

BOARD OF SUPERVISORS MINUTES

The Valley County Board of Supervisors met August 8, 2005 at 7:00 p.m. for consideration of budget and subdivision levy requests. Roll call was taken with Cetak, Sintek, Collins, Cullers, Baker, Ash, and Sevenker present. Meeting notice was verified and the agenda adopted on motion of Cullers, seconded by Ash. Carried. Yes: Cullers, Baker, Ash, Cetak, Sintek, Collins. No: none. Absent: none.

Budget Accountant Chuck Abel was present and advised that the subdivisions need to be informed of their allowed amount by the end of the month. He referred to the printout he had provided at the last Board meeting with the projected figures based on requests and estimated income. He noted the County levied the maximum last year and that after several years of lowering cash reserves, this year there is a small improvement. He estimated a \$65,000 increase in income.

Weed Supt. Darrell Kaminski had no objection to adding \$2000 for chemicals to the Weed budget instead of the Road Budget and noted that he will no longer be able to provide Plateau for public use unless he sprays it himself or gets a dealers license.

Dave Williams and Dr. McDermott spoke regarding the Airport's request of \$90,000, noting the rise in liability insurance costs, fuel and operating costs. They also explained that FAA regulations require runway expansion for which land will have to be purchased.

Others in attendance were: Clerk Jenette Lindsey, Treasurer Janet Suminski, Assessor Pam Arnold, Clerk Magistrate Pauline Grooms, Custodian Rolland Cronk, Sheriff Larry Ronzco, County Attorney Randy Cullers, and Road Supt. Max Leth.

Discussion included: employee raises, hiring additional personnel, computer system upgrades, new County Court policy making the County responsible for unwaiverable court costs that go unpaid, boiler problems and heating the District Courtroom, washer and dryer installation in the Custodian's Office for use by the jail, new flooring for dispatch area in Sheriff's Office, need for new vehicle for Sheriff, addition of certain fees in IV-D Budget to meet reimbursement requirements, rising cost of fuel, asphalt, equipment repair and gravel, need for new pickups and trucks, cash reserve.

Each person had opportunity to discuss their request. The following changes were made: \$1000 cut from County Board meeting expense; at Treasurer's suggestion, \$1000 was cut from her data processing software; \$4000 cut from Assessor's salary portion; at Cronk's suggestion, \$1500 cut from other equipment in Building and Grounds; \$400 cut from Extension Agent's travel expenses; \$15,100 cut from Sheriff's autos; \$2500 cut from Jail laundry expenses; at County Attorney's suggestion, \$1000 was cut from his photo copies and \$250 from blood alcohol fees; \$87,250 was cut from the Ambulance budget; \$2000 was added to Weed for chemicals and \$800 added to Misc. General for scheduled Assessor computer upgrade.

The subdivision levy requests were discussed.

Meeting adjourned at 10:30 p.m., to reconvene on Tuesday, August 9, 2005, at 9:00 a.m. in regular session and 10:00 a.m. as Board of Equalization. Complete minutes of the August 8, 2005, meeting and an agenda for the August 9 meeting are available in the office of the County Clerk.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all subjects included in the foregoing proceedings were contained in the meeting agenda, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Jenette G. Lindsey, County Clerk