

Minutes approved 2.17.26



Finance Committee

James Carius Community Room
Tuesday, January 20, 2026 – 3:41 p.m.

Committee Members Present: Chairman Mike Harris, Vice Chairman Max Schneider, Dave Mingus, Deene Milam, Kim Joesting, Eric Schmidgall, Eric Stahl

Committee Members Absent: Russ Crawford, Nancy Proehl, Joe Woodrow, Aaron Phillips

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER JOESTING, SECOND BY MEMBER MILAM** to approve the minutes of the December 9, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

F-26-01 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER SCHMIDGALL** to recommend to approve FY25 Budget Transfers - General Fund

Administrator Darcy stated that budget transfers are required to be done line by line for unelected department head's offices. She stated that any elected department head, as long as their budget total is under the budgeted amount for their office, they do not have to do budget transfers.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

F-26-02 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER STAHL** to recommend to approve FY25 Budget Transfers - Special Revenue Funds

Member Hopkins questioned the large architectural transfer. Administrator Darcy stated that is to pay Wold and it is exactly what the Contract amount was. She stated that it was a timing issue.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

F-26-03 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER STAHL** to recommend to decline Property Tax Recapture

Administrator Darcy stated that for the prior year's taxes, if we did not collect the expected amount of taxes, there is an option to add the amount to next year's tax liability and we decline that option. She stated that this is done every year.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

F-26-04 **MOTION BY MEMBER SCHMIDGALL, SECOND BY MEMBER JOESTING** to recommend to approve FY25 budget transfer for Building Administration

Administrator Darcy stated that the funds are being transferred to cover the jail water system issue, mandated elevator upgrades, and replacement of a water heater.

Member Stahl questioned if the testing of the water system will be an ongoing charge and Administrator Darcy confirmed that it will to make sure we do not have a reoccurrence.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

F-26-05 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER MILAM** to recommend to approve FY25 budget transfers for Health Department

Member Hopkins questioned the funds being transferred into contingency. Health Department Assistant Administrator Ealey stated that they tried to clean up the budget earlier this year and they transferred money out of contingency that was not needed so the funds are being transferred back to contingency.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

RECESS

Chairman Harris recessed the meeting at 3:52 p.m.

(transcribed by S. Gullette)