

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on September 23, 2013 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Kelley, and Johnson. Absent: Supervisor Erickson

Moved by Supervisor Johnson, seconded by Supervisor Gardner to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

The Committee continued work on the 2014 Proposed Budget.

Pat Smith, Forest Administrator, presented his 2014 Forestry budget to the Committee. Mr. Smith passed out a detailed revenue report and a detailed expense report. The Committee went through everything and Mr. Smith answered any questions or concerns the Committee asked.

Jeff Demuri, Highway Commissioner, presented his 2014 Highway budget to the Committee. Mr. Demuri passed out a detailed revenue and expense report. The Committee went through everything and Mr. Demuri answered any questions or concerns the Committee asked.

Chairman Kelley thanked Mr. Smith and Mr. Demuri for attending the meeting and presenting their budgets. He then asked if the Committee would like to review any other budgets. Karlyn Osterberg, Financial Manager, presented the Committee a 2014 preliminary revenue and expense report for Aging/ADRC department.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk