

RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY25 COUNTY BUDGET

The County Board of Supervisors met on September 17, 2024, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

EXPENDITURES

Administration	\$110,000	IT equipment upgrades
Capital Projects	\$99,851	E911 tower land acquisition allocation, Conservation campground bathroom project allocation
TOTAL EXPENDITURES	\$209,851	

WHEREUPON, it was moved by Barnett, seconded by Eddy to adopt the Amendment and Resolution 2011-2024. Upon roll call the Chairperson declared the motion carried, Amendment and Resolution 2005-2024 duly adopted as follows:

RESOLUTION #2011-2024

WHEREAS, it was moved by Barnett, seconded by Eddy to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2025</u>
52 Information Technology	\$110,000
99 Nondepartmental	\$99,851


The roll was called, and the vote thereon was:

AYES: Rusty Eddy NAYS: None ABSENT: N/A
Wayne Dralle
Greg Barnett

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 17th day of September 2024.


Wayne Dralle
Chair, Board of Supervisors


ATTEST:
Leslie Groen, County Auditor