

**Jefferson County Finance Committee  
June 14, 2008  
3:30 p.m.**

Members present: Chairman Pam Rogers, Jim Mode, Sharon Schmeling.

Chairman Rogers called meeting to order at 3:30 p.m.

Notes that meeting was properly noticed to public with 2-hour emergency notice to all media with help of Sheriff's staff.

Mode reports that we have requests for \$57,000 sand bags and \$1,000 porta potties. Total \$58,000.

Subtract \$24,000 already appropriated by Finance on June 12.

Need \$34,000 to cover new requests.

Donna Haugom reports to committee that she anticipates additional expenses of about: \$100,000 for disaster relief and then recovery.

Motion by Schmeling to move \$134,000 from contingency to Sheriff's Department budget for disaster relief and recovery efforts to follow to the accounts below:. Second by Mode.

A/C 2056.536533	Equipment rental and lease	\$ 1,000
A/C 2056.535349	Other supplies	\$ 33,000
A/C 2056.594950	Operating reserve	<u>\$100,000</u>
Total		\$134,000

Motion passes unanimously.

3:50 p.m. Mode makes a motion to adjourn. Second by Rogers. Unanimous.

Respectfully submitted,

Sharon L. Schmeling  
County Board Chair