

PROCEEDINGS OF THE DOUGLAS COUNTY BOARD OF SUPERVISORS
Tuesday, October 27, 2020, 6:00 p.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chairman Mark Liebaert.

Pledge of Allegiance recited.

Roll call taken by County Clerk Susan T. Sandvick. There were 21 present, 0 absent. (Remote – Baker, Bong, Borgeson, Certa-Werner, Glazman, Long, McGillis, Raunio, Ryan.)

PUBLIC COMMENT

None.

RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

**RESOLUTION #51-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE**

Subject: Transportation Services Grant

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 \$131,431.00, 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 27th day of October, 2020, authorizes Senior Connections, in coordination with Douglas County, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2021 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 \$26,286.00 in order to provide the required local match of \$26,286.00.

BE IT FURTHER RESOLVED that the Douglas County Board of Supervisors authorizes Senior Connections 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 27th day of October, 2020.

(Committee Action: Unanimous)
(Fiscal Note: Within 2021 proposed budget)

ACTION: Motion by Pomush, second Bergman, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

RESOLUTION #52-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Designation of Banking Depositories

RESOLVED that the following banking institutions:

BMO Harris Bank, Superior
National Bank of Commerce, Superior and Solon Springs
Associated Bank, Superior
Security State Bank
State Investment Pool
Chippewa Valley Bank
Bank First
Superior Choice Credit Union
Superior Savings 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

Carol Jones, Treasurer, or
Theresa McLellan, Deputy Treasurer

and shall be so honored.

BE IT STILL FURTHER RESOLVED that there will be a limit of \$5,000,000.00 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. Pomush		
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8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
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Rev. 8-20-20		

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 following bank accounts, with authorized signatories listed:

- (1) Clerk of Courts - One checking account at National Bank of Commerce; Michele Wick, Char Kastern, Carol Jones, authorized signatories; One money market account at National Bank of Commerce; Michele Wick, Char Kastern, Carol Jones, authorized signatories;
- (2) Douglas County Rural Housing Authority account at Superior Choice Credit Union; Zach DeVoe, Tessah Behlings, Patricia Ryan and Diane Zimmerman, authorized signatories;
- (3) Jail Inmate account at National Bank of Commerce; Tyler Edwards, Richard Davidson, Daniel Nichols, Randi Burnap, Mark Zimmerman, James Lemieux, Carol Jones, Laura Wickersham, Stacey Minter, Johnathan Ondrik, Michael McIlvain, authorized signatories;
- (4) Checking account at BMO Harris Bank, Superior, for Register of Deeds; Tracy A. Middleton and Pat Van Halen, 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 27th day of October, 2020.

(Committee Action: Unanimous)
(Fiscal Note: None)

ACTION: Motion by Jaques, second Baker, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
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4. Clark		
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9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
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21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

RESOLUTION #53-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Health Insurance Premiums 2021

RESOLVED that the Douglas County Board of Supervisors accepts the recommendation of the Administration Committee and approves the following 2021 health insurance premiums:

Monthly 2021 Proposed Premium Contribution Levels

*HDHP/HSA PLAN LEVEL 1	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	758.00	644.00	114.00
Employee + one	1897.00	1597.00	282.00
Family	2548.00	2166.00	382.00

*1500 Individual/3000 Employee +1 and Family Deductible

**HDHP/HSA PLAN LEVEL 2	RATE	COUNTY CONTRIBUTION (85%)	EMPLOYEE CONTRIBUTION (15%)
Single	669.00	569.00	100.00
Employee + one	1653.00	1405.00	248.00
Family	2241.00	1905.00	336.00

**3000 Individual/6000 Employee +1 and Family Deductible

Dated this 27th day of October, 2020.

(Committee Action: Unanimous)
 (Fiscal Note: Within 2021 proposed budget)

ACTION: Motion by Jaques, second Bergman, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____		
Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

RESOLUTION #54-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: New Positions and Reclassifications 2021

RESOLVED that the Douglas County Board of Supervisors accept the recommendations of the Administration Committee and approves the following new positions and reclassifications for 2021:

- (1) Department: Buildings & Grounds
New Position: Custodial/Maintenance Asst.
Request: Grade E
Cost: \$56,355
Net Cost: \$1,335
Committee Action: Unanimous

- (2) Department: Highway
New Position: Custodial/Maintenance Asst.
Request: Grade E
Cost: \$56,355
Net Cost: \$29,335
Committee Action: Unanimous

- (3) Department: Administration
New Position: Office Associate II
Request: Grade E
Cost: \$52,445
Net Cost: (\$5,215)
Committee Action: Unanimous

- (4) Department: County Clerk
New Position: Web/Technology Specialist
Request: Grade H
Cost: \$63,526
Net Cost: (\$612)
Committee Action: Unanimous

- (5) Department: Land Services
Position: Zoning Inspector
Request: Reclassify from GIS Technician Grade I to Grade J
Cost: \$64,031
Net Cost: \$1,919
Committee Action: Unanimous

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

- (6) Department: Sheriff/Jail Division
 Position: Administrative Jailer
 Request: Reclassify from Office Associate IV Grade G to Grade I
 Cost: \$85,631
 Net Cost: \$9,750
 Committee Action: Unanimous
- (7) Department: Sheriff/Patrol Division
 Position: Legal Specialist
 Request: Reclassify from Office Associate III Grade F; Step 6+ to Grade G; Step 4
 Cost: \$1,257
 Net Cost: \$1,257
 Committee Action: Unanimous
- (8) Department: Health & Human Services/
 Human Services Division
 Position: Working Supervisor
 Request: Reclassify from Social Worker Grade L to Grade N; Step 2
 Cost: \$7,987
 Net Cost: \$7,987
 Committee Action: Unanimous
- (9) Department: Health & Human Services/
 Health Division
 Position: Health Officer
 Request: Reclassify from Grade O; Step 6 to Grade P; Step 5
 Cost: \$2,225
 Net Cost: \$2,225
 Committee Action: Unanimous
- (10) Department: Finance/ IT
 Position: IT Manager
 Request: Reclassify IT Analyst Grade M; Step 2 to Grade P; Step 1
 Cost: \$9,750
 Net Cost: \$9,750
 Committee Action: Unanimous

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

BE IT FUTHER RESOLVED that the new positions and reclassifications are effective as of January 1, 2021.

Dated this 27th of October, 2020.

(Committee Action: Unanimous)
 (Fiscal Note: Adjustment to personnel services \$165,954; Buildings & Grounds by \$56,335; Highway Department by \$56,335; Administration by \$52,445; Land Services \$1,919; Health & Human Services \$10,212; Sheriff's Department \$11,007; Finance/IT \$9,750; County Clerk (\$612); and Extension (\$31,437). Decrease contracted services by \$82,000; Buildings & Grounds \$55,000 and Highway \$27,000. Increase miscellaneous revenue in Administration \$26,223)

ACTION: Motion by Bergman, second Lear, to adopt. Motion carried.

PRESENTATIONS

Review of 2021 budget was presented by County Administrator Ann Doucette. Overview of Douglas County's mission, core values, priorities, and economic conditions summarized. The 2021 proposed budget reflects the following: (1) Proposed levy (based on the cap) \$17,720,521 (2.84% increase from last year); (2) Equalized value increase to 5.20%, decreasing mill rate from 4.72% (2020) to 4.61% (2021); and (3) Total expenses \$58,813,402; increase of 3.8%.

REVIEW OF 2021 DOUGLAS COUNTY BUDGET

County Board of Supervisors: \$190,073 Total Expenses; \$0 Other Revenues; \$190,073 Net Cost; \$190,073 Tax Levy. Motion by Pomush, second Hendrickson, to adopt. Motion carried.

Administration: \$497,765 Total Expenses; \$77,465 Other Revenues; \$420,300 Net Cost; \$420,300 Tax Levy. Motion by Jaques, second Lear, to adopt. Motion carried.

Clerk of Courts: \$770,683 Total Expenses; \$548,100 Other Revenues; \$222,583 Net Cost; \$222,583 Tax Levy. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Circuit Court I: \$68,817 Total Expenses; \$0 Other Revenues; \$68,817 Net Cost; \$68,817 Tax Levy. Motion by Lear, second Ryan, to adopt. Motion carried.

Circuit Court II: \$89,429 Total Expenses; \$0 Other Revenues; \$89,429 Net Cost; \$89,429 Tax Levy. Motion by Lear, second Baker, to adopt. Motion carried.

Court Commissioner: \$235,081 Total Expenses; \$89,000 Other Revenues; \$146,081 Net Cost; \$146,081 Tax Levy. Motion by Hendrickson, second Lear, to adopt. Motion carried.

District Attorney: \$428,622 Total Expenses; \$64,000 Other Revenues; \$364,622 Net Cost; \$364,622 Tax Levy. Motion by Pomush, second Baker, to adopt. Motion carried.

Corporation Counsel: \$351,557 Total Expenses; \$259,000 Other Revenues; \$92,557 Net Cost; \$92,557 Tax Levy. Motion by Bergman, second Luostari, to adopt. Motion carried.

Register of Deeds: \$318,431 Total Expenses; \$351,125 Other Revenues; (\$32,694) Net Cost; (\$32,694) Tax Levy. Motion by Jaques, second Hendrickson, to adopt. Motion carried.

Land Conservation: \$255,723 Total Expenses; \$203,997 Other Revenues; \$51,726 Net Cost; \$51,726 Tax Levy. Motion by Hendrickson, second Bergman, to adopt. Motion carried.

Zoning and Land Information: \$610,137 Total Expenses; \$217,015 Other Revenues; \$393,122 Net Cost; \$393,122 Tax Levy. Motion by Bergman, second Luostari, to adopt. Motion carried.

County Clerk: \$342,044 Total Expenses; \$102,427 Other Revenues; \$239,617 Net Cost; \$239,617 Tax Levy. Motion by Pomush, second Leino, to adopt. Motion carried.

County Treasurer: \$302,789 Total Expenses; \$76,717 Other Revenues; \$226,072 Net Cost; \$226,072 Tax Levy. Motion by Lear, second Bergman, to adopt. Motion carried.

Sheriff-Patrol Division: \$4,838,071 Total Expenses; \$510,494 Other Revenues; \$4,327,577 Net Cost; \$4,327,577 Tax Levy. Motion by Jaques, second McGillis, to adopt. Motion carried.

Sheriff-Jail Division: \$5,358,300 Total Expenses; \$1,142,022 Other Revenues; \$4,241,278 Net Cost; \$4,241,278 Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

Finance: \$654,009 Total Expenses; \$279,206 Other Revenues; \$374,803 Net Cost; \$374,803 Tax Levy. Motion by Baker, second Bergman, to adopt. Motion carried.

Recycling: \$140,931 Total Expenses; \$56,000 Other Revenues; \$84,931 Net Cost; \$84,931 Tax Levy. Motion by Hendrickson, second Luostari, to adopt. Motion carried.

Veterans Service Office: \$246,678 Total Expenses; \$17,000 Other Revenues; \$229,678 Net Cost; \$229,678 Tax Levy. Motion by Pomush, second Jaques, to adopt. Motion carried.

Extension: \$142,244 Total Expenses; \$8,500 Other Revenues; \$133,744 Net Cost; \$133,744 Tax Levy. Motion by Hendrickson, second Raunio, to adopt. Motion carried.

Emergency Management: \$515,733 Total Expenses; \$218,500 Other Revenues; \$297,233 Net Cost; \$297,233 Tax Levy. Motion by Hendrickson, second Jaques, to adopt. Motion carried.

Communications Center: \$1,182,208 Total Expenses; \$23,000 Other Revenues; \$1,159,208 Net Cost; \$1,159,208 Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

Medical Examiner: \$143,122 Total Expenses; \$30,050 Other Revenues; \$113,072 Net Cost; \$113,072 Tax Levy. Motion by Jaques, second Leino, to adopt. Motion carried.

Buildings and Grounds: \$597,961 Total Expenses; \$334,500 Other Revenues; \$263,461 Net Cost; \$263,461 Tax Levy. Motion by Baker, second Hendrickson, to adopt. Motion carried.

Probate: \$220,981 Total Expenses; \$82,000 Other Revenues; \$138,981 Net Cost; \$138,981 Tax Levy. Motion by Lear, second Jaques, to adopt. Motion carried.

Surveyor: \$220,981 Total Expenses; \$38,580 Other Revenues; \$182,401 Net Cost; \$182,401 Tax Levy. Motion by Bergman, second Hendrickson, to adopt. Motion carried.

Land and Development: \$209,000 Total Expenses; \$115,451 Other Revenues; \$93,549 Net Cost; \$0 Tax Levy. Motion by Allen, second Jaques, to adopt. Motion carried.

Non-Departmental Taxes: (\$55,838) Total Expenses; \$115,000 Other Revenues; (\$170,838) Net Cost; (\$170,838) Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

Human Services: \$13,918,955 Total Expenses; \$9,643,811 Other Revenues; \$4,275,144 Net Cost; \$4,275,144 Tax Levy. Motion by Hendrickson, second Certa-Werner, to adopt. Motion carried.

Health: \$797,764 Total Expenses; \$265,234 Other Revenues; \$532,530 Net Cost; \$532,530 Tax Levy. Motion by Jaques, second Ryan, to adopt. Motion carried.

Child Support: \$1,019,857 Total Expenses; \$790,000 Other Revenues; \$229,857 Net Cost; \$200,000 Tax Levy. Motion by Borgeson, second Luostari, to adopt. Motion carried.

Aging Resources: \$653,838 Total Expenses; \$447,292 Other Revenues; \$206,546 Net Cost; \$206,546 Tax Levy. Motion by Pomush, second Lear, to adopt. Motion carried.

Forestry: \$2,555,748 Total Expenses; \$2,555,748 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Glazman, second Moen, to adopt. Motion carried.

Highway: \$9,025,243 Total Expenses; \$5,929,405 Other Revenues; \$3,095,838 Net Cost; \$3,044,459 Tax Levy. Motion by Baker, second Borgeson, to adopt. Motion carried.

Central Supply: \$88,930 Total Expenses; \$88,930 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Lear, second Hendrickson, to adopt. Motion carried.

Workers' Compensation: \$310,000 Total Expenses; \$310,000 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Lear, second Bergman, to adopt. Motion carried.

Information Services: \$965,200 Total Expenses; \$965,200 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Hendrickson, second Lear, to adopt. Motion carried.

Health Insurance: \$5,687,000 Total Expenses; \$5,687,000 Other Revenues; \$0 Net Cost; \$0 Tax Levy. Motion by Jaques, second Bergman, to adopt. Motion carried.

Land Records: \$236,513 Total Expenses; \$156,713 Other Revenues; \$79,800 Net Cost; \$79,800 Tax Levy. Motion by Bergman, second Lear, to adopt. Motion carried.

Debt Service: \$4,653,822 Total Expenses; \$243,115 Other Revenues; \$4,410,707 Net Cost; \$4,410,707 Tax Levy. Motion by Lear, second Hendrickson, to adopt. Motion carried.

Direct Tax Relief (Including Sales Tax): Total Expenses Zero; \$8,876,500 Other Revenues; (\$8,876,500) Net Cost; (\$8,876,500) Tax Levy. Motion by Lear, second Jaques, to adopt. Motion carried.

2021 BUDGET RESOLUTIONS

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

RESOLUTION #55-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Special Charges Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$459,187.00 as apportioned on taxable property in Douglas County for the year 2020, for the purpose of paying special charges in 2021, as follows:

Recycling/Solid Waste Management	\$ 74,300.00
City of Superior & Adjacent County Libraries	384,887.00
Total 2020 Special Charges	<u>\$ 459,187.00</u>

Dated this 27th day of October, 2020.

(Committee Action: Unanimous)

ACTION: Motion by Jaques, second Baker, to adopt. Motion carried.

Roll Call		
District Number	Yes	No
1. Pomush	X	
2. Bong	X	
3. Certa-Werner	X	
4. Clark	X	
5. Baker	X	
6. Leino	X	
7. Glazman	X	
8. Raunio	X	
9. Jaques	X	
10. Peterson	X	
11. McGillis	X	
12. Lear	X	
13. Allen	X	
14. Ryan	X	
15. Hendrickson	X	
16. Luostari	X	
17. Liebaert	X	
18. Moen	X	
19. Long	X	
20. Borgeson	X	
21. Bergman	X	
Roll: Ayes <u> 21 </u> Noes <u> 0 </u> Absent <u> </u> Abstain <u> </u>		
Passed <u> X </u> Lost <u> </u> Refer <u> </u> Amend <u> </u> Other <u> </u>		
Rev. 8-20-20		

RESOLUTION #56-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: General Property Tax Levy

RESOLVED that the Douglas County Board of Supervisors levy the sum of \$17,720,521.00 (\$459,187.00 for special charges; \$17,261,334.00 for all other taxes) as apportioned on taxable property in Douglas County for the year 2020, for the purpose of paying general property taxes in 2021.

Dated this 27th day of October, 2020.

(Committee Action: Unanimous)

(Administrative Note: Two-thirds vote of board-elect required)

ACTION: Motion by Hendrickson, second Bergman, to adopt. Roll call vote taken and passed with 21 Yes, 0 No.

Roll Call		
District Number	Yes	No
1. Pomush		
2. Bong		
3. Certa-Werner		
4. Clark		
5. Baker		
6. Leino		
7. Glazman		
8. Raunio		
9. Jaques		
10. Peterson		
11. McGillis		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Luostari		
17. Liebaert		
18. Moen		
19. Long		
20. Borgeson		
21. Bergman		
Roll: Ayes _____ Noes _____ Absent _____ Abstain _____ Passed _____ X _____ Lost _____ Refer _____ Amend _____ Other _____		
Rev. 8-20-20		

RESOLUTION #57-20
RESOLUTION BY THE ADMINISTRATION COMMITTEE

Subject: Budget for 2021

RESOLVED that the Douglas County Board of Supervisors approve the sum of \$58,813,402.00 (\$58,600,265.00 for operating expenditures; \$213,137.00 for capital outlay) as the budget for all departments for the year 2021.

Dated this 27th day of October, 2020.

(Committee Action: Unanimous)

ACTION: Motion by Luostari, second Hendrickson, to adopt. Motion carried.

ADJOURNMENT: Motion by Allen, second Pomush, to adjourn. Motion carried. Adjourned at 6:49 p.m. Next regularly scheduled meeting – Thursday, November 19, 2020.

Submitted by,

Susan T. Sandvick
Douglas County Clerk