

**FINAL
BUDGET COMMITTEE MEETING MINUTES 2021-22**

DATE: June 2, 2021

TIME: 10:00 a.m.

Members Present: Jim Hamsher via telephone, Sam Palmer via telephone, Bob Quinton via telephone and Amy Kreger.

10:06 a.m. Scott Myers appeared via telephone.

Members Absent: Rob Stewart.

Others Present: Budget Officer Julie Ellison and Recorder Laurie Cates.

Review Minutes from May 19, 2021 Budget Committee Meeting

Motion made by Jim to approve minutes as amended.

Seconded by: Scott.

Those in Favor: All present.

Julie Ellison reviewed the fund balances for all departments. Julie indicated these are fund expenses listed out and said the courthouse and equipment reserve funds are showing the amounts that will be zeroed out. Julie added she found out that the budget committee doesn't approve the wage scales, this is done by the County Court. Julie advised the revenue and expense lines will be changed due to the Heart of Grant County Grant and she will make the changes once she receives the actual numbers. The changes will be reductions and so she can do this outside of the budget process. Bob asked if the Heart of Grant County Grant funds were pass through funds. Julie explained there should be more money coming in than going out and this should help the contingency line. This is a reimbursement account that funds have been spent out of this year, but the reimbursement money won't arrive until this next budget year.

General Non-Departmental	1,400,566
Justice Court	204,919
Personnel Management	85,761
County Clerk	177,176
County Sheriff	2,115,067
County Treasurer	145,518
County Court	354,271
County Assessor	487,906
Courthouse & Co Buildings	175,397
County Coroner	18,025
District Attorney	189,232
County Surveyor	16,520
Water master	93,117

County Library	197,279
Elections	23,400
Juvenile Department	158,893
Relief Help	755,532
Veterans Service Officer	95,696
Planning Department	300,432
4H & Extension	104,381
Economic Development	130,000
Economic Stabilization	1,018,888
Road	16,845,800
County School	50,000
County School Forest Fund	2,360,123
Law Library	69,670
Emergency Management	651,939
Fair Reserve	55,639
Fair	522,115
Clerks Record Fund	42,774
Juvenile Revolving	60,425
Equipment Reserve Fund	295,230
Cities-Streets-Bridges	406,243
Community Corrections	1,292,339
Road Reserve	49,025,000
Unemployment Reserve	280,468
Airport Reserve	17,400
Surveyor Special	163,447
Airport	816,750
Mental Health	1,255,000
Solid Waste	51,463
Maternal & Child Health	2,007,000
Courthouse Reserve	224,575
Domestic Violence	192,656
DA Revolving	183,298
Court Security	55,706
County RV Park	223,161
Senior Citizens	166,255
Forest Title III	14,506
Family Domestic Relations	10,772
Forest Title III SRS	536,120

Total: \$86,124,350

Julie Ellison stated the following motions need to be approved for this year.

Motion to approve the levied permanent tax rate of \$2.8819 per thousand dollar value. Bob asked if this was the cap for the tax rate and Julie indicated yes.

Motion by: Jim

Seconded by: Scott

Those in Favor: All present

Julie Ellison informed the Budget Committee all of the budget information is on our Grant County website and the first hearing will be June 9th for the public. Any unforeseen adjustments that may need to be made, such as, cash carryovers that may need to be changed will be taken care of when the Court adopts the Budget by June 30, 2021.

Motion to approve the 2021-2022 Grant County Budget as presented.

Motion by: Sam

Seconded by: Jim

Those in Favor: Sam, Jim and Scott voted yes. Bob and Amy voted no.

Review Minutes from June 2, 2021 Budget Committee Meeting

Motion made by Amy to approve minutes electronically once sent to the committee.

Seconded by: Scott

Those in Favor: All present.

10:15 a.m. – Scott Myers entered.

Motion to adjourn the Budget Committee as of June 2, 2021

Presented by: Amy

Seconded by: Scott

Those in Favor: All present.

Meeting Adjourned at 10:17 a.m.

Respectfully Submitted,

Rob Stewart
Secretary