

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE  
BUDGET HEARINGS  
October 6, 2021

Meeting called to order by Chairman Timothy Cottingham.

Present: Jerry Niles, Roy Granger, Jim Parrett, Steve Thomas, Lori Chipman, Katie Steinke & Lynn Willard

Budget number 30- Landfill

Presented by Travis Schultz

- Apply long term care account revenue towards Site #2 to offset the levy of \$22,595

Motion Granger, second Thomas to approve with changes; Motion carried.

Budget number 30- Highway

Presented by Travis Schultz

- Increase bridge aid to Town of Lisbon for \$6,000, which increases the revenue by \$6,000 to \$43,105; zero levy effect.
- The actual state transportation aid figures have not been received yet, but they should be the same or more as 2021. Increase to \$950,000 from \$925,000 to match 2021 request.
- 2021 bridge construction funds of \$50,000 will not be spent and needs to be applied towards 2022. Increase 2022 request to \$110,000 and apply \$50,000 of non-lapsing. No change in levy effect.
- Discussion of capital outlay requests and 5 year capital plan

Motion Niles, second Granger to approve with changes; Motion carried.

Budget number 40- Land & Water Resources

Presented by Dustin Ladd

- Apply non lapsing funds for well water testing of \$750 to create zero levy effect

Motion Granger, second Parrett to approve with changes; Motion carried.

Budget number 23- Surveyor

Presented by Gary Dechant

Motion Niles, second Granger to approve; Motion carried.

Budget number 42- Land Information

Presented by Bret Davies

- Strategic Initiative Grant increased to \$60,000 which will increase capital outlay expense to \$60,000; no tax levy effect.

Motion Thomas, second Granger to approve; Motion carried.

Budget number 22- Register of Deeds

Presented by Stacy Havill

Motion Niles, second Thomas to approve; Motion carried.

Budget number 20- District Attorney

Presented by Kenneth Hamm

Motion Granger, second Parrett to approve; Motion carried.

Budget number 26- Maintenance

Presented by Al Manna

- Discussion on capital outlay requests

Motion Parrett, second Granger to approve; Motion carried.

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE (CONT)  
BUDGET HEARINGS  
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Budget number 41- Industrial Recreation

Presented by Terry Whipple

Also present: Gary Kirking, Tamaya Lowe, and Dave Seitz

Motion Niles, second Granger to approve; Motion carried.

Budget number 29- Jail

Presented by Colleen Beier

Also present: Brent Oleson, Gary Pedersen, and Andy Zobel

- Reduce prisoner MH/AODA expense from \$65,000 to \$5,000; error in request as we have the jail opioid grant that covers these needs in the jail

Motion Niles, second Granger to approve with changes; Motion carried.

Budget number 29- Jail Opioid (COSSAP) Grant

Presented by Colleen Beier

Also present: Brent Oleson, Gary Pedersen, and Andy Zobel

Motion Granger, second Parrett to approve; Motion carried.

Budget number 27- Sheriff

Presented by Brent Oleson, Andy Zobel, and Gary Pedersen

- Discussion of capital outlay requests

Motion Granger, second Niles to approve; Motion carried.

The Committee adjourned to October 7, 2021.

Respectfully Submitted,

Katie Steinke

Cc: Finance Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk