

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 12, 2007.

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

Also Present: Tonya Weinert
Members of the Public
Members of the Press

Chair Gerald Newville called the meeting to order.

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

Lime Quarry

Lime Quarry Director Merrill Nehring submitted his proposed 2008 Budget to the Finance Committee for their review.

Land & Water and Resources

Director Tim Ritten submitted his proposed 2008 Budget to the Finance Committee for their review.

U - W Extension

Directors Gail Peavey and Chuck Prissel submitted the 2008 proposed Budget to the Finance Committee for their review.

Register of Deeds

Register of Deeds Laurie Anderson submitted her 2008 proposed Budget to the Finance Committee for their review.

Public Health

Public Health Director Gretchen Sampson submitted the 2008 proposed Budget to the Finance Committee for their review. Sampson reported that she had broken down positions to reflect how they were funded.

Moved by Larsen/Jepsen that each Department provide an accounting breakdown on how each staff position is funded; examples are levy, grant dollars, fees, etc. and to provide back to the Department of Administration by Monday, September 17, 2007 by 10:00 a.m. Motion carried by voice vote.

Golden Age Manor

Golden Age Manor Director Gary Taxdahl submitted the proposed 2008 Budget for the Finance Committee's review.

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

Meeting adjourned at 8:30 p.m.