

# Meeting Notes

August 13, 2021



Of: Citizen Budget Committee

Members Present: Commissioners Rick Haaland, Commissioner Jeff Peterson, Andrea Foster, Chris Hanneken, Kevin Krueger, David Laursen, and Craig Kochsiek (by Zoom)

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

Date: Friday, August 13, 2021 - Public Meeting Room, Land Department Building, Backus, MN

- 9:00 A.M.
1. Commissioner Peterson called the meeting to order with the flag pledge.
  2. Introductions were made by all in attendance.
  3. Approval of Agenda: M/S/P Hanneken, Krueger – Motion to approve the agenda with no changes - Unanimous
  4. Review 2022 reference materials – (See Website)
  5. Review 2022 budget requests – (See Website)
  6. Potential changes to requests – No action taken
  7. American Rescue Plan Act Grants – Committee recommended that the County Board consider shifting available funds from another program instead of denying applications for local Businesses and Non-profits when currently designated funds are exhausted. No formal action taken.
  8. Committee recommendation for preliminary levy to County Board – M/S/P Hanneken, Laursen – Motion to recommend a preliminary levy 2.5% above the 2021 final levy. - Unanimous
  9. Confirm next meeting date – Friday, October 8, 2021 beginning at 9:00 A.M. Public Meeting Room, Land Department Building, Backus, MN
- 11:54 A.M. 10. Commissioner Peterson adjourned the meeting at 11:54 am

# Draft Agenda

October 8, 2021



Of: Citizen Budget Committee

Voting Members: Commissioners Rick Haaland and Neal Gaalswyk (Jeff Peterson), Andrea Foster - District #3, Chris Hanneken – District #2, Kevin Krueger – District #5, David Laursen – District #4, and Craig Kochsiek– District #1

Staff : Sandra Norikane, Mark Peterson, Betsy Woodford, and Joshua Stevenson

Date: Friday, October 8, 2021 - Public Meeting Room, Land Department Building, Backus, MN

- 9:00 A.M. 1. Call meeting to order with the flag pledge
- 2. Approval of Agenda
- 3. Budget related changes since last meeting (August 13, 2021)
- 9:15 A.M. 4. Sheriff
- 9:40 A.M. 5. Central Services (MIS)
- 10:05 A.M. 6. Health, Human and Veterans Services
- 10:30 A.M. 7. MN Extension (4-H)
- 8. Additional budget request review
- 9. Confirm next meeting date – Friday, October 15, 2021 beginning at 9:00am Public Meeting Room, Land Department Building, Backus MN
- 11:00 A.M. 5. Adjourn