

## COMMISSIONER PROCEEDINGS

December 5, 2008

Minutes of the Wilkin County Board of Commissioners Special Meeting held in the Courthouse, Breckenridge, Minnesota, on Friday, December 5, 2008. The purpose of the special meeting was to review the County budget for the purpose of making budget cuts and to have a closed meeting session to discuss contract negotiations. All Commissioners were present. Chairman Blaufuss called the meeting to order at 8:00 A.M.

Chairman Blaufuss stated that each department head present would present their proposed cuts to be considered. Other departments, unable to attend, provided written proposals.

With presentations complete, there was a motion by Hovland, seconded by Folstad, to cut the Ambulance Service subsidy from \$13,000.00 to \$5,000.00. The motion carried on a 4 to 1 vote with Commissioner Blaufuss voting no, stating that he felt the cut was to large.

Motion by Perry, seconded by Hovland and carried, to accept the Department Head proposals as listed, with the balance needed for reduction in levy to meet the mandated levy limit to be included as part of the Family Services budget as a use of available fund balance. The budget reduction adjustments are as follows:

R & B	\$50,000
Sheriff	30,000
Assessor	1,700
Building Budget	2,000
Recorder	4,110
Treasurer	585
Family Services	18,500
Public Health	2,200
Ambulance Service	8,000
Environmental	600
Auditor	2,000
Election	3,500
Commissioners	5,148
Family Services Fund Balance	7,098
Total	\$135,441

Chairman Blaufuss closed the special meeting at 9:00 A.M. for discussion on employee contract negotiations.

The special meeting reopened at 10:04 A.M.

With no further business before the Commission and the next meeting set for Tuesday, December 16, 2008, at 8:00 A.M., in the Commissioners Room, Chairman Blaufuss adjourned the meeting at 10:05 A.M.

John Blaufuss

Chairman

Attest: Wayne Bezenek  
County Auditor  
(seal)