

**FINANCE**  
**February 1, 2017**

- Call to order**           The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Wayne Jerrett. Clerk Janet Geisler was also present.
- Verify posting**        The meeting was verified as being properly posted.
- App of Minutes**        Jerrett moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board agenda**      The committee reviewed the resolutions and ordinances to be presented and the February 21<sup>st</sup> County Board meeting.
- Greg Russell arrived at 9:50 a.m.
- Next meeting**         February 15, 2017 at 9:00 a.m.
- Adjourn**                Krachey moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:05 a.m.

Janet Geisler, County Clerk