



Minutes - June 12, 2025

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:30 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Ringhand, Wilson, Schwarz, and Towns; Youth in Governance Member Cian.

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; John Light, County Administrator; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel; Jim Sandvig, IT Director; Brent Sutherland, Facilities Management Director; Sheriff Fell.

Others Present: Supervisors Bostwick, Gorman, Tillman, Boehlke, and Woodman.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

May 22, 2025 Minutes: Supervisor Ringhand moved approval of the May 22, 2025 minutes, second by Supervisor Schwarz. ADOPTED.

Approval of Transfers: None.

Review of Payments:

May Payments: The committee reviewed the payments.

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

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved approval of per meeting allowances in the amount of \$14,421.81, second by Supervisor Ringhand. ADOPTED.

Review, Discussion and Possible Action:

Review, discussion, and possible action regarding updates to the Fund Balance Policy: Supervisor Wilson moved approval of the policy as presented, second by Supervisor Ringhand.

Supervisor Schwarz moved to amend the sentence as follows "The County shall maintain an Assigned Capital Projects Fund balance not to exceed \$150,000. The County shall target a Fund Balance of 5% to 10% of the current year sales tax funded budgeted expenditures., ~~not to exceed \$150,000.~~", second by Supervisor Towns. ADOPTED.

Main motion as amended - ADOPTED.

Next meeting date and time: June 26 at time TBD

Adjournment: Supervisor Towns moved to adjourn at 5:54 P.M., second by Ringhand. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.