymt.gov	6/12/2023	No
4	VoIP	Lindsey	Lericksen@madisoncountymt.gov	6/12/2023	
5		Hanna	hdietrich@madisoncountymt.gov	6/12/2023	No
6		Hanna	hdietrich@madisoncountymt.gov	6/12/2023	No
7		Hanna	hdietrich@madisoncountymt.gov	6/12/2023	No
8	VoIP	Hanna	hdietrich@madisoncountymt.gov	6/12/2023	
9	VoIP	Hanna	hdietrich@madisoncountymt.gov	6/12/2023	
10	VoIP	Hanna	hdietrich@madisoncountymt.gov	6/12/2023	
11	VoIP	Hanna	hdietrich@madisoncountymt.gov	6/12/2023	
12	VoIP	Hanna	hdietrich@madisoncountymt.gov	6/12/2023	
13		brooke	brooke.schandelmeier@mt.gov	6/12/2023	No
14	VoIP	brooke	brooke.schandelmeier@mt.gov	6/12/2023	