

- i. John Rageth
 - ii. No additional motion/information
 - iii. Motion by Drayna/Zarling to approve the recommended budget of \$2,682,171 (estimated levy amount \$0)
 - iv. Motion passed 5-0.
- d. County Board**
 - i. Michael Luckey
 - ii. No additional motion/information
 - iii. Motion by Jones/Jaekel to approve the recommended budget of \$524,703 (estimated levy amount \$519,122)
 - iv. Motion passed 5-0.
- e. Land and Water Conservation**
 - i. Patricia Cicero
 - ii. No additional motion/information
 - iii. Motion by Christensen/Zarling to approve the recommended budget of \$1,453,707 (estimated levy amount \$369,638)
 - iv. Motion passed 5-0.
- f. District Attorney**
 - i. Monica Hall/Leigh Scherer
 - ii. No additional motion/information
 - iii. Motion by Zarling/Christensen to approve the recommended budget of \$1,076,726 (estimated levy amount \$942,566)
 - iv. Motion passed 5-0.
- g. Emergency Management**
 - i. Tracy Hameau
 - ii. No additional motion/information
 - iii. Motion by Jaekel/Drayna to approve the recommended budget of \$249,149 (estimated levy amount \$195,455)
 - iv. Motion passed 5-0.
- h. Health Department**
 - i. Elizabeth Chilsen and Michele Schmidt
 - ii. No additional motion/information
 - iii. Motion by Drayna/Christensen to approve the recommended budget of \$1,843,110 (estimated levy amount \$986,766)
 - iv. Motion passed 5-0.
- i. Parks**
 - i. Kevin Weismann, Rolland Klement and Mary Truman
 - ii. No additional motion/information
 - iii. Motion by Jones/Christensen to approve the recommended budget of \$1,784,571 (estimated levy amount \$1,058,071)
 - iv. Motion passed 5-0.
- j. Treasurer**
 - i. Kelly Stade
 - ii. No additional motion/information
 - iii. Motion by Christensen/Zarling to approve the recommended budget of \$337,797 (estimated levy savings \$1,815,889)
 - iv. Motion passed 5-0.
- k. Highway Department**

- i. Sean Heaslip/Jacob Borth
- ii. No additional motion/information
- iii. Motion by Zarling/Jaeckel to approve the recommended budget of \$11,911,060 (estimated levy amount \$5,598,389)
- iv. Motion passed 5-0.

I. Court Support Services

- i. Jennifer Weber
- ii. No additional motion/information
- iii. Motion by Jaeckel/Drayna to approve the recommended budget of \$1,772,256 (estimated levy savings \$1,183,717)
- 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 Wednesday, September 17th at 8:30 a.m.

9. Adjourn – A motion was made at 11:44 to recess until Wednesday, September 17th by Jones/Jaeckel. The motion passed 5-0.

Respectfully submitted,

Marc DeVries, Finance Director
Jefferson County