

SUPERVISOR'S MINUTE BOOK 2019

April 11, 2019

The special meeting of the Board of Supervisors was called to order at 11:10 a.m. by Chairman Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen.

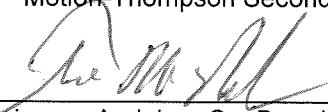
Motion-Thompson Second-Nelsen to approve agenda with the addition of approving addition/deletion transfer of attorney laminator and recorder monitor. Vote: all in favor.

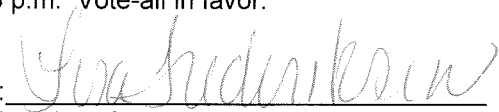
Motion-Thompson Second-Nelsen to approve the addition/deletion transfers of a laminator from attorney to auditor department and a computer monitor from recorder to IT department. Vote: all in favor.

Auditor assisted Supervisors in reading their department budget expenditure/revenue reports and how to determine their amendment needs; checking not just the shortages but fund balance status to make sure funds can accommodate proposed changes and future needs. Much focus on funds for Secondary Roads TIF area and the Capital Project and Debt Services funds needed to transfer monies between to make bond payments and other TIF-related expenditures. Need to review TIF revenues to ascertain whether actual year-to-date revenues are in line with projections in budget, etc.

Discussion on board review of each department's past/current years' budget-to-actuals: Board was looking at bottom line versus auditor recommendation of looking at line-items within to see the larger overages/unused amounts and be able to account/document why for these exceptions. Departments 05 through 90 remain to be reviewed.

Motion-Thompson Second-Nelsen to adjourn meeting at 2:43 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor