

COMMITTEE REPORT

COMMITTEE: Finance, Tax & Budgets
CHAIRPERSON: Yerda Potter
DATE/TIME: November 27, 2007. 6:15 p.m.

PRESENT:

<input checked="" type="checkbox"/> Beth Baranski	<input checked="" type="checkbox"/> Alan Kent	<input checked="" type="checkbox"/> Yerda Potter
<input checked="" type="checkbox"/> Jody Carroll	<input checked="" type="checkbox"/> Ron Mapes	<input checked="" type="checkbox"/> Marv Schultz

Other Board members:

Others: Dan Reimer, Steve Keeffer, Peg Murphy

MINUTES

1. New Business

- a) Revisions to County Highway (002) and County Motor Fuel Tax Fund (006) budgets. County Administrator Dan Reimer reviewed the changes made to this budget. The changes are included in the interfund transfer line items. Ron Mapes made a motion to recommend approval of the changes to this budget as presented. Beth Baranski seconded and the motion passed.
- b) Revisions to Public Health (003) and Bio-terrorism Fund (005) budgets. This change also involves an interfund transfer due to grant funds received. Health Administrator Peg Murphy stated that she just received notice that an additional \$30,000 will be received in the grant. Jody Carroll made a motion to recommend approval of the changes to these budgets as presented. Alan Kent seconded and the motion passed.

Yerda Potter advised the committee that the revised budgets were included in the budget that was sent to the County Board members.

2. Other – none

3. Board member concerns – none

4. Citizens' Comments – none

Meeting adjourned at 6:20 p.m. following a motion by Mapes and seconded by Carroll.