

Buffalo County Minutes

<u>Committee/Board:</u>	Finance Committee
<u>Date of Meeting:</u>	Wednesday, October 12, 2016
<u>Electronic and Hard Copy Filing Date:</u>	Thursday, October 13, 2016

Chair Douglas Kane called the meeting to order at 2:10 p.m.

Board Members Present: Mr. Douglas Kane, Mr. David Danzinger, Mr. Donald Hillert, Mr. Larry Grisen and Ms. Nettie Rosenow.

Others Present for All or Part of the Meeting: Ms. Sonya Hansen and Ms. Roxann Halverson.

Previous Meeting Minutes: Mr. Danzinger made a motion to approve, seconded by Mr. Hillert. Carried.

Public Comment regarding Posted Agenda Items: None.

Review/Discussion/Action regarding the 2017 Buffalo County Budget: Items that needed decisions on whether to keep them in the budget or cut them were discussed.

- The purchase of a fleet vehicle for plowing snow was kept in the budget. This vehicle could then also be used for Emergency Management, Extension, or any other department that would need a truck.
- Increasing funding for promotion of Buffalo County was set at \$17,500.
- The Corporation Counsel funding was increased by \$10,000 per approved bid contract.
- The Fidlar program was left in the budget for the Register of Deeds.
- There was an increase of \$2,500 for State Computer Aids.
- The Buildings and Grounds showed a decrease of \$7,000 for fuel expenses.
- A reduction in the Clerk of Court budget for office equipment to \$1,250.
- An increase of health insurance to show a 6.5% increase was added at an approximate cost of \$72,195.
- Security measures will be taken from the existing bond.
- The Literary Alliance request of \$2,500 will be placed in a budget to be determined by Ms. Hansen.
- The Historical Society request of \$7,000 will remain in the budget.
- \$60,000 will be transferred from the E911 fund to cover the AT&T billing.
- \$52,650 will be transferred from the Self Insurance Fund.
- \$49,507 will be transferred from the Land Information fund to cover their budget costs.

- \$100,000 will be transferred from the DHHS fund to cover a portion of their budget costs.
- The balance of the deficit will be transferred from the General Fund.

Ms. Hansen will put this budget together for a final review at the next Finance meeting.

Public Comments: None.

Mr. Grisen made a motion to adjourn at 3:47 p.m., seconded by Ms. Rosenow. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk