

**FINANCE**  
**February 4, 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 and Elling Jones. Ron Leys was excused. Clerk Janet Geisler was also present.
- Verify posting**      The meeting was verified as being properly posted.
- App of Minutes**      Krachey moved, Cornford seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board agenda**      An initial resolution for the borrowing of \$560,500 was discussed. The amount was increased from the original resolution. The committee would like to add an additional \$200,000 for a new bridge on County Trunk S in the Town of Seneca.
- Two ordinances will be presented. One ordinance will be for the adoption of the FMLA policy and the other will deal with abatement orders.
- The Veterans Service Commission report for 2013 and 2014 will also be on the agenda.
- Next meeting**      February 18, 2015 at 9:00 a.m.
- Adjourn**      Krachey moved, Jones seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:47 a.m.

Janet Geisler, County Clerk