

Story County
Board of Supervisors Meeting
Minutes

3/14/2013 - Minutes

1. CALL TO ORDER 7:00 P.m.

The Board of Supervisors met on March 14, 2013 at 7 pm in the Board Room, Story County Administration Building, for the public hearing on the FY14 budget. Wayne E. Clinton, Paul Toot, and Rick Sanders present with Chairperson Sanders presiding.

2. PLEDGE OF ALLEGIANCE:

3. INTRODUCTIONS:

Sanders introduced his fellow Board members, County Auditor Lucy Martin, Assistant Auditor Lisa Markley, Sheriff Paul Fitzgerald and department heads (Barbara Steinback, Alissa Wignall, Ron Christensen, Deb Schildroth, Mike Cox, Margaret Jaynes, Leanne Harter, Sue McCaskey and Cal Pearson). He welcomed staff and members of the public in attendance.

4. BUDGET INFORMATION:

I. FY'14 Proposed Budget

Lisa Markley, Assistant Auditor, presented the proposed FY14 budget (on file in the Auditor's Office) and gave background information on valuation, levies, and rollbacks. A balanced budget was proposed. Early in the budget process, the Board identified the following priorities: implementation of the Community Planning Assistant Team (CPAT) recommendations, purchase of a new phone system, and establishment of a capital improvement plan. Markley spoke about the difficulty of planning and budgeting for Mental Health (MH) given the uncertainty of current legislation. The FY14 budget assumes the State will fund, as it has stated, the difference between the former MH dollar limit cap and the new per capita calculation. Budgeting for MH will continue to be a challenge as counties transition to a regional Mental Health system. Markley spoke about the budget hearing process, explained proposed expenditures and revenues, and presented the projected ending fund balances.

5. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Sanders opened the Public Hearing at 7:21 pm. Seeing no public comments, Sanders closed the public hearing at 7:21 pm. Sanders stated that no written comments had been received. Discussion took place. Sanders noted this was the first balanced budget in 25 years and spoke about future capital improvements. Clinton thanked elected officials and department heads for their work on the budget.

6. DISCUSSION AND ACTION ON PROPOSED BUDGET:

Clinton moved, Toot seconded to approve Resolution #13-56, adopting the FY14 budget and certifying taxes as published. The dollars and rate include the recommendation from the Compensation Board for elected officials' salaries and a 2% increase for all pay-plan staff. The resolution designates ending balance amounts in the General Fund for energy efficiencies at McFarland Park, in the General Supplemental Fund as assigned for election equipment replacement, and in the Rural Fund as assigned of unallocated Local Option Sales Tax (40%), and directs the Auditor to properly certify and file the budget and the certificate of taxes. Sanders called the question. Clinton aye, Toot aye, Sanders aye. Motion carried.

7. ADJOURNMENT:

Toot moved, Clinton seconded, to adjourn at 7:25 pm. (MCU)