

Administrative and Finance Committee Minutes
September 22, 2009
8:30 a.m.

Called to order by Chairman West at 8:35 a.m. Present, Sumpter, Kirsenlohr, Klingforth, Sebastiani. Excused, Ward. Sumpter sitting in for Ward.

Register of Deeds and Land Information budgets were discussed with no changes.

There were rounding adjustments made to: 100.20.51450.335 should be \$163,236 not \$163,235.84 and 600.26.53630.433 should be \$555.00 not \$555.40. Veteran Service Officer wages need to be adjusted as follows: 100.34.54700.110 should be \$72,375.00 not \$77,198, 100.34.54700.210 should be \$5,537 not \$5,906 and 100.34.54700.211 should be \$9,119 not \$9,727.

Land Conservation budget was discussed with changes:

100.44.43583 should be \$194,900 not \$194,985

100.44.43579 should be \$33,030 not \$33,047

Create new account: 100.44.46811 \$1,730

Surveyor budget was reviewed, there were no changes.

Motioned by Sebastiani and Sumpter to recess at 11:22 a.m. Motion carried by unanimous voice vote.

West called the meeting back to order at 12:27 p.m. All present.

Planning and Zoning budget was discussed with changes:

100.45.56400.341 should be \$400 not \$800

100.45.56400.326 should be \$4,400 not \$4,800

100.45.56400.433 should be \$1,280 not \$1,500

100.45.56400.434 should be \$1,050 not \$1,000

100.45.56400.420 should be \$720 not \$620

100.45.49300 should be \$7,900 no zero

Library budget was discussed with changes: 100.40.55110.120 should be \$2,500 not \$4,500

100.40.55110.341 should be \$200 not \$1,000

100.40.55110.210 should be \$15,043 not \$15,196

100.40.55110.211 should be \$24,222 not \$24,474

DA budget was reviewed, there were no changes.

Extension budget was discussed with changes:

100.42.49300 increased by \$15,000 for clean sweep to equal \$28,150, difference is special project funds.

100.42.55620.430 should be \$275 not \$375

100.42.55620.431 should be \$500 not \$1,000

100.42.55620.432 should be \$8,450 not \$9,000

100.42.55620.433 should be \$1,550 not \$2,000

Chairman West called for a recess, all consented at 2:30 p.m.

Chairman West called the meeting back to order at 2:35 p.m. All were present.

Parks budget was discussed with changes: 100.41.46719 should be \$536,428 not \$513,645

100.41.43576 should be \$48,710 not \$52,750

100.41.46720 should be \$404,051 not \$404,185

100.41.46722 should be \$28,000 not \$26,000

Motioned by Sebastiani/Sumpter to adjourn at 3:40 p.m. until September 23 at 8:45 a.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi

Recording Secretary