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


Chair Tatur called the meeting to order at 8:30 a.m.

101—Clerk of Circuit Court—Renae Baxter was present to inform the Committee that she was notified by the State of some additional postage requirements related to passports. She anticipates being short approximately $1,130.00 in her postage line in 2010 based on this new information. Platteter/Skogen made a motion to increase expense line 311 Postage by $550.00 to $6,050.00. Motion carried.

Kathy Pakes was present to review the District Attorney’s budget.

110—District Attorney—No changes at the present time. Platteter/Kaiser made a motion to tentatively approve the District Attorney’s budget. Motion carried.

The Committee discussed the Fair Commission’s request for a loan to cover expenses from the fair. The Fair Commission asked for a loan of $17,000.00 until the end of the month. Skogen/Kaiser made a motion to deny the request for a loan because the County has no affiliation with the Fair Commission and it would not be appropriate to loan them money. Motion carried.

Jim Wheeler and Sheryl Kisling were present to review the Transportation budgets.

352—Indianhead Transportation (ITS) Program—No changes at the present time.
353—Drivers Escort Program—No changes at the present time.
Kaiser/Platteter made a motion to tentatively approve the Indianhead Transit budgets. Motion carried with Skogen abstaining.

Jim Turner was present to review the Emergency Government budgets.

250—Ambulance Operations—There are two versions. The Emergency Government committee is scheduled to review these on September 15.
251—First Responder Grant—No changes at the present time.
252—Ambulance Equipment Grant—No changes at the present time.
253—Local Emergency Planning Committee Operations Grant—No changes at the present time.
254—Local Emergency Planning Equipment Grant—No changes at the present time.
255—Emergency Government Program—An amount should be added for sick leave payout for health insurance premium for Turner who is retiring at the end of the year.

257—Homeland Security Grant—Reduce expense line 340 by $12,500.00 to $37,500.00. Reduce levy by $12,500.00 to -0-. If match is required, contingency funds should be requested. Platteter/Kaiser made a motion to tentatively approve the Emergency Government budgets. Motion carried. Skogen/Kaiser made a motion to put the Ambulance budget on hold until after September 15. Motion carried.

Dave Kaiser was present to review the Land Information budgets.

130—Land Information—No changes at the present time.
131—Land Information Grant—No changes at the present time.
132—Land Information Public Access—No changes at the present time. Skogen/Kaiser made a motion to tentatively approve the Land Information budgets. Motion carried.

Linda Effertz was present to review the Register of Deeds budget.

129—Register of Deeds—No changes at the present time. Kaiser/Platteter made a motion to tentatively approve the Register of Deeds budget. Motion carried.

John Pohlman and Carolyn Forde were present to review the Library budget.

510—Library Operations—No changes at the present time. Skogen/Platteter made a motion to tentatively approve the Library budget. Motion carried.

The next Finance budget meeting is Wednesday, September 9, 2009, at 8:30 a.m.

Kaiser/Platteter made a motion to adjourn. Motion carried. The meeting adjourned at 1:15 p.m.

Rosemary Schmit, Recording Secretary