



**COLUMBIA COUNTY  
FINANCE COMMITTEE MINUTES  
SEPTEMBER 24, 2020**

PRESENT: Chair Matthew L. Rohrbeck, Supervisors Christopher Polzer, JoAnn Wingers, James E. Foley, and Bob Koch

ALSO PRESENT: Board Chair Vern E. Gove, Supervisors Mike Weyh and Harlan Baumgartner, Lois Schepp, Joseph Ruf III, Jeff Hoffman, Kurt Calkins, Roger Brandner, Greg Bisch, Kathy Johnson, and Angela Hinze

The meeting was called to order at 8:00 a.m. and was legally noticed/published.

MOTION: On motion by Foley, second by Polzer, the agenda was approved.

BUDGET REVIEW

Goals, projections, capital outlay requests and multi-year synopsis/projections were discussed as each budget was presented.

DEPARTMENT BUDGET REQUESTS

Budget No. 96 U.W. Extension

U.W. Extension Area Director Jeff Hoffman presented the department’s 2021 budget request. The Committee requested to have out of state training removed. The F.L.A.G Program was discussed and the Committee questioned how the program could be successful virtually, due to COVID-19. The Committee would like the Community Development Educator to attend the September 30, 2020 meeting and explain the plan on implementing the F.L.A.G Program virtually.

MOTION: On motion by Wingers, second by Koch, Budget No. 96 – U.W. Extension was tabled until September 30, 2020, when the 2021 budget will be finalized.

PERSONNEL REQUESTS

Requests were put on hold until September 30, 2020, when the 2021 budget will be finalized.

Budget No. 97 Fairs and Exhibits

MOTION: On motion by Koch, second by Polzer, Budget No. 97 – Fairs and Exhibits was approved.

No County Appropriation

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Budget No. 98 Land & Water Conservation Department

LWCD Director Kurt Calkins presented the department's 2021 budget request.

MOTION: On motion by Wingers, second by Koch, Budget No. 98 – Land & Water Conservation Department was approved.

Total County Appropriation: \$392,930

Budget No. 99 Wildlife Damage Program

MOTION: On motion by Koch, second by Foley, Budget No. 99 – Wildlife Damage Program was approved.

No County Appropriation

Budget No. 100 Conservation Fund Projects

MOTION: On motion by Foley, second by Polzer, Budget No. 100 – Conservation Fund Projects was approved.

Total County Appropriation: \$2,100

Budget No. 101 LWCD – Tree Program

MOTION: On motion by Wingers, second by Koch, Budget No. 101 – LWCD – Tree Program was approved.

Total County Appropriation: (\$3,480)

Budget No. 102 LWCD – Land & Water Resource Plan

MOTION: On motion by Foley, second by Wingers, Budget No. 102 – LWCD – Land & Water Resource Plan was approved.

No County Appropriation

Budget No. 103 Targeted Runoff Management Program

MOTION: On motion by Wingers, second by Koch, Budget No. 103 – Targeted Runoff Management Program was approved.

No County Appropriation

Budget No. 104 Snowmobile Trail Grant

MOTION: On motion by Foley, second by Wingers, Budget No. 104 – Snowmobile Trail Grant was approved.

No County Appropriation

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Budget No. 105      Planning and Zoning

Planning and Zoning Director Kurt Calkins presented the department's 2021 budget request.

MOTION: On motion by Foley, second by Polzer, Budget No. 105 – Planning and Zoning was approved.

Total County Appropriation: \$437,920

CAPITAL OUTLAY

MOTION: On motion by Koch, second by Polzer, the Committee approved Capital Outlay as presented.

Total Outlay: \$350

Budget No. 106      Medical Examiner

Medical Examiner Angela Hinze presented the department's 2021 budget request.

MOTION: On motion by Rohrbeck, second by Foley, Budget No. 106 – Medical Examiner was approved with the following amendments:

- 521100    Autopsies – Reduced from \$80,170 to \$70,000
- 532300    Vehicle Maintenance – Reduced from \$4,000 to \$3,000
- 534100    Gas/Oil – Reduced from \$6,000 to \$4,500

Total Amended County Appropriation: \$232,500

CAPITAL OUTLAY

MOTION: On motion by Wingers, second by Polzer, the Committee approved the request for a response vehicle to be used by employees. Approval not unanimous. Koch abstained from the motion.

Total Outlay: \$28,000

Budget No. 107      Emergency Management

Emergency Management Director Kathy Johnson presented the department's 2021 budget request.

MOTION: On motion by Wingers, second by Koch, Budget No. 107 – Emergency Management was approved.

Total County Appropriation: \$76,600

Budget No. 108      S.A.R.A.

MOTION: On motion by Foley, second by Polzer, Budget No. 108 – S.A.R.A. was approved.

**S.A.R.A., continued**

Total County Appropriation: \$54,070

Budget No. 109 Haz-Mat

MOTION: On motion by Koch, second by Polzer, Budget No. 109 – Haz-Mat was approved.

No County Appropriation

Budget No. 110 Sheriff Administration/Autos

Sheriff Roger Brandner and Chief Deputy Greg Bisch presented the department's 2021 budget request. The Committee discussed giving the Sheriff complete oversight of the security cameras and having Facilities Management maintain them.

MOTION: On motion by Wingers, second by Polzer, Budget No. 110 – Sheriff Administration/Autos was approved.

Total County Appropriation: \$5,424,430

PERSONNEL REQUESTS

Requests were put on hold until September 30, 2020, when the 2021 budget will be finalized.

CAPITAL OUTLAY-SHERIFF ADMIN

MOTION: On motion by Koch, second by Polzer, the Committee approved Capital Outlay-Sheriff Admin as presented.

Total Outlay: \$109,160

CAPITAL OUTLAY-SHERIFF AUTOS

MOTION: On motion by Polzer, second by Wingers, the Committee approved the Capital Outlay-Sheriff Autos as presented. Koch abstained from the motion.

Budget No. 111 Boat Patrol

MOTION: On motion by Koch, second by Polzer, Budget No. 111 – Boat Patrol was approved.

Total County Appropriation: \$15,120

Budget No. 112 Dive Team Operations

MOTION: On motion by Wingers, second by Foley, Budget No. 112 – Dive Team Operations was approved.

Total County Appropriation: \$39,610

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Budget No. 113 Drug Education and Enforcement

MOTION: On motion by Koch, second by Wingers, Budget No. 113 – Drug Education and Enforcement was approved.

Total County Appropriation: \$82,850

Budget No. 114 County Jail Operations

The Committee recommended removing out of state training.

MOTION: On motion by Rohrbeck, second by Polzer, Budget No. 114 – County Jail Operations was approved with the removal of out of state training.

Total Amended County Appropriation: \$4,573,880

CAPITAL OUTLAY

MOTION: On motion by Foley, second by Wingers, the Committee approved the Capital Outlay request as presented.

Total Outlay: \$10,600

Budget No. 115 9-1-1

The Committee recommended removing out of state training.

MOTION: On motion by Rohrbeck, second by Koch, Budget No. 115 – 9-1-1 was approved with the removal of out of state training.

Total Amended County Appropriation: \$1,258,330

ADJOURNMENT

MOTION: On motion by Wingers, second by Koch, the meeting was adjourned at 1:35 p.m.

Respectfully Submitted:

  
JoAnn Wingers, Finance Committee Secretary

  
Sarah Parker, Recording Secretary

CC: Finance Committee  
County Board Chair

Lois Schepp  
Joseph Ruf III

Susan M. Moll  
Internet