

## 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 August 14, 2008.

Present: Gary Bergstrom Brian Masters Mick Larsen  
Kathryn Kienholz

Absent: Bryan Beseler

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

Chairperson Gary Bergstrom called the meeting to order at 4:00 p.m.

**Moved by Masters/Larsen to approve the Amended Agenda as published. Motion carried by voice vote.**

### 2009 Proposed Budget Presentations

Employee Relations Director Andrea Jerrick updated the committee members with a recap of the Personnel Committee's recommendations.

### Medical Examiner

Medical Examiner Jonn Dinnies submitted his 2009 proposed Budget to the committee members for their review. Dinnies reported that he had a \$4,550 increase over his 2008 adopted Budget. Dinnies 2009 budget is funded by tax levy dollars.

### Corporate Counsel/Child Support

Corporate Counsel Jeff Fuge submitted his 2009 proposed budget to the committee members for their review. Fuge reported that his 2009 proposed Budget was \$1700 less than his 2008 adopted Budget because he was planning to hold a position vacant for 2009.

### District Attorney/Victim Witness

District Attorney Dan Steffen submitted his 2009 proposed Budget to the committee members for their review. Steffen reported that this 2009 proposed Budget was \$369,675, or \$9,025 over his adopted 2008 Budget.

Bryan Beseler joined the meeting.

### Clerk of the Circuit Court

Clerk of the Circuit Court Lois Hoff presented her 2009 proposed Budget to the committee members. Hoff reported that her 2009 proposed levy request was \$93,050 over her 2008 adopted Budget.

### Emergency Management

Emergency Management Coordinator Kathy Poirier submitted her 2009 proposed Budget to the committee members for their review. Poirier reported her 2009 proposed levy request came in at \$35,800, or \$4350 less than her 2008 Budget.

### Law Enforcement

Sheriff Tim Moore and Deputy Sheriff Steve Moe submitted the Law Enforcement's 2009 proposed Budget to the committee members for their review. Moore reported that their 2009 proposed levy request was \$6,540,100 which is \$666,675 over their 2008 adopted Budget, or an increase of 10.2 %.

Museum

Museum Director Rosalee Kittleson and Parks, Buildings & Recycling Director Debbie Peterson submitted their 2009 proposed Budget. Kittleson reported that her 2009 budget was coming in at \$28,350 which was a decrease of \$7,250 from her 2008 adopted Budget.

Polk County Fair

Parks, Buildings & Recycling Director Debbie Peterson reported that the 2009 proposed County Fair levy request was \$43,100, which was an increase of \$22,100 over the 2008 adopted Budget.

Parks, Buildings & Recycling

Parks, Buildings & Recycling Director Debbie Peterson reported that her 2009 proposed Budget was showing an increase of \$239,475, which represents a 14% increase in her 2009 adopted Budget. Peterson noted there might be some savings available in utility costs.

**Moved by Beseler/Kienholz to adjourn. Motion carried by voice vote.**

Meeting adjourned at 9:02 p.m.

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