

MINUTES January 24, 2017

Hardin County Law Enforcement Center, Eldora IA

Voting Members:

County, Hoffman, McDaniel Alternate
Ackley, absent
Alden, absent
Buckeye, Kolterman
Eldora, Cory Larson, Mike Ludwigs
Hubbard, absent
Iowa Falls, absent
Radcliffe, Brad Fjelland

Steamboat Rock, absent
New Providence, Lou Schafer
Union, absent
Whitten, absent
Guest: Nick Whitmore, Julie Towne
Board Secretary: Roxane Warnell.

Chair McDaniel called the meeting to order at 6:00 pm.

Chair did not call for approval of agenda.

Hoffman motion to approve minutes of November 2016 meeting, Kolterman second, carried

Motion Fjelland to amend the current FY2017 surcharge budget expenditures to \$496,400 Ludwig second all ayes, none opposed motion carried.

Date set for 2/21/2017 @ 6:02pm to hold the public hearing on the amended FY2017 Surcharge budget.

Motion Hoffman to adjust line 30 column B to expenditures of \$521,313 and approve the budget with the adjustments, second Kolterman, all ayes, none opposed, Carried.

Public hearing for FY 2018 Surcharge budget adoption will be set for 2/21/2017 at 6:05pm.

No further business, Kolterman motion to adjourn @ 6:45pm

Respectfully Submitted,

Roxane Warnell