

**SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
TO ADOPT THE FINAL PRELIMINARY BUDGET FOR FY 01-02
August 13, 2001**

Chair Karolin Loendorf called the meeting to order at 5:30 p.m. Commissioners Varone and Murray were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Nancy Everson, Sheila Cozzie, and Carole Byrnes.

Resolution Adopting the Final Operating Budget for Lewis and Clark County for Fiscal Year 2001-2002. Finance Officer, Nancy Everson reported on the FY2002 budget. The total proposed revenues are \$37,303,759. Total proposed expenditures are \$41,808,783. Added is \$750,000 in revenues and expenses for the Intercap loan portion of the Logysis public safety computer system. The BoCC cut the all-purpose fund totaling approximately \$87,000 and decreased the special revenue fund from 12 mills to 9 mills for the Health Insurance fund.

Staff recommended that the Commission adopt this budget.

Commissioner Murray moved that the Commission adopt the fiscal year 2002 county budget. Commissioner Varone seconded the motion and it carried unanimously.

Because the levies are not yet available, Commissioner Murray moved that the county not adopt the levies until we have the compliance values from the Department of Revenue for our resolution process. Commissioner Varone seconded the motion and it carried unanimously.

Hearing no public comments, this portion of the hearing closed at 5:45 p.m.