RESOLUTION NO. 2017-027

AN ORDER TO APPROVE AUDUBON COUNTY'S PLAN OF REIMBURSEMENT TO CASS COUNTY FOR COUNTY ATTORNEY SERVICES RENDERED TO THE OFFICE OF AUDUBON COUNTY ATTORNEY.

Whereas, the Cass County Attorney David L. Wiederstein and Cass County Assistant County Attorney Mark R. Bosworth are serving as the acting Audubon County Attorney and Assistant County Attorney;

Whereas, the Board desires to classify them as employees of Audubon County and to compensate them for their services offered to Audubon County for so long as they are acting Audubon County Attorney and Assistant County Attorney; and

Whereas, the Audubon County Board of Supervisors desires to enter into a plan of reimbursement to Cass County to provide this compensation (including county paid benefits), plus expense for legal research, registrations/schools, and dues & memberships;

NOW, THEREFORE, BE IT RESOLVED:

- 1. Wiederstein's annualized base pay rate will be \$100,000 and Bosworth's annualized base pay rate will be \$40,000.
- 2. Cass County will serve as the administrative and fiscal agent for this agreement.
- 3. Audubon County shall reimburse Cass County an amount equal to 35% of all payroll and county paid benefit expense, and expense for legal research, registrations/schools, and dues & memberships.
- 4. Cass County will provide an invoice to Audubon County on a monthly basis that shows an itemization of the compensation and other expenses for which Audubon County is responsible. Monthly payments will be made to Cass County within thirty days of receipt of invoice.
- 5. This plan of compensation and reimbursement is effective as of July 1, 2017, and shall remain in place until further order of this Board.
- 6. This Resolution is contingent upon the Audubon County Board of Supervisors approval of this agreement.

PASSED AND ADOPTED this 14th day July, 2017.

Attest: /s/-Dale Sunderman, Auditor

/s/-Gaylord Schelling, Chair