

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse for a special meeting on September 21, 2023. The meeting was called to order by the Chair at 5:00 p.m. A quorum of members was present.

Committee Supervisors present: Bomberg, Johnson, Kelley, and Steber.

Excused: Supervisor Wolosyn

Absent: None

#### Agenda

Moved by Supervisor Bomberg to approve the Agenda as presented.

Motion seconded by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### Proposed 2024 Treasurer/Land Information Budgets

Donna Liebergen, County Treasurer and Land Information, presented the Treasurer and the Land Information proposed 2024 Budgets. The report showed detailed revenue and expenses for the 2023 original budget, 2023 current, and the proposed 2024 Budget. Donna went through a detailed summary of the revenues and expenses for the 2024 Budgets. She answered any questions or concerns from the Committee.

Chairman Kelley thanked Donna for the presentation.

#### Proposed 2024 Land Conservation Budget

Scott Goodwin, County Conservationist, presented the proposed 2024 Land Conservation Budget. The report showed detailed revenue and expenses for the 2023 original budget, 2023 current, and the proposed 2024 Budget. Scott went through the revenues and expenses for the 2024 Budget. He answered any questions or concerns from the Committee.

Chairman Kelley thanked Scott for the presentations.

#### Proposed 2024 Zoning, Non-Metallic Mining, and Recycling Budgets

Kim Merrill, Finance Manager, presented the proposed 2024 Zoning, Non-Metallic Mining, and Recycling Budgets that she received from department head, Kelly Sleeter. The report showed detailed revenue and expenses for the 2023 original budget, 2023 current, and the proposed 2024 Budgets. Kim went through the revenues and expenses for the 2024 Budget. She answered any questions or concerns from the Committee.

Chairman Kelley thanked Kim for the presentation.

#### Adjourn

With no further discussion

Committee Chair adjourned the meeting at 6:00pm

Respectfully submitted,

Donna Trudell  
County Clerk