

**FINANCE**  
**February 6, 2019**

- 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, Wayne Jerrett and Greg Russell. Clerk Janet Geisler and Chairman Tom Cornford were also present.
- Verify posting**       The meeting was verified as being properly posted.
- Approval of Minutes**    Russell moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board**             Treasurer Deanne Lutz advised the committee that a resolution will be presented regarding Tax Delinquent lands.
- Ron Leys came before the Board and is requesting that a resolution regarding drawing of lines for Congressional and Legislative boundaries be presented to the County Board. This is an advisory resolution only.
- Jim Hackett, Emergency Government Coordinator, advised that a resolution updating the Multi-Hazards Mitigation Plan for 2019-2023 will be presented. The resolution will be going to the Land Conservation Committee first for their approval. The plan is needed in order to receive FEMA funding.
- OPEB Liability**       Chairman Rogers has spoken with the county's auditor for further clarification. The County has seven retired employees that are still on the County's health plan which has resulted in a liability to the County. The auditors are unable to estimate that liability and has recommended that the firm Key Benefit Concepts perform the actuarial valuation. The fee for reporting for 12/31/2018 is \$4,017. If the County wishes to update tables for the year ending 12/31/2019 the cost would be an additional \$480.
- Krachey moved, Jerrett seconded to approve the actuarial valuation for 2018 and 2019. The motion carried with no negative votes cast.
- Next Meeting**         February 20, 2019 at 9:00 a.m.
- Adjournment**         Krachey moved, Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:35 a.m.

**Janet L. Geisler, County Clerk**