

09/30/15

THE BUTTE COUNTY COMMISSIONERS CONVENE AT 9:15 A.M.

September 30, 2015 for a Special Budget Meeting. Commissioners present were Geis, Kling, Harms, Walton and Richards.

Chairman Cal Geis called the special meeting to order and led the group in the Pledge of Allegiance.

Motion by Walton Second by Kling to approve the amended meeting agenda which included an Executive Session regarding personnel matters and to surplus the Butte County Ambulance Trailer. Vote Unanimous. Motion Carried.

Motion by Kling Second by Richards to go into an Executive Session at 9:15 a.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to come out of Executive Session at 9:40 a.m. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to authorize Treasurer Lensegrav to appoint Clerk Kelly Keegan that is currently employed in the Butte County Treasurer's office to the status of Deputy Treasurer effective immediately. Ms. Keegan's rate of pay will be \$16.85. Ms. Keegan will remain in the capacity of Deputy Treasurer until December 31, 2015. Vote Unanimous. Motion Carried.

The Commissioners and Auditor Jensen proceeded to discuss the modifications that were made to the 2016 provisional budget.

Motion by Walton Second by Richards to adopt the 2016 Budget as presented by Auditor Jensen. Vote Unanimous. Motion Carried.

The following changes were made to the expenditures from the provisional budget to the actual budget:

FUND	DEPARTMENT	PROVISIONAL BUDGET	ACTUAL BUDGET
General	Commissioners	129,228.00	135,418.00
General	Elections	62,983.00	63,582.00
General	Auditor	250,924.00	249,639.00
General	Treasurer	332,343.00	337,536.00
General	Computer Support changed to Information Technology	20,000.00	20,000.00
General	State's Attorney	369,496.00	378,013.00
General	Government Buildings	237,593.00	245,866.00
General	Director of Equalization	224,924.00	237,389.00
General	Register of Deeds	147,877.00	151,359.00
General	Veteran's Service Officer	22,623.00	23,609.00
General	Sheriff	459,382.00	483,355.00
General	Jail	350,568.00	351,764.00
General	County Nurse	57,678.00	58,429.00
General	Ambulance	101,000.00	66,839.00
General	WIC	14,836.00	14,655.00
General	Extension	70,127.00	71,324.00
General	Weed & Pest	60,543.00	67,694.00
General	Operating Transfers Out	186,799.14	316,748.95
General	Debt Service	66,562.00	66,414.00
General	Total Appropriations	3,882,680.14	4,056,827.95
Highway	Highway Department	1,289,084.00	1,330,453.00
Highway	Total Appropriations	1,289,084.00	1,330,453.00
Library	Library	9,163.00	8,954.00
Library	Total Appropriations	9,163.00	8,954.00
Emergency Management	Emergency Management	154,541.00	116,915.00
Emergency Management	Total Appropriations	154,541.00	116,915.00
E-911	E-911	512,590.00	547,886.00
E-911	Total Appropriations	512,590.00	547,886.00
Sobriety	Sobriety Fund	19,505.00	20,139.00
Sobriety	Total Appropriations	19,505.00	20,139.00

The following changes were made to the Appropriations (Net Means of Finance) from the provisional budget to the actual budget:

FUND	PROVISIONAL	ACTUAL	
General Cash Balance Applied	136,499.73	319,520.21	
General Less 25% to Cities	12,218.00	12,523.00	
General Charges for Goods/Services	303,364.00	303,962.00	
General Less 5%	204,351.59	213,517.00	
Highway Intergovernmental Revenues	1,159,084.00	1,202,630.31	
Highway Less 5%	67,846.53	70,023.84	
Library	9,163.00	8,954.00	
Library Property Taxes Levied	9,163.00	8,954.00	
Library Other Taxes	482.26	471.26	
Library Less 5%	482.26	471.26	
Emergency Management Operating Transfers In	129,674.74	90,068.42	
Emergency Management Less 5%	8,133.74	6,153.42	
E-911 Cash Balance Applied	132,402.44	0	
E-911 Operating Transfers In	54,665.98	224,222.11	
E-911 Less 5%	26,978.42	28,836.11	
Sobriety Cash Balance Applied	16,481.05	13,198.95	
Sobriety Current Taxes Levied	4,050.53	0	
Sobriety Charges for Goods/Services	0	8,000.00	
Sobriety Less 5%	1,026.58	1,059.95	

Motion by Kling Second by Harms to surplus the 2005 Frontier Explorer 30' Travel Trailer, Model T265 Butte County Ambulance and dispose of accordingly. The Vin # 5KDBE302X5L001472. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to go into an Executive Session regarding personnel matters at 10:22 a.m. Vote Unanimous. Motion Carried.

Motion by Walton Second by Richards to come out of Executive Session at 10:45 a.m. Vote Unanimous. Motion Carried.

Motion by Walton Second by Kling to adjourn the meeting at 10:45 a.m. Vote Unanimous. Motion Carried.

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APPROVED BY THE COMMISSION:  
Cal Geis, Chairman

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ATTEST: Elaine Jensen, Auditor