

Finance Committee
October 27, 2020

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Toni Wissestad, Mark Halverson
Others: Tina Osterberg, Diane Erickson, Adrian Lockington, David Heser, Deb Brandt, Lynn Kloety, Garry Spohn, Linda Anderson, Garlynn Brookshaw

The meeting was called to order at the Monroe County Board Assembly Room at 1:30 p.m. by Chair Cedric Schnitzler.

- 2021 County Budgets –

Solid Waste – David Heser was available to present the Solid Waste Department budget and answered questions. Budget lines discussed but not limited to: revenue; fee's; leache.

Finance – Diane Erickson was available to present the Finance Department budget and answered questions. Budget lines discussed but not limited to: salaries/benefits; conferences; auditing.

Administrator – Tina Osterberg was available to present the Administrator Department budget and answered questions. Budget lines discussed but not limited to: conferences; mileage; health insurance.

Register of Deeds – Deb Brandt was available to present the Register of Deeds budget and answered questions. Budget lines discussed but not limited to: conferences; increase in revenues.

District Attorney – Lynn Kloety was available to present the District Attorney budget and answered questions. Budget lines discussed but not limited to: trial based line item decrease; telephone; position.

Economic Development and Tourism – Tina Osterberg was available to present the Economic Development budget and answered questions. Budget lines discussed but not limited to: education/training; websites; marketing/promotion; dues.

Maintenance – Garry Spohn was available to present the Maintenance budget and answered questions. Budget lines discussed but not limited to: capital projects; maintenance plan; equipment.

Rolling Hills – Linda Anderson and Garlynn Brookshaw were available to present the Rolling Hills budget and answered questions. Budget lines discussed but not limited to: budget is up; keeping capital down; bad debt; private pay.

Re-Cap =	Justice Department:	\$3,000.00 TAD Monies decrease
	Justice Department:	\$6,000.00 Drug Tests decrease
	Human Services:	\$30,363.00 Staff Travel decrease
	Monroe County Fair:	\$14,000.00 Fair didn't occur in 2020 (Budget Adjustment)
	IT:	\$3,607.00 Salary decrease
	Highway:	\$84,000.00 General Transportation Aids increase

Mark Halverson second by David Pierce to approve budget adjustment and addenda to budget. Carried 5-0.

- Resolution Adopting the 2021 Budget and Authorizing Property Tax levies – Motion by Wallace Habegger second by Toni Wissestad to adopt resolution and forward to the full board for approval. Carried 5-0.

- 2021 correction to budget document. -\$18.70 decrease to \$100,000 home

- Other items discussed: Sales Tax Revenue

- Motion Cedric adjourned the meeting at 3:58 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder