

Story County
Board of Supervisors Meeting
Minutes

3/11/2014 - Minutes

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

The Board of Supervisors met on March 11, 2014 at 7 pm in the Board Room, Story County Administration Building, for the public hearing on the FY15 budget. Paul Toot, Rick Sanders, and Wayne E. Clinton present with Chairperson Toot presiding.

2. PLEDGE OF ALLEGIANCE:

None

3. INTRODUCTIONS:

Toot introduced his fellow Board members, County Auditor Lucy Martin, Assistant Auditor Lisa Markley, Deputy Sheriff Barry Thomas, County Recorder Sue Vande Kamp, County Assessor Wayne Schwickerath, County Engineer Darren Moon, Planning and Development Director Leanne Harter, Community Services Director Deb Schildroth, Facilities Director Cal Pearson, Human Resources Director Alissa Wignall, Veterans Affairs Director Brett Mclain, and Assistant County Attorney Jessica Reynolds. He welcomed staff and members of the public in attendance.

4. BUDGET INFORMAITON

I. FY 15 Proposed Budget - Lisa Markley

Assistant Auditor, presented the proposed FY15 budget (on file in the Auditor's Office). The proposed and published budget includes the Compensation Board recommendation of a 2% increase for elected officials; the budget includes a 2% increase for all employees. Markley provided background information about assessed and taxable valuation, rollbacks, and levies. She spoke about factors included in the proposed budget, including a balanced budget, providing funding for the Community Life Program (CLP) as counties transition to legislated mental health regions, and implementation of the Capital Improvements Program (CIP). Markley provided information about the legal limits for the different levies. She reported on revenues and expenditures by fund and by program area. The overall levy is eleven cents lower than FY14, mostly due to lower debt service costs. In response to emailed questions from the public, Markley provided information about fund balances and operating transfers. Toot opened the public hearing at 7:21p.m.

Seeing no public comments, Toot closed the public hearing at 7:21 p.m. The Board thanked elected officials, department heads, and staff for a smooth budget process.

5. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give you name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

6. DISCUSSION AND ACTION ON PROPOSED BUDGET:

I. Consideration Of Adopt Resolution #14-71, For The Fiscal Year 2015 Budget As Presented OR

Sanders moved, Clinton seconded the approval of Resolution #14-71, adopting the FY15 budget and certifying taxes as published which includes the recommendation of the Compensation Board for elected official salaries; and assigned an amount in the ending general fund balance for energy efficiencies at McFarland Park, CIP, and ASSET; the General Supplemental fund as assigned for election equipment replacement; MH/DD Fund as assigned for possible CLP transition; Rural Fund as assigned unallocated Local Option Sale Tax (40%) and to direct the Auditor to properly certify and file the budget and certificate of taxes. Toot called the question. Sanders aye, Clinton aye, Toot aye. Motion carried.

II. Consideration And Adopt Resolution #14-71, To A Reduced Fiscal Year 2015 Budget

None

7. ADJOURNMENT:

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