

**PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
ANNUAL BUDGET MEETING
Tuesday, November 6, 2007 - 9:00 a.m., Board Room, 2nd Floor, Government Center
1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chairman Douglas Finn.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan T. Sandvick. There were 18 present, 10 absent. Absent and excused were Coyle, Quam, James O'Brien, McKenzie (arrived 9:05 a.m.), Allen (arrived 9:14 a.m.), Liebaert. Absent were Ritscher, Robinson (arrived 9:25 a.m.), Sweeney (arrived 9:18 a.m.), Stewart. Youth representative present was Geissler. Conley left at 9:55 a.m.

PUBLIC INPUT

Chuck Pleski, Town of Summit, stated he reviewed the proposed budget, and it appears the levy continues to decrease, but expenses continue to increase. He cautioned the county to be prudent with its reserves.

RESOLUTIONS

Subject: Transportation Services Grant

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to annually grant financial aid to counties for the purposes of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant which is ~~\$105,192.00~~ **\$108,772.00**, and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors on this 6th day of November, 2007, authorizes the Aging Resource Center to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2008 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of ~~\$21,115.00~~ **\$21,754.00** in order to provide the required local match of ~~\$21,038.00~~ **\$21,754.00**.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors authorizes the Aging Resource Center to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Douglas County.

Dated this 6th day of November, 2007.

(Committee Action: Unanimous)

ACTION: Motion by C. Johnson, second Corbin, to adopt. Motion by Hendrickson, second K. Johnson, to amend the resolution as follows: 2nd paragraph change to \$108,772; 4th paragraph, change both figures to \$21,754. Motion carried. Motion to adopt resolution, as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		

**RESOLUTION #98-07
RESOLUTION BY THE
ADMINISTRATION
COMMITTEE**

7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

Department: Administration
Position: Deputy Administrator
Request: New Position / Stipend
Fiscal Note: \$6,292
Committee Action: Unanimous

Department: Administration
Position: Human Resource Analyst
Request: Increase hours from 1950 to 2080
Fiscal Note: \$3,158
Committee Action: Unanimous

Department: Emergency Management
Position: Dispatcher
Request: New Position
Fiscal Note: \$57,676
Committee Action: Unanimous

Department: Finance
Position: Accountant
Request: Reclassify from Accountant, C42, Step 8, to Accounting Supervisor C51, Step 5
Fiscal Note: \$1,027
Committee Action: Unanimous

Department: Health & Human Services
Position: (2) Economic Support Specialists
Request: New Positions
Fiscal Note: \$53,500 Funded from W-2 Fund Balance
Committee Action: 7 Yes, 3 No, 1 Absent

Department: Health & Human Services
Position: Birth to Three Service Coordinator
Request: Reassignment
Fiscal Note: None

**RESOLUTION #99-07
RESOLUTION BY THE
ADMINISTRATION
COMMITTEE**

Subject: New Positions and
Reclassifications

RESOLVED, that the Douglas County Board of Supervisors accepts the recommendations of the Administration Committee and approves the following new positions and reclassifications for 2008:

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		

12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
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27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

Request: Increase hours from 18 to 20
Fiscal Note: \$5,345
Committee Action: Unanimous

Department: Sheriff
Position: Jail Sergeant
Request: Change Jailer position to Sergeant
Fiscal Note: \$11,681
Committee Action: Unanimous

Department: Sheriff
Position: Chief Deputy
Request: Reclassify from D61, Step 8, to D62, Step 7
Fiscal Note: \$845
Committee Action: Unanimous

Dated this 6th day of November, 2007.

(Committee Action: As individually indicated above)
(Fiscal Note: As individually indicated above)

ACTION: Motion by Martin, second Corbin, to adopt. Motion carried.

Department: M
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Position: M
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Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

Banking Depositories

RESOLVED that the following banking institutions:

M & I Bank
National Bank of Commerce in Superior and Solon Springs
Citizens Bank
Community Bank
Security State Bank
State Investment Pool
Chippewa Valley Bank

of the State of Wisconsin, qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further action, as public depositories for all public monies coming into the hands of the Treasurer of the County of Douglas, State of Wisconsin.

BE IT FURTHER RESOLVED that withdrawal of disbursements from any one of the above-named depositories shall be by order check or wire transfer as provided in Section 66.0607(3) of the Wisconsin Statutes and that in accordance therewith all order checks shall be signed by the following persons:

Susan T. Sandvick, County Clerk, or
Cheryl L. Westman, Deputy County Clerk

and

Sandra J. Petzold, Treasurer, or
Linda R. Helenius, Deputy Treasurer

and shall be so honored.

BE IT STILL FURTHER RESOLVED that there will be a limit of \$5,000,000 of County of Douglas funds in any depository, with the exception of the State Investment Pool, or banking institutions offering full insurance and/or collateralization at any one point in time and that funds can be deposited in money markets, checking accounts, U.S. Treasury Notes, U. S. Treasury Bills, Treasury Bonds, Re-purchasable agreements, Federal Home Loan Bank Bonds, and Certificates of Deposit.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		

**RESOLUTION #100-07
RESOLUTION BY THE
ADMINISTRATION
COMMITTEE**

Subject: Designation of

8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

following bank accounts, with authorized signatories listed:

- (1) One checking and one money market account at National Bank of Commerce for Clerk of Courts; Joan E. Osty and Gloria Soyring, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Steve Rannenber, Keith Wiley, Carol Johnson and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Mollie Wickersham, Fred Linder, Angel Swanson, Julie Ruikka, Marilyn Kizlik, Paulette Alseth, Russ Milroy, Tyler Edwards, and Lona Sullivan, authorized signatories;
- (4) Checking account at First National Bank for Register of Deeds; Gayle I. Wahner and Debora A. Prigge, authorized signatories;
- (5) Foster Parent Dinner account checking at M&I; Brian Lundberg, Brita Rekve, Candy Anderson, authorized signatories.

BE IT STILL FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

Dated this 6th day of November, 2007.
(Committee Action: Unanimous)
(Fiscal Note: None)

ACTION: Motion by K. Johnson, second Hendrickson, to adopt. Motion carried.

BE IT STILL FURTHER RESOLVED that all financial institutions desiring to serve as public depositories for the County of Douglas must provide the following information on a quarterly basis: the profit record for the most recent quarter and a copy of the annual report; and the County of Douglas will determine the propriety of depositing money in each institution on a quarterly basis.

BE IT STILL FURTHER RESOLVED that Douglas County also maintains the

REVIEW OF 2008 DOUGLAS COUNTY BUDGET

County Administrator Koszarek distributed an overview of the budget process. He recapped the Administration Committee budget meetings, and explained the recommendation to increase the levy from 3% to 3.5%. State figures are still coming in, and Finance Director Doucette will review those numbers for any changes that may need to be made to the county's budget. In light of the state's release of the 2% cap to 3.86% for 2008, and the definite 2% freeze for 2009, the county also increased its sales tax projections and interest income, rather than raise the levy further or cut services and personnel any further than already done. Carry-overs and surpluses roll into the General Fund, and Doucette then determines what is needed in reserves, contingency and capital projects. Interest income figure is conservative. County is looking at a 5% health insurance increase, but in reality will more likely come in at 10%. It was suggested that a "wellness" program be studied as an offering for employees. Courts are requesting full bailiff coverage for security purposes. Koszarek then explained the county's levy in the city compared to the towns, noting the state's equalized value can have a significant impact. Finance Director Doucette distributed spreadsheets reflecting equalized value, levy changes, and budget dynamics since the state's original 1993 tax rate freeze, and the impact on each Douglas County township, village and the City of Superior. Brief discussion followed on the cost for reassessment that towns have to absorb every four or five years. Doucette noted that reserves have historically not been used for operations. The county collects close to \$3,000,000 in sales tax which is kept in the General Fund under Non-departmental, with the intent to lower the levy.

Motion by Egan, second Hendrickson, to approve the 3.5% increase in the operating levy. Arguing in opposition to the additional .5 percent, Allen requested a roll call vote. Roll call vote taken and passed with 18 Yes, 4 No, 6 Absent. Voting no were Allen, C. Johnson, Baker, Browne. Absent were Ritscher, Coyle, Quam, James O'Brien, Liebeart, Stewart.

County Board of Supervisors: \$236,736 Total Expenses; Other Revenues Zero; \$236,736 Net Cost; \$236,736 Tax Levy. Motion by Robinson, second Hendrickson, to adopt. Motion carried.

Administration: \$402,471 Total Expenses; \$85,800 Other Revenues; \$316,671 Net Cost; \$316,671 Tax Levy. Motion by K. Johnson, second Corbin, to adopt. Motion carried.

Clerk of Courts: \$686,490 Total Expenses; \$509,620 Other Revenues; \$176,870 Net Cost; \$176,870 Tax Levy. Motion by McKenzie, second Corbin, to adopt. Motion carried.

Circuit Court I: \$71,057 Total Expenses; Other Revenues Zero; \$71,057 Net Cost; \$71,057 Tax Levy. Motion by Livingston, second Thompson, to adopt. Motion carried.

Circuit Court II: \$69,180 Total Expenses; Other Revenues Zero; \$69,180 Net Cost; \$69,180 Tax Levy. Motion by McKenzie, second Miller, to adopt. Motion carried.

Court Commissioner: \$182,216 Total Expenses; \$87,540 Other Revenues; \$94,676 Net Cost; \$94,676 Tax Levy. Motion by Martin, second Corbin, to adopt. Motion carried.

District Attorney: \$321,882 Total Expenses; \$57,500 Other Revenues; \$264,382 Net Cost; \$264,382 Tax Levy. Motion by Jaques, second Robinson, to adopt. Motion carried.

Corporation Counsel: \$225,726 Total Expenses; \$138,325 Other Revenues; \$87,401 Net Cost; \$87,401 Tax Levy. Motion by Corbin, second Hendrickson, to adopt. Motion carried.

Register of Deeds: \$363,970 Total Expenses; \$273,586 Other Revenues; \$90,384 Net Cost; \$90,384 Tax Levy. Motion by Martin, second Corbin, to adopt. Motion carried.

Land Conservation: \$286,850 Total Expenses; \$261,826 Other Revenues; \$25,024 Net Cost; \$25,024 Tax Levy. Motion by McKenzie, second Hendrickson, to adopt. Motion carried.

Zoning and Land Information: \$437,522 Total Expenses; \$155,088 Other Revenues; \$282,434 Net Cost; \$282,434 Tax Levy. Motion by C. Johnson, second Corbin, to adopt. Motion carried.

County Clerk: \$353,269 Total Expenses; \$83,195 Other Revenues; \$270,074 Net Cost; \$270,074 Tax Levy. Motion by Thompson, second K. Johnson, to adopt. Motion carried.

County Treasurer: \$384,615 Total Expenses; \$47,525 Other Revenues; \$337,090 Net Cost; \$337,090 Tax Levy. Motion by Livingston, second Miller, to adopt. Motion carried.

Sheriff: \$3,729,645 Total Expenses; \$568,377 Other Revenues; \$3,161,268 Net Cost; \$3,161,268 Tax Levy. Motion by Robinson, second Jaques, to adopt. Motion carried.

Jail: \$5,200,932 Total Expenses; \$2,130,150 Other Revenues; \$3,070,782 Net Cost; \$3,070,782 Tax Levy. Motion by Livingston, second Jaques, to adopt. McKenzie asked if the state is going to hold at 2% for prisons. Koszarek will find out. Motion carried.

Finance: \$588,928 Total Expenses; \$195,260 Other Revenues; \$393,668 Net Cost; \$393,668 Tax Levy. Motion by McKenzie, second Jaques, to adopt. Motion carried.

Recycling: \$271,195 Total Expenses; \$162,200 Other Revenues; \$108,995 Net Cost; \$98,995 Tax Levy. Motion by K. Johnson, second Miller, to adopt. Motion carried.

Veterans Administration: \$194,675 Total Expenses; \$36,600 Other Revenues; \$158,075 Net Cost; \$158,075 Tax Levy. Motion by Miller, second Corbin, to adopt. Motion carried.

Extension Office: \$281,090 Total Expenses; \$9,635 Other Revenues; \$271,455 Net Cost; \$271,455 Tax Levy. Motion by Browne, second Martin, to adopt. Motion carried.

Emergency Management: \$426,753 Total Expenses; \$157,192 Other Revenues; \$269,561 Net Cost; \$269,561 Tax Levy. Motion by McKenzie, second Robinson, to adopt. Motion carried.

Communication Center: \$954,728 Total Expenses; \$6,000 Other Revenues; \$948,728 Net Cost; \$948,728 Tax Levy. Motion by Corbin, second Jaques, to adopt. Motion carried.

Medical Examiner: \$128,766 Total Expenses; \$17,550 Other Revenues; \$111,216 Net Cost; \$111,216 Tax Levy. Motion by Jaques, second McKenzie, to adopt. Motion carried.

Buildings and Grounds: \$575,940 Total Expenses; \$174,500 Other Revenues; \$401,440 Net Cost; \$401,440 Tax Levy. Motion by Corbin, second Livingston, to adopt. Motion carried.

Probate: \$151,245 Total Expenses; \$52,000 Other Revenues; \$99,245 Net Cost; \$99,245 Tax Levy. Motion by Hendrickson, second Corbin, to adopt. Motion carried.

Surveyor: \$45,128 Total Expenses; \$8,000 Other Revenues; \$43,218 Net Cost; \$43,218 Tax Levy. Motion by Robinson, second Corbin, to adopt. Motion carried.

Land Committee/Developmental: \$410,038 Total Expenses; \$267,411 Other Revenues; \$142,627 Net Cost; Tax Levy Zero. Motion by Martin, second Livingston, to adopt. Motion carried.

Non-Departmental Taxes: (\$241,845) Total Expenses; (\$245,000) Other Revenues; \$3,155 Net Cost; (\$96,845) Tax Levy. Motion by McKenzie, second Corbin, to amend the budget as follows: (\$180,514) Total Expenses; \$64,486 Net Cost; (\$35,514) Tax Levy; Other Revenues remains the

same. Motion carried. Motion to adopt budget, as amended, carried.

Human Services: \$20,440,599 Total Expenses; \$17,936,100 Other Revenues; \$2,504,499 Net Cost; \$2,354,499 Tax Levy. Motion by Corbin, second Jaques, to adopt. Motion carried.

Health: \$1,427,706 Total Expenses; \$482,672 Other Revenues; \$945,034 Net Cost; 945,034 Tax Levy. Motion by Jaques, second Miller, to adopt. Motion carried.

Child Support: 1,035,984 Total Expenses; \$841,557 Other Revenues; \$194,427 Net Cost; \$194,427 Tax Levy. Motion by Corbin, second McKenzie, to adopt. Motion carried.

Aging Resources: \$588,913 Total Expenses; \$397,044 Other Revenues; \$191,869 Net Cost; \$191,869 Tax Levy Motion by Martin, second K. Johnson, to adopt. Motion carried.

Forestry: \$1,809,234 Total Expenses; \$1,809,234 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Browne, second Thompson, to adopt. Motion carried.

Highway: \$6,480,418 Total Expenses; \$3,266,433 Other Revenues; \$3,213,985 Net Cost; \$3,172,574 Tax Levy. Motion by K. Johnson, second McKenzie, to adopt. Motion carried.

Central Supply: \$217,867 Total Expenses; \$217,867 Other Revenues; Net Cost Zero; Tax Levy Zero. Motion by Livingston, second Miller, to adopt. Motion carried.

Worker's Compensation: \$489,040 Total Expenses; \$489,040 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by McKenzie, second Corbin, to adopt. Motion carried.

Information Services: \$774,156 Total Expenses; \$774,156 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Egan, second Corbin, to adopt. Motion carried.

Health Insurance: \$4,136,205 Total Expenses; \$4,136,205 Other Revenues; Net Cost Zero. Tax Levy Zero. Motion by Allen, second Corbin, to adopt. Motion carried.

Land Records: \$205,246 Total Expenses; \$89,782 Other Revenues; \$115,464 Net Cost; \$115,464 Tax Levy. Motion by Robinson, second Hendrickson, to adopt. Motion carried.

Debt Service: \$3,192,131 Total Expenses; \$243,115 Other Revenues; \$2,949,016 Net Cost; \$2,949,016 Tax Levy. Motion by McKenzie, second Corbin, to adopt. Motion carried.

Direct Tax Relief (Excluding Sales Tax): Total Expenses Zero; \$4,305,096 Other Revenues; (\$4,305,096) Net Cost; (\$4,305,096) Tax Levy. Motion by Jaques, second Corbin, to adopt. Motion carried.

Sales Tax: Total Expenses Zero; \$3,269,842 Other Revenues; (\$3,269,842) Net Cost; (\$3,269,842) Tax Levy. Motion by Jaques, second Thompson, to adopt. Motion carried.

2008 BUDGET RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		
6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		

27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

RESOLUTION #102-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of ~~\$13,600,730.00~~ **\$13,662,061.00** (\$418,482.00 for special charges; ~~\$13,182,248.00~~ **\$13,243,579.00** for all other taxes) as apportioned on taxable property in Douglas County for the year 2007, for the purpose of paying general property taxes in 2008.

Dated this 6th day of November, 2007.

(Committee Action: Unanimous)

ACTION: Motion by Corbin, second Robinson, to adopt. Motion by McKenzie, second Jaques, to amend the resolution as follows: Change levy sum to \$13,662,061.00; Special charges remains same; Change all other taxes to \$13,243,579.00. Motion carried. Motion to adopt resolution, as amended, carried.

Roll Call		
District Number	Yes	No
1. Finn		
2. Browne		
3. O'Brien, John		
4. Isackson		
5. Baker		

6. Ritscher		
7. Livingston		
8. Martin		
9. Prettie		
10. Robinson		
11. Coyle		
12. Jaques		
13. Quam		
14. O'Brien, James		
15. McKenzie		
16. Sweeney		
17. Egan		
18. Allen		
19. Miller		
20. Hendrickson		
21. Johnson, Kay		
22. Thompson		
23. Corbin		
24. Liebaert		
25. Conley		
26. Johnson, Carol		
27. Stewart		
28. Graven		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 07-19-07		

RESOLUTION #103-07
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget for 2008

RESOLVED that the Douglas County Board of Supervisors approve the sum of ~~\$57,542,791.00~~ **\$57,604,122.00** (~~\$57,329,656.00~~ **\$57,390,987.00** for operating expenditures; \$213,135.00 for capital outlay) as the budget for all departments for the year 2008.

Dated this 6th day of November, 2007.

(Committee Action: Unanimous)

ACTION: Motion by Corbin, second McKenzie, to adopt. Motion by Hendrickson, second K. Johnson, to amend resolution as follows: Sum of budget \$57,604,122.00; Operating expenditures \$57,390,987. Motion carried. Motion to adopt resolution, as amended, carried.

ADJOURNMENT: Motion by Allen, second Thompson, to adjourn. Motion carried. Meeting adjourned at 10:28 a.m. Next regularly scheduled meeting - Thursday, November 15, 2007.

Submitted by,

Susan T. Sandvick
Douglas County Clerk