



Minutes - October 10, 2024

Call to Order: Chair Mawhinney called the hybrid meeting of the Finance Committee to order at 5:00 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisor Wilson, Ringhand, Schwarz, Towns, and Mawhinney.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Kristin Vander Kooi, Finance Director; Sheriff Fell; James Sandvig, IT Director; Rich Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Terri Carlson, Risk Manager; Randy Terronez, Assistant to the Administrator; James Otterstein, Economic Development Administrator; Andrew Baker, Planning & Land Conservation Director; Kate Luster, Human Services Director; Shanna Sanders, Deputy Corporation Counsel; Sandy Disrud, Register of Deeds; Michelle Roettger, Treasurer.

Others Present: Supervisor Tillman.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Schwarz. Approval of the minutes was removed. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes: Item removed.

September 12, 2024:

September 26, 2024:

Approval of Transfers: None.

Review of Payments:

September Payments: The committee reviewed the attached payments.

September Payments over \$10,000: The committee reviewed the attached payments over \$10,000.00.

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved approval of per meeting allowances in the amount of \$8,159.34, second by Supervisor Ringhand. ADOPTED.

Review and Approval of Resolutions:

Amending the 2024 Human Services Department Budget to Accept Adult Protective Services ARPA Funds: Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Review and Discussion of the 2025 Administrator's Recommended Budget for departments that report to the Finance Committee: The committee reviewed the 2025 recommended budget.

Next meeting date and time:

Next Regular Meeting October 24 : Time TBD

November 7 Budget Appeals Meeting: The committee discussed the process for submitting budget appeals. They agreed to discuss expectations at the next regular meeting.

Adjournment: Supervisor Towns moved adjournment at 5:43 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.