

**Joint Meeting
Polk County Finance Committee
Polk County Public Protection and Judicial Committee
Community Room
Polk County Justice Center
February 27, 2008
1:00 pm**

Finance Committee

Neil Johnson
Larry Jepsen
Duana Bremer
Gary Bergstrom, Absent
Mick Larson, Absent

Public Protection and Judicial Committee

Bryan Beseler
Robert Blake
Kim O'Connell
Jay Luke
Pat Schmidt

Members of the Press

Also: Lois Hoff and Jeff Fuge

Neil Johnson, Chairman of the Finance Committee, called the Finance Committee to order at 1:15 pm.

Bryan Beseler, Chairman of the Public Protection and Judicial Committee, called the Public Protection and Judicial Committee to order. Johnson requested Beseler chair the meeting.

Motion to approve the agenda by Blake, seconded by Bremer. Motion carried.

Discussion ensued regarding the Clerk of Circuit Court's request for furniture and equipment changes.

The committees moved to the Clerk of Court's office for observation at 1:20 pm. Discussion continued.

The committees returned to the Community Room at 1:37. Discussion continued.

Motion by Blake to adjourn. Motion died for lack of a second.

Motion by Schmidt, seconded by Blake to authorize the Clerk of Court moving forward with the bids for up to \$15,000 for furniture and equipment changes. Motion carried unanimously.

Chairman Beseler called for a roll call vote since there had been confusion over which committee or both committees were voting.

Roll call vote: Luke, yes; Blake, yes; O'Connell, yes; Beseler, yes; Schmidt, yes; Jepsen, yes; Johnson, no; Bremer, yes. Motion carried.

Motion by Blake, seconded by Luke, to adjourn. Motion carried. Committees adjourned at 1:50 pm.

Patricia M. Schmidt
Acting as Secretary of the Public Protection and Judicial Committee