

# Meeting Notes

October 9, 2020



Of: Citizen Budget Committee

Members Present: Commissioners Dick Downham and Neal Gaalswyk, Andrea Foster - District #3, Chris Hanneken – District #2, Kevin Krueger – District #5, David Laursen – District #4, and Craig Kochsiek– District #1

Staff Present: Sandra Norikane, Mark Peterson, and Joshua Stevenson

Date: Friday, October 9, 2020 - Public Meeting Room, Land Department Building, Backus, MN

- 9:00 A.M.
1. Commissioner Gaalswyk called the meeting to order with the flag pledge
  2. Approval of Agenda: M/S/P Kochsiek, Krueger – Motion to approve agenda with no changes - Unanimous
  3. Budget related changes since last meeting (August 14, 2020) – Staff reported levy reduction of \$30,000 in MCIT premium costs for Workman Compensation Insurance, use of Sheriff's revolving equipment fund of \$15,000 and CARES Act Funds of \$175,000 for levy reductions down to 2.97% over the 2020 adopted budget.
  4. Sheriff – No action taken
  5. Road and Bridge – Recommended \$320,000 in Local Option Sales Tax (LOST) additional revenue/fund balance use
  6. Probation – No action taken
  7. Court Administration – No action taken
  8. Longville Ambulance District – No action taken
  9. Additional budget request review – No action taken
  10. Consider final budget recommendations – M/S/P Foster, Krueger – Motion to recommend an additional \$150,000 in CARES Act Fund use by the County resulting in a 0.94% final levy. If the County Board accepts the recommendations from the Citizens Budget Committee, the committee will not convene for another meeting.
- 10:25 A.M. 11. Commissioner Gaalswyk Adjourned the meeting