

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, June 10, 2025
TIME: 10:00 AM
PLACE: Courthouse – County Board Room

MEMBERS PRESENT: Laura Valenstein, Donna Rozar, Jake Hahn, Lance Pliml, Joseph Zurfluh

OTHERS PRESENT: Trent Miner, County Clerk; see attached sign-in list.

1. Chair Valenstein called the committee to order at 10:00 AM.
2. There was no public comment.
3. The committee reviewed the 2026 CIP requests using debt, tax levy, user fees, departmental rent, state/federal grants, and carryover funding. Department heads were on hand to answer questions relating to their specific requests.
4. Finance Director Yang will be reaching out to our financial advisors as it relates to the effects of increasing debt, the usage of some undesignated general fund balance, and the effect of general fund usage on our bond rating.
5. Chair Valenstein declared the meeting adjourned at 11:48 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Operations Committee

June 10, 2025

[illegible]