

Minutes of Langle County Finance/Information Services Committee Budget Meeting

The meeting, in the Law Library, on the second floor of the Courthouse, room 203, was called to order at 8:30 a.m., September 19, 2016 by Chairman Scupien.

Members Present: Vern Cahak, Pete Pennington, Doug Nonnenmacher, Ron Nye, and Don Scupien

Members Absent: None

Others Present: Gary Olsen, Carlene Nagel, Brenda Glodowski, Robin Stowe, Becky McPhail, Crystal Wells, Linda Weitz, Tim Moe, Terry Poltrock, Erik Rantala, Sheriff Greening, and Josh Walker

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Scupien and the Pledge of Allegiance was recited.

Agenda Item #2 Recognition of others present and public comments on agenda items:
The Committee recognized those in attendance.

Agenda Item #3 2017 Budget update, equalized value and new construction numbers: Gary Olsen updated the Committee regarding the 2017 Budget. With the changes made to the budget at Friday's budget hearing, the current budget projections have the County over the levy limit by \$7,321. Due to a health insurance change in one of the departments, this will cover the over budget amount.

Agenda Item #4 Discuss and take possible action on individual County Department 2017 budgets:

The budget for North Central Health Care does not include a budget for mobile crisis services in 2017. Motion by Nye to preliminarily approve the budget for North Central Health Care, second by Scupien, all ayes, motion carried.

Motion by Pennington to preliminarily approve the budget for Highway, second by Cahak, all ayes, motion carried.

Motion by Cahak, to preliminarily approve the budget for ADRC, second by Pennington, all ayes, motion carried.

Motion by Nonnenmacher, to preliminarily approve the budget for Child Support, second by Nye, all ayes, motion carried.

Motion by Pennington to preliminarily approve the budget for the Corporation Counsel, second by Nye, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the Airport, second by Nonnenmacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Parks, second by Pennington, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for Forestry, second by Cahak, all ayes, motion carried.

The Sheriff's Department submitted a budget reduction worksheet for fuel expense to make his budget freeze number. Motion by Pennington to preliminarily approve the budget for Sheriff and Jail, second by Scupien, all ayes, motion carried.

Motion by Cahak, to preliminarily approve the budget for the Transportation, second by Pennington, all ayes, motion carried.

Motion by Pennington to preliminarily approve the budget for the Veterans, second by Cahak, all ayes, motion carried.

Motion by Pennington to preliminarily approve the budget for the Insurance, second by Nonnenmacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the Misc. General Government, second by Nonnenmacher, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the County Board, second by Cahak, all ayes, motion carried.

Motion by Pennington to transfer \$7,321 from the Health Department Health Insurance budget to the Misc. Health & Human Services budget to balance the budget, second by Nonnenmacher, all ayes, motion carried.

Motion by Nonnenmacher to increase property taxes \$280,996 for debt payments to help balance the budget with the two new deputy positions included and Human Resource position, second by Nye, 4 ayes, 1 no (Cahak), motion carried. The County has not increased taxes for all of their debt, but have covered the debt payments in the operations portion of the budget. The County will only be able to increase the levy for these debt payments for 2017 and 2018, and then they will need to decrease the levy by the debt payment amounts.

Motion by Nonnenmacher to preliminarily approve the budget for the General Government, second by Nye, all ayes, motion carried.

Motion by Nye to preliminarily approve the budget for the Debt Service, second by Pennington, all ayes, motion carried.

Agenda Item #5: Approval of the 2017 Budget: The 2017 levy will be \$9,563,658. Motion by Nye, second by Pennington, to approve the 2017 budget and forward the budget to County Board, all ayes, motion carried.

Agenda Item #6 Verify date of next meeting: The date of the next meeting will be October 14, 2016 at 8:30 a.m.

Motion by Pennington, second by Cahak, to adjourn at 10:23 a.m., all ayes, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary