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

Present: Randy Tatur, Eldon Skogen (at 8:53 a.m.), Jim Platteter, and Art Dixon. Excused: Phil Kaiser. Also present: Denise Wetzel and Rosemary Schmit.

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

Nancy Hahn was present to review the Crime Victim Witness Coordinator budget.

111—Crime Victim Witness Coordinator- No changes at the present time. Platteter/Dixon made a motion to tentatively approve the Crime Victim Witness Coordinator budget. Motion carried.

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

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

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

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

Schmit presented the Auditor budgets.

116—Auditor/Finance-No changes at the present time.
122—County Car-No changes at the present time.
123—Central Services-No changes at the present time.
124—Sales Tax-No changes at the present time.
125—Debt Service-No changes at the present time.
117—Insurance-No changes at the present time. Dixon/Skogen made a motion to tentatively approve the Auditor budgets. Motion carried.

Carol Lynn Arndt was present to review the Animal Shelter budgets.

281—City/County Animal Shelter Operation-.No changes at the present time.
282—Building Fund-No changes at the present time.
284—Spay/Neuter Fund—No changes at the present time.
285—Gift Fund—No changes at the present time.
286—Endowment Fund—No changes at the present time.
Platteter/Skogen made a motion to tentatively approve the Animal Shelter budgets. Motion carried.

Andy Albarado was present to review the Economic Development budgets.

661—Revolving Loan Fund—No budget for 2011.
662—Co. Economic Development—No changes at the present time.
663—Co. Industrial Development Agency—No changes at the present time.
664—Internet Site Development—No changes at the present time.
665—Bruce/Co. Revolving Loan Fund—No changes at the present time.
666—Tourism—No changes at the present time.
669—Enterprise Center—No changes at the present time.
672—Fritz Avenue—No changes at the present time.
673—Gates Avenue Facility—No changes at the present time.
674—Weyerhaeuser Building—No changes at the present time.
676—Miner Avenue Building—No changes at the present time.
678—Fine Arts Center—No budget for 2011.
679—Rail Industrial Park—No changes at the present time.
680—Forest Industrial Park Building I (Doughty Road)—No changes at the present time.
681—Forest Industrial Park Building II (Jez Road)—No changes at the present time.
682—ADF—No changes at the present time.
683—County M Relocation—No changes at the present time.
685—Mining Reuse Fund—No changes at the present time.
686—Mining Fund—No changes at the present time.
Dixon/Platteter made a motion to tentatively approve the Economic Development budgets. Motion carried.

The next Finance budget meeting is Wednesday, September 1, 2010, at 8:30 a.m.

Skogen/Dixon made a motion to adjourn. Motion carried. The meeting was adjourned at 11:24 a.m.

Rosemary Schmit, Recording Secretary