

Committee members: Jones, Richard (Chair)
Jaeckel, George, (Vice Chair)
Kutz, Russell (Secretary)
Braugher, James
Nelán, Conor

1. **Call to order** – Dick Jones called the meeting to order at 8:30 a.m.
2. **Roll call (establish a quorum)** - All committee members were present with the exception of Amy Rinard who was excused with James Braugher substituting. Other County Board members present were Kirk Lund, Michael Wineke, and Walt Christensen. Staff members present were County Administrator, Ben Wehmeier; Finance Director, Marc DeVries; and Assistant Finance Director, Tammy Worzalla. Others present were Gerald Saylor from L.D. Fargo Library, Eric Robinson from Dwight Foster Public Library, Joan Behm from Cambridge Library, Lauren Schauer from Palmyra Library, Stacey Lunsford from Irvin Young Memorial Library, Leann Schwandt Lehner from Jefferson Public Library, Linda Ager and Art Biermeier from Jefferson County Library Board, and Connie Meyer from Bridges Library System.
3. **Certification of compliance with the Open Meetings Law** - Wehmeier certified compliance with the Open Meetings Law.
4. **Approval of the agenda** – No action taken.
5. **Communications** – None.
6. **Public comment** – None.
7. **Department 2020 Budget Hearings** – The Finance Committee considered the recommended budgets for each department listed below and motions were made to tentatively accept the recommended budget figures for each department, unless otherwise noted. *[The format for each department lists (i) budget presenters in addition to Ben Wehmeier, (ii) any other information specific to the department budget, (iii) who moved/seconded to tentatively accept the recommended budget figure, unless otherwise noted, along with the amount, and (iv) the voting record]*
 - a. **Library Service**
 - i. Connie Meyer and Eric Robinson
 - ii. No additional motion/information
 - iii. Motion by Jaeckel/Braugher to approve the recommended budget (estimated levy amount \$1,192,912)
 - iv. Motion passed 5-0.
 - b. **Central Services**
 - i. Larry Meyer
 - ii. No additional motion/information
 - iii. Motion by Jones/Jaekel to approve the recommended budget (estimated levy amount \$872,789)
 - iv. Motion passed 5-0.
 - c. **Land and Water Conservation**
 - i. Patricia Cicero
 - ii. No additional motion/information
 - iii. Motion by Braugher/Jaekel to approve the recommended budget (estimated levy savings \$244,487)
 - iv. Motion passed 5-0.
 - d. **Clerk of Courts**
 - i. Cindy Hamre-Incha
 - ii. No additional motion/information
 - iii. Motion by Nelán/Kutz to approve the recommended budget (estimated levy amount \$1,525,654)
 - iv. Motion passed 5-0.
 - e. **County Board**
 - i. Ben Wehmeier
 - ii. No additional motion/information
 - iii. Motion by Kutz/Jaekel to approve the recommended budget (estimated levy amount \$426,226)
 - iv. Motion passed 5-0.
 - f. **Treasurer**

- i. John Jensen
 - ii. No additional motion/information
 - iii. Motion by Jaeckel/Nelan to approve the recommended budget (estimated levy savings \$999,268)
 - iv. Motion passed 5-0.
 - g. Register of Deeds**
 - i. Staci Hoffman
 - ii. No additional motion/information
 - iii. Motion by Jones/Nelan to approve the recommended budget (estimated levy savings \$170,419)
 - iv. Motion passed 5-0.
 - h. Parks**
 - i. Joe Nehmer, Kevin Weismann, and Mary Truman
 - ii. No additional motion/information
 - iii. Motion by Braughler/Jaeckel to approve the recommended budget (estimated levy amount \$839,196)
 - iv. Motion passed 5-0.
 - i. Corporation Counsel**
 - i. J. Blair Ward
 - ii. No additional motion/information
 - iii. Motion by Nelan/Braughler to approve the recommended budget (estimated levy amount \$405,012)
 - iv. Motion passed 5-0.
 - j. County Board**
 - i. Ben Wehmeier
 - ii. No additional motion/information
 - iii. Motion by Kutz/Rinard to approve the recommended budget (estimated levy amount \$431,723)
 - iv. Motion passed 5-0.
 - k. Sheriff**
 - i. Paul Milbrath and Jeff Parker
 - ii. No additional motion/information
 - iii. Motion by Kutz/Jaeckel to approve the recommended budget (estimated levy amount \$12,866,901)
 - iv. Motion passed 5-0.
 - l. Fair Park**
 - i. Amy Listle and Roger Klymanen
 - ii. No additional motion/information
 - iii. Motion by Jaeckel/Kutz to approve the recommended budget (estimated levy amount \$131,179)
 - iv. Motion passed 5-0.
- 8. Set future meeting schedule, next meeting date, and possible agenda items** – The next Finance Committee meeting is scheduled for Friday, September 20th at 8:30 a.m.
- 9. Adjourn** – A motion was made at 11:11 to recess until Friday, September 21th by Jones/Braughler. The motion passed 5-0.

Respectfully submitted,

Russell Kutz
Finance Committee Secretary
Jefferson County
/mad