



**FINANCE COMMITTEE
MINUTES
SEPTEMBER 21, 2012**

PRESENT: Chair John H. Tramburg, Supervisors Barry Pufahl, Robert R. Westby, Harlan Baumgartner, and Vern E. Gove

ALSO PRESENT: Board Chair Andy Ross, Lois Schepp, Supervisors Don DeYoung and John Stevenson, Richard Hasse, Susan Moll, Bill Casey, Karen Nelson, Kurt Calkins, and Amy Yamriska

The meeting was called to order at 8 a.m. and was legally noticed/published.

BUDGET REVIEW

Amendments made to date were reviewed. Budgets to be reviewed were discussed, including requests, goals and projections, and capital outlay.

BUDGET HEARINGS

Budget No. 75 Veterans Service Office

MOTION: On motion by Pufahl, second by Baumgartner, Budget No. 75 was approved.

Total County Appropriation: \$140,106

CAPITAL OUTLAY

MOTION: On motion by Gove, second by Baumgartner, the outlay request was approved.

Total Outlay: \$2,230

Budget No. 76 Veterans Relief

Hasse reported that the decrease in Markers/Flags was due to a change in policy. Previously, flags & markers were replaced by the department when lost or stolen. Now the department will be only be issuing the initial flags/markers.

MOTION: On motion by Westby, second by Baumgartner, Budget No. 76 was approved.

Total County Appropriation: \$16,070

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Budget No. 77 County Clerk

County Clerk Susan Moll joined the meeting to present the department's 2013 budget request.

MOTION: On motion by Baumgartner, second by Pufahl, Budget No. 77 was approved.

Total County Appropriation: \$227,522

Budget No. 78 Elections

Moll noted that there should be just two elections next year, as it's an odd year election schedule.

MOTION: On motion by Pufahl, second by Baumgartner, Budget No. 78 was approved.

Total County Appropriation: \$18,021

SOLID WASTE

Director Bill Casey joined the meeting to review the Solid Waste Department's 2013 budget request.

Budget No. 79 Solid Waste Administration

MOTION: On motion by Pufahl, second by Gove, Budget No. 79 was approved.

Total County Appropriation: \$259,032

CAPITAL OUTLAY

The request for a \$300 fax machine was removed.

Budget No. 80 Recycling Operations

MOTION: On motion by Baumgartner, second by Gove, Budget No. 80 was approved.

Total County Appropriation: \$398,314

Budget No. 81 Co-Composting

Increased hauling costs were discussed. Casey noted that hauling costs are relative to how much is hauled out, but are also offset by increased revenues.

MOTION: On motion by Pufahl, second by Westby, Budget No. 81 was approved.

Total County Appropriation: \$873

Budget No. 82 Clean Sweep Program

MOTION: On motion by Baumgartner, second by Gove, Budget No. 82 was approved.

Total County Appropriation: \$5,700

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Hearings were running ahead of schedule, so the following budgets were reviewed out of sequence.

- Budget No. 95 County Board Administration
MOTION: On motion by Baumgartner, second by Pufahl, Budget No. 95 was approved.
Total County Appropriation: \$79,500
- Budget No. 96 Commissions and Committees
MOTION: On motion by Pufahl, second by Baumgartner, Budget No. 96 was approved.
Total County Appropriation: \$48,825
- Budget No. 97 Property, Liability, and Auto Insurance
MOTION: On motion by Baumgartner, second by Gove, Budget No. 97 was approved.
No County Appropriation
- Budget No. 98 Debt Service – Sheriff Radio Equip./HCC Renovations
MOTION: On motion by Pufahl, second by Westby, Budget No. 98 was approved.
Total County Appropriation: \$507,300
- Budget No. 99 Debt Service – New Jail/Hwy. Shop
MOTION: On motion by Westby, second by Baumgartner, Budget No. 99 was approved.
Total County Appropriation: \$2,943,513
- Budget No. 100 Accounting Administration
MOTION: On motion by Baumgartner, second by Pufahl, Budget No. 100 was approved.
Total County Appropriation: \$569,141
CAPITAL OUTLAY
MOTION: On motion by Gove, second by Pufahl, the outlay request was approved.
Total Outlay: \$4,000
- Budget No. 101 Single Audit
MOTION: On motion by Baumgartner, second by Pufahl, Budget No. 101 was approved.
Total County Appropriation: \$31,525

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Budget No. 102 Indirect Cost Allocation Plan

MOTION: On motion by Westby, second by Baumgartner, Budget No. 102 was approved.

Total County Appropriation: \$6,000

Budget No. 103 Accounting/HR Computer System

MOTION: On motion by Westby, second by Baumgartner, Budget No. 103 was approved.

Total County Appropriation: \$50,000

Budget No. 104 State Special Charges

MOTION: Motion by Pufahl to approve Budget No. 104. Second by Westby. Motion carried.

Total County Appropriation: \$2,518

Budget No. 105 Fiscal Charges

MOTION: On motion by Westby, second by Gove, Budget No. 105 was approved.

Total County Appropriation: \$600

Budget No. 83 University Extension Program

Karen Nelson, Youth Development Educator, and Supervisor John Stevenson joined the meeting to review the department's budget request.

MOTION: On motion by Baumgartner, second by Pufahl, Budget No. 83 was approved.

Total County Appropriation: \$255,320

Budget No. 84 Fairs and Exhibits

MOTION: On motion by Westby, second by Gove, Budget No. 84 was approved.

Total County Appropriation: \$11,473

Budget No. 85 Land & Water Conservation Department

Director Kurt Calkins presented the department's budget request.

MOTION: On motion by Baumgartner, second by Pufahl, Budget No. 85 was approved.

Total County Appropriation: \$322,460

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Budget No. 85 Land & Water Conservation Department, continued

CAPITAL OUTLAY

MOTION: On motion by Pufahl, second by Westby, the outlay request was approved.

Total Outlay: \$408

Budget No. 86 Wildlife Damage Fund

MOTION: On motion by Pufahl, second by Westby, Budget No. 86 was approved.

No County Appropriation

Budget No. 87 Conservation Fund Project

MOTION: On motion by Baumgartner, second by Gove, Budget No. 87 was approved.

Total County Appropriation: \$5,095

Budget No. 88 LWCD Tree Program

MOTION: On motion by Pufahl, second by Baumgartner, Budget No. 88 was approved.

Total County Appropriation: (\$3,877)

Budget No. 89 LWCD – Land & Water Resource Plan

MOTION: On motion by Baumgartner, second by Gove, Budget No. 89 was approved.

No County Appropriation

Budget No. 90 Targeted Runoff Management Program

MOTION: On motion by Westby, second by Gove, Budget No. 90 was approved.

No County Appropriation

Budget No. 91 Snowmobile Trail Grant

MOTION: On motion by Gove, second by Baumgartner, Budget No. 91 was approved.

No County Appropriation

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Budget No. 92 Columbia Health Care Center

Health Care Center Administrator Amy Yamriska and Supervisor Don DeYoung were present to review the 2013 Health Care Center budget request.

MOTION: On motion by Pufahl, second by Westby, Budget No. 92 was approved, including capital outlay.

No County Appropriation

ADJOURNMENT

MOTION: On motion by Westby, second by Pufahl, the meeting was adjourned at 11:58 a.m.

Next Meeting: Wednesday, September 26, 2012

Respectfully Submitted:

Robert R. Westby, Secretary

Cindy Devine, Recording Secretary

cc: Finance Committee
 County Board Chair
 Lois Schepp
 Joseph Ruf III
 Sue Moll
 Internet