



Minutes - November 7, 2024

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 2:00 P.M. in Conference Room N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Kristin Vander Kooi, Finance Director; Randy Terronez, Assistant to the Administrator; Amy Spoden, Human Resources Director; Shanna Sanders, Deputy Corporation Counsel; Duane Jorgenson, Public Works Director; Andrew Baker; Fredd Carr, Communications Center Director; Rich Greenlee, Corporation Counsel; Jodie Surber, Analyst; Kevin Wernet, Emergency Management Director; Lisa Tollefson, County Clerk; Judge McCrory; Brent Sutherland, Facilities Management Director; Sheriff Fell.

Others Present: Supervisors Boehlke, Cullen, Tillman, Bostwick, Peer, Bobzien, Ryan; Chuck Flynn; Sheila Williams.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Towns. ADOPTED.

Citizen Participation, Communications and Announcements: Sheila Williams spoke in favor of cutting taxes.

Review and Approval of Resolutions:

Cancellation of Check Over Two Years Old: Supervisor Ringhand moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes: Supervisor Wilson moved approval of the above resolution, second by Supervisor Towns.

Supervisor Towns moved to change the amount from \$1.2 million to \$1.9 million, second by Supervisor Schwarz.

YES - Supervisors Schwarz, Towns, Ringhand.

NO - Supervisors Wilson and Mawhinney.

Amendment ADOPTED.

Main motion - ADOPTED.

YES - Supervisors Schwarz, Towns, Ringhand, and Wilson.

NO - Supervisor Mawhinney.

ADOPTED.

Resolution to Amend the 2024 Budget to Include the Courtroom AV Capital Project and Corresponding Budget Amendment: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Review, Discussion, and Possible Action regarding the Job Center sale proceeds and the debt service fund balance: Kristin Vander Kooi provided an update on how funds from the sale of the Job Center may be used.

Review, Discussion, and Possible Action regarding 2025 budget appeals: Kristin Vander Kooi explained the process that Chair Mawhinney indicated she would like to follow for budget appeals today.

The committee asked each Supervisor initiating the appeal summarize their appeal and answer questions.

Appeal 1 - Supervisor Wilson moved approval of the appeal, second by Supervisor Towns. ADOPTED.,

Appeal 2 - Supervisor Schwarz moved approval of the appeal, second by Supervisor Ringhand. ADOPTED.

Appeal 3 - Supervisor Towns moved approval of the appeal, second by Supervisor Wilson. ADOPTED.

Appeal 4 - Supervisor Towns moved approval of the appeal, second by Supervisor Wilson. ADOPTED.

Appeal 5 - Supervisor Mawhinney moved approval of the appeal, second by Supervisor Schwarz. Supervisor Schwarz moved to amend to increase general transportation aids, second by Supervisor Wilson. ADOPTED.

Appeal 6 - Supervisor Wilson moved to approve the appeal, second by Supervisor Ringhand. Supervisor Towns moved to amend \$1.2 million to \$1.9 million, second by Schwarz. ADOPTED.

Appeal 7 - Supervisor Ringhand moved approval of the appeal, second by Supervisor Wilson. FAILED.

Appeal 8 - Supervisor Towns moved approval of the appeal, second by Supervisor Schwarz. FAILED.

Appeal 9 - Supervisor Schwarz moved approval of the appeal, second by Supervisor Towns. YES - Supervisors Schwarz, Mawhinney. NO - Supervisors Towns, Schwarz, and Ringhand. FAILED.

Appeal 10 - Supervisor Wilson moved approval of the appeal, second by Supervisor Ringhand. One YES vote noted by Supervisor Ringhand. FAILED.

Appeal 11 - Supervisor Towns moved approval of the appeal, second by Supervisor Wilson. One YES vote noted by Supervisor Ringhand. FAILED.

Appeal 12 - Supervisor Schwarz moved approval of the appeal, second by Supervisor Towns. FAILED.

Appeal 13 - Supervisor Schwarz moved approval of the appeal, second by Supervisor Towns. FAILED by 2-3 vote.

Appeal 14 - Supervisor Schwarz moved approval of the appeal, second by Supervisor Towns. FAILED by 2-3 vote.

Next meeting date and time: November 12 to set the levy

November 14 at 5:30 P.M.

Adjournment: Supervisor Towns moved adjournment at 4:13 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.