

FINANCE, FEES AND SALARIES BUDGET MEETING

The Finance, Fees and Salaries Budget meeting was held in the County Board Room on November 1, 2021 at 6:30pm. Members present were Wayne Bollin, Chairman, Janet Fleming, Mark Menn, Mark Hanson, Tom Bergmeier, Harry Douglas, Gary Stansberry and Delbert Kreps, Chairman of the Board.

Visiting was Andrew Asbury and Kris Pilkington, County Treasurer.

The members met to review the 2021-2022 Budget General Fund and the Levy for any changes before approving it. Kris Pilkington, County Treasurer came in and stated she had the changes for the two new fund Court Service and Drug Fund for the budget. Wayne stated we can approve the budget as is and then amend it later for these fund, which ever they want to do. Wayne also stated the levy is the same as last year with a zero difference. *Went ahead w/adding The two special funds.*

After much discussion on the items a motion was made by Mark Menn to send the Budget General Fund and the Levy to the full board for approval, with the General Fund being Revenue \$4,311,291.00 and expenses \$4,363,791.00 a difference of \$52,500.00. The Levy being \$4,645,824.00 with a zero change from last year. Janet Fleming seconded the motion. All voted aye. Motion carried.

The approving of the Ambulance Fund was Discussed and was decided it was like all the other special funds and when the Budget was approved it was included, so didn't need to be a special motion approval.

Members of the Finance Committee commended Wayne on all his hard work he has done on the Budget and Levy work. Wayne stated because the Office Holders held their line items and don't spend all their funds was a great help to the budget.

Having nothing further a motion was made by Harry Douglas to recess until November 11, 2021 at 9:00am. Mark Hanson seconded the motion. All voted aye. Motion carried.

Respectfully submitted,



Wayne Bollin, Chairman