

NOT
APPROVED

COMMITTEE OF THE WHOLE

June 9, 1997

JUN 17 1997

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Sylor.

A motion was made by Legislator Burdick, seconded by Legislator Truax and carried, to go into executive session to discuss information relating to the medical, financial, credit or employment history of a particular person or corporation.

Following executive session, there being no further business to discuss, the meeting was adjourned.

J. Margee

COMMITTEE OF THE WHOLE

May 12, 1997

NOT
APPROVED

MAY 14 1997

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Regan, seconded by Legislator Dibble and carried, to go into executive session to discuss the proposed acquisition, sale or lease of real property.

Following executive session, there being no further business to discuss, the meeting was adjourned.

J. Margeson

NOT APPROVED

NOV 3 1997

COMMITTEE OF THE WHOLE

October 31, 1997

All present except Legislators Corkey, Graffrath and Nielsen.

The purpose of this meeting was to review the 1998 Tentative Budget. Each legislator in turn was given the opportunity to discuss any changes he or she would like to see made to the tentative budget. The following actions were taken:

Schedule 1-A Appropriations - General Fund:

Account No. A2495.4 Contribution to Community Colleges: \$370,000 changed to \$355,000. On motion by Lucas, seconded by Truax and carried. **Prepare resolution.**

Account No. A9010.8 State Retirement: \$450,000 changed to \$430,000. On motion by Lucas, seconded by Walchli and carried. **Prepare resolution.**

Account No. A6430.4 Economic Development: \$53,100 changed to \$63,100. On motion by Regan, seconded by Myers and Sylor. Carried. **Prepare resolution.**

A motion was made by Regan, seconded by Truax and carried on a roll call vote of 11 Ayes, 1 No, 3 Absent, that \$10,000 which had been added to Contingent Account No. A1990.4 by action of the Ways & Means Committee on October 24th, be removed. (Voting No: Heineman). **County Attorney please note.**

A motion was made by Heineman and seconded by Sylor to reduce the appropriation for Cooperative Extension Association to 1997 levels, i.e. from \$191,810 to \$188,329. The motion was defeated on a roll call vote of 5 Ayes, 7 Noes, 3 Absent. (Voting Yes: Burdick, Heineman, Lucas, Sylor, Walchli.)

A motion was made by Palmiter and seconded by Sylor to change Reforestation Account No. A8710.4 to remove the Soil & Water contract amount of \$5,250 for management of the county parks and forests. The motion was defeated on a roll call vote of 5 Ayes, 7 Noes, 3 Absent. (Voting Yes: Burdick, Heineman, Palmiter, Sherman, Sylor).

A motion was made by Walchli, seconded by Heineman and carried, to remove \$100,000 from Jail Account No. A3150.1 and increase Contingent Account No. A1990.4 by the same amount. (Voting No: Lucas). This will result in the following amendment to the tentative budget:

Schedule 1-A Appropriations - General Fund:

Account No. A3150.1 Jail: \$1,742,531 changed to \$1,642,531.

Account No. A1990.4 Contingent: \$200,000 changed to \$300,000.

Prepare resolution.

At the request of Majority Leader Bennett, a motion was made by Truax, seconded by Bennett, and carried, that the committee meet in Republican Caucus. Following the caucus, a motion was made by Bennett, seconded by Truax and carried, to return to regular session.

There being no further business to consider, the meeting was adjourned.