The meeting was held in the Law Enforcement Center meeting room.


Chair Tatur called the meeting to order at 1:07 p.m.

Jerry Carow was present to update the Committee on the Dairyland project.

Ed Wundrow and Nanci Mertes were present to review the Highway budgets.

310—Highway Administration-No changes at the present time.
311—County Trunk Highway Maintenance-Reduce Patrol Maintenance by $28,000.00 to $549,000.00. Reduce Winter Maintenance by $75,000.00 to $400,000.00. Increase Highway Safety Fund by $3,500.00 to $5,000.00. Reduce Administrative Support by $4,100.00 to $27,900.00. Increase Miscellaneous Revenues by $2,000.00 to $2,000.00.
312—County Trunk Highway Construction-Change the County W Project to W from County O south. Transfer funds from Capital Projects Fund to cover these construction projects to keep the total Highway levy at the same amount as it was in 2007.
313—Bridge Construction and Aid-No changes at the present time.
314—Bituminous Operations-No changes at the present time.
315—State Maintenance-No changes at the present time.
316—Local Districts-No changes at the present time.
317—Local Departments-No changes at the present time.
318—Public Charges-No changes at the present time.

Dave Solsrud left the meeting at 2:15 p.m.

Skogen/Platteter made a motion to tentatively approve the Highway budgets as adjusted. Motion carried.

Don Smrstick, Jerry Selvig, and Shane Sanderson were present to request funding for lifeguards at the Memorial Park beach. Smrstick asked for $4,500.00 to assist in funding the lifeguards in 2008. Skogen suggested placing an item on the County Board agenda for consideration.

Rob Tankersley was present to review the Indianhead Transit budgets.

352—Indianhead Transportation (ITS) Program-No changes at the present time.
Skogen/Platteter made a motion to approve the ITS budget. Motion carried.
353—Personal Escort Program—No changes at the present time. Platteter/Skogen made a motion to tentatively approve the Personal Escort budget. Motion carried.

Rich Summerfield was present to review the Corporation Counsel budgets.

112—Corporation Counsel—Increase line 339 Travel to by $245.00 to $500.00. Skogen/Platteter made a motion to tentatively approve the Corporation Counsel budget as adjusted. Motion carried.

Pat Whalley was present to explain the request of $3,912.00 for the Time-Out Family Abuse Shelter.

113—Family Counseling Fund—This budget includes $3,912.00 for Time-Out Family Abuse Shelter. Skogen/Platteter made a motion to approve $3,912.00 out of the Family Counseling Fund budget for the Time-Out Family Abuse Shelter. Motion carried.

The next Finance budget meeting is Monday, September 17, 2007, at 8:30 a.m.

The meeting adjourned at 3:45 p.m.

Rosemary Schmit, Recording Secretary