

FINANCE
April 9, 2015

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members present were Gerry Krachey, Tom Cornford , Elling Jones and Ron Leys. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Cornford moved, Jones seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board agenda** The resolutions were presented. There was discussion on the borrowing resolution for county bridges.
- Julie Cipra, 911 Coordinator, was asked to join the meeting to discuss future costs for the 911 system, telephone system and call recorder that need to be updated. Exact costs were not known at this time but may be as high as \$250,000. Julie will be presenting this information to the Public Safety Committee.
- After much discussion it was decided that the borrowing resolution would be placed on the agenda with an amount of \$425,000 to be considered for borrowing.
- Next meeting** April 22, 2015 at 9:00 a.m.
- Adjourn** Jones moved, Leys seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:07 a.m.

Janet Geisler, County Clerk