

Finance and Economic Development Committee
October 15, 2015 at 9:00 am
County Board Room

Present: Matt MacKenzie, Rick Korpela, Jerry Teague, Frank Kempf, Pat Daoust

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Heather Schutte

Matt MacKenzie called the meeting to order at 9:00 a.m. Motion by Jerry Teague, second by Rick Korpela to approve the October 9, 2015 meeting minutes as presented. Motion carried

No public comments at this time.

Jeff Beirl reviewed the proposed 2016 budget and changes made since the last meeting and discussion followed.

Motion by Jerry Teague to accept the 2016 budget with changes made as of today and to forward it on to the full Board for action. Second by Rick Korpela. Discussion. Motion carried.

Discussion regarding the Sheriff's budget and the need to get a better handle followed. The Committee would like the Finance Chair, County Administrator, and Board Chair to meet with the Sheriff, Chief Deputy and Jail Administrator regarding concerns.

Jeff Beirl informed the Committee the Xcel Energy has appealed the lawsuit.

The next meeting will be held on October 29, 2015 at 9:00 a.m.

Motion by Pat Daoust second by Rick Korpela to adjourn. Motion carried and the meeting adjourned at 10:06 a.m.

Lori Schmidt,
Administrative Assistant