Board of Butte County Commissioners Meeting Minutes

06/25/2021

THE BOARD OF BUTTE COUNTY COMMISSIONERS HELD A SPECIAL MEETING AT 11:00 A.M. on June 25, 2021 in the Commissioners' Room at the Butte County Courthouse. Commissioners present were Herman, Richards, Ager, Walton, and Harms.

States Attorney Cassie Wendt, Deputy States Attorney Eddie Tarbay, Treasurer Debbie Lensegrav and Director of Equalization and Planning Director Lisa Nelson were also present.

Chairperson Herman called the meeting to order and led the group in the Pledge of Allegiance.

Motion by Walton, Second by Richards to approve the meeting agenda. Vote Unanimous. Motion carried.

Auditor Jensen asked Chairperson Herman if she could address the Commissioners about concerns she has had. She requested the Commissioners to increase her staff to include a second Deputy Auditor. The reason for this request is because Auditor Jensen wants to be proactive as her current Deputy Auditor will possibly retire in a couple of years. Auditor Jensen wants Deputy Auditor Jerry Nelson to train the new Deputy Auditor all of the Financial Aspects of the Auditors office. Motion made by Walton and seconded by Richards. Vote Unanimous. Motion carried.

Motion by Walton, Second by Richards to authorize Chairperson Herman to sign the Amended Resolution 2021-02 to add one additional Deputy Auditor in the Auditor's office at an hourly wage of \$24.90. Second by Ager. Vote Unanimous. Motion Carried.

Auditor Jensen will continue to advertise for the Office Manager position.

Committee Reports: Juvenile Rate is at \$260.00 per diem.

Motion made by Harms to adjourn. Second by Walton. Meeting adjourned at 11:56 a.m.

APPROVED BY THE COMMISSION:
Karrol Herman, Chairperson

ATTEST: Elaine Jensen, Auditor