

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

September 12th, 2022

At 7:00pm, Vice-Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke and Commissioner Pat Copenhaver via phone. Also present was Interim Auditor Ellen Roundy and Public Health Administrator Lisa Hilbert.

Interim Auditor Roundy suggested creating a capital improvement fund and moving money from the general fund to lower the total amount needed to levy for 2023. Commissioner Beumer made a motion to move \$54,000 to the capital improvement fund and reduce the Sheriff's department budget by \$45,000 and reduce the County Park budget by \$9,000, seconded by Commissioner David Utke. Roll call vote:

- Commissioner Utke – aye
- Commissioner Scanson – aye
- Commissioner Copenhaver – aye
- Commissioner Hagel – aye
- Commissioner Beumer – aye

The motion passed.

Discussion was had on building projects for the courthouse and for the public health building. The BOCC will request next year to have all entities that receive money from taxpayers to have financials provided by the preliminary budget deadline.

Commissioner Beumer made a motion to approve the 2023 budget with the change in the Sheriff's department and County Park budgets, seconded by Commissioner Utke. Roll call vote:

- Commissioner Utke – aye
- Commissioner Scanson – aye
- Commissioner Copenhaver – aye
- Commissioner Hagel – aye
- Commissioner Beumer – aye

The motion passed

With no further business, Vice-Chairman Scanson adjourned the meeting at 7:36 pm.

Ellen Roundy
Foster County Interim Auditor

Alan Scanson, Vice-Chairman
Board of County Commissioners