



## EXECUTIVE COMMITTEE Minutes for October 30, 2019

Chair Kevin Larson called the Executive Committee to order at 10:00 A.M. in the County Board room of the Court House Annex. Members present were Kevin Larson, Roger Call, Justin Running, Ron Hoff, Phil Hewitt, Jon Howe, Ben Wojahn, Nate Campbell and Serena Inman. Alycann Taylor was absent. Others in attendance were Diane McGinnis.

Affirmation of proper public notice was given.

Motion by Call, 2<sup>nd</sup> by Running to approve the minutes of September 25, 2019 meeting. Carried all.

Priority Budget Statues – Jon Howe, Vernon Manor gave a draft budget example. Vernon Manor is \$6.8 million in operating cost.

Nate Campbell gave input on Sheriff Department different line items of operation. Campbell suggest we get training for the Board from a County that's using priority budgeting. Hoff and Wojahn to check with other Counties.

Copiers/Printers Contracts for them. Discussed department sharing equipment. We should get an inventory of printer and copier machines. Discussed different copy costs.

Vehicles – Discussed mileage between County Buildings, employees can charge for mileage. Inman will email departments with the Policy. Discussed possibly get a County Vehicle to share with Department's. Purchase or lease a vehicle. New squad cars will be dual fuel from now on. Leasing not recommended for squad cars. Try and keep squad cars to 150,000 miles now with propane.

Call will go to next Finance Committee meeting with Long Term spending plan.

Next meeting is Wednesday December 18, 2019 at 10:00 AM in the County Board room or New Highway shop if it's ready. Motion by Running, 2<sup>nd</sup> by Call to adjourn at 11:18 A.M. Carried all.

Minutes respectively submitted by,

Ronald Hoff  
Vernon County Clerk