

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD NOVEMBER 29, 2017**

PRESENT: Daryl Peterson, Stacy Carroll, Albert LaFleche, Don Edwards

ABSENT/EXCUSED: Dave Wagner

OTHER: Julie Goldberg, Jean Klein, Teresa Walker

PLEDGE

2018 BUDGET:

Continuation of 2018 budget work.

Motion by Edwards, seconded by Peterson to fund MSUE Extension per their request for this year (\$55,127.00) and look at running a millage next year to fund in future years. Discussion. Yeas: 2 (Roll call: Edwards, Peterson) Nays: 2 (Carroll, LaFleche) Motion failed.

Motion by Carroll, seconded by LaFleche to keep the mentoring program with MSUE (\$17,500.00). Discussion. Yeas: 4 (Roll call: Edwards, LaFleche, Peterson, Carroll) Nays: 0 Motion carried.

Motion by Edwards, seconded by Carroll that if department heads want to come in and justify wage increases they should be able to come to the board. Yeas: 2 (Edwards, Carroll) Nays: 2 (Peterson, LaFleche) Motion failed.

10:13 A.M. Break

10:23 A.M. Back in session

Discussion on Medical Examiner budget. Motion by LaFleche, seconded by Edwards to approve funding for MSUE for this year (\$55,127.00) and consider a millage for the following years. Yeas: 4 (Roll call: LaFleche, Peterson, Carroll, Edwards) Nays: 0 Motion carried.

11:54 A.M. Break for lunch

1:06 P.M. Back in session

Motion by LaFleche, seconded by Carroll to eliminate the DHHS budget (\$4300.00). Yeas: 3 Nays: 1 (Edwards) Motion carried.

Motion by Edwards, seconded by LaFleche to take the full-time court security officer position down to 2-part time persons. Discussion. Yeas: 4 Nays: 0 Motion carried.

Anticipate having Public Hearing on Budget at the December 27th Board meeting.

3:28 P.M. Meeting adjourned by Chair.

Daryl Peterson, Chairperson

Cheryl A. Neilsen, County Clerk