

FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 4:00 p.m. on September 11, 2007.

Present: Gerald Newville Larry Jepsen Gary Bergstrom
 Mick Larsen Neil Johnson

Also Present: Tonya Weinert
 Members of the Public

Chair Gerald Newville called the meeting to order.

Moved by Larsen/Bergstrom to approve the Agenda as published. Motion carried by voice vote.

Museum

Parks, Buildings, Solid Waste and Recycling Director Debbie Peterson submitted the following proposed 2008 Budget's for the Committee's review: Historical Society & Museum; Polk County Fair; and County Buildings which included Recycling, Solid Waste and Parks.

County Forester

County Forester Paul Pedersen submitted his proposed 2008 Budget for the Committee's review.

Human Resources

Human Resources Director Andrea Jerrick submitted her proposed 2008 Budget for the Committee's review.

Library

Library Director Colleen Gifford submitted her proposed 2008 Budget for the Committee's review.

Highway

Supervisor Marvin Caspersen, Highway Commissioner Steve Warndahl and Highway Office Manager Kathy Bohn submitted the proposed 2008 Budget for the Committee's review. The committee members discussed a possible Wheel Tax to help offset the increase in the Highway's proposed budget.

District Attorney/Victim Witness

District Attorney Dan Steffen and Office Manager Jan Kelton submitted the proposed 2008 Budget for the Committee's review.

The committee members discussed upcoming calendar events.

Moved by Larsen/Bergstrom to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:40 p.m.
