



FINANCE COMMITTEE
Minutes –November 10, 2020

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 8:08 P.M. on Tuesday, November 10, 2020, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present. Supervisors Mawhinney, Fox, Purviance, Aegerter (via Zoom) and Davis (via Zoom).

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel (via Zoom); Terri Carlson, Risk Manager (via Zoom); Lisa Tollefson, County Clerk (via Zoom).

Others Present: Supervisor Sweeney; Supervisors Peer and Leavy (via Zoom); and James Nicholas (via Zoom).

Approval of Agenda. Supervisor Davis moved approval of the agenda as presented, second by Supervisor Aegerter. ADOPTED.

Resolution.

Setting the Tax Levy and Tax Rate for 2020

“NOW, THEREFORE, BE IT RESOLVED, that the sum of \$0 is hereby transferred from the General Fund to be applied against the proposed budget.

BE IT FURTHER RESOLVED, that the detailed line items are not adopted but are for informational purposes only.

BE IT FURTHER RESOLVED, that the special charges in the amount of \$2,423, are hereby ratified.

BE IT FINALLY RESOLVED, that the line summary budget and personnel roster, as modified, are hereby adopted and that the resulting tax levy for 2020 be in the amount of \$72,576,118 which reflects a rate of \$5.831175 of equalized valuation.”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

Adjournment. Supervisor Davis moved adjournment at 8:15 P.M., second by Supervisor Purviance. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.