MONDAY 1:30 PM NOVEMBER 3, 2014

Board members present: Paul Jewell, Chairman; Gary Berndt, Vice-Chairman; Obie O’Brien, Commissioner

Others: Fire Marshal Brenda Larsen, Probation Director William Holmes, Assistant Probation Director Michael Stafford, Prosecutor Greg Zempel, Administrative Assistant to the Prosecutor Robin Raap, Deputy Prosecutor Paul Sander, Sheriff Gene Dana, Undersheriff Clay Myers, Sergeant Steve Panattoni, County Clerk Joyce Julsrud and Budget and Finance Manager Judy Pless

SPECIAL MEETING

Public Safety Family Group
Fire Marshal

Brenda Larsen presented the 2015 departmental preliminary budget. Discussion was held on the expenditures and revenues and computer software.

Juvenile and Misdemeanant Probation

William Holmes and Michael Stafford presented the 2015 departmental preliminary budget for Juvenile and Misdemeanant Probation. Juvenile expenditures and revenues were discussed, including adding vacation and sick payout amounts for the 2015 year. Laserfiche fee removed from expenses Misdemeanant Probation budget includes added position. Discussion was held regarding probations fees as well as cost allocation to the general fund from the probation department for rent.

Prosecutor

Greg Zempel, Robin Raap, and Paul Sander presented the 2015 departmental preliminary budget. Discussion was held regarding the following topics: Tech support requesting a hybrid position with legal secretary, increase in copy machine as civil is
moving old machine to coroner. Laserfiche computer software to be funded from Auditor M&O, equipment lease. Discussion was held regarding new civil division position. Coroner revenues to be removed from Prosecutor budget.

Sheriff

Gene Dana, Clay Myers and Steve Panattoni presented the 2015 departmental preliminary budget. Currently there are two vacant deputy positions - it is proposed to add one line deputy and a Sheriff’s office maintenance position in the 2015 budget. Discussion was had regarding reducing salary for maintenance and adding a half time corrections officer. There was discussion regarding replacing seven vehicles in 2015.

Judy Pless, Budget and Finance Manager

Paul Jewell, Chairman