

FINANCE
January 16, 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, Wayne Jerrett and Greg Russell. Gerry Krachey was excused. Clerk Janet Geisler was also present.

Verify posting The meeting was verified as being properly posted.

App of Minutes Kozelka moved, Rogers second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

Approval of Bills Russell moved, Jerrett seconded to approve the 2018 and 2019 bills. The motion carried with no negative votes cast.

Jim Hackett Jim Hackett, Emergency Government Coordinator, appeared and advised that he would like to purchase a decon trailer to be used for Hazmat in the amount of \$6,000. He is requesting that the remaining funds in his 2018 budget for supplies and expense and the command vehicle be rolled over into 2019 to be used toward this purchase. Any additional funds needed for the purchase would come from his 2019 budget.

Rogers moved, Russell seconded to approve the accounts to be carried over into 2019. The motion carried with no negative votes cast.

Dave Troester Dave Troester, County Conservationist, appeared. He advised that his department had purchased a truck from Highway in 2016. At that time, he was told to budget extra funds to put in his vehicle expense budget and any remaining funds at the end of the year would be carried forward into a general ledger vehicle purchase account however an official motion was never made on the matter.

Rogers moved, Jerrett seconded to approve rolling over any excess funds in the vehicle expense budget into the general ledger vehicle purchase account. The motion carried with no negative votes cast.

Dave is also requesting that any remaining funds in the Blackhawk Watershed budget be carried forward for work that has to be done on the dam in 2019.

Rogers moved, Kozelka seconded to approve rolling over the remaining funds in the Blackhawk Watershed into 2019. The motion carried with no negative votes cast.

GASB 75

Clerk Janet Geisler advised that she had received information from the auditors regarding GASB 75 which relates to Other Postemployment Benefits (OPEB). This is a benefit regarding retired employees who remain on the County's health insurance. These retired employees are put in the same pool as younger employees and also pay a lower premium than if they were part of a separate pool. The auditors advised that Kay Benefit Concepts is a company that could provide an actuarial valuation of the OPEB benefits. The Clerk has received a proposal from the company with their fee in the amount of \$4,017 along with an additional fee of \$480 for 2019. Duane Rogers will contact the auditor to see what the consequences would be if the County would not sign the agreement.

Sound System

The Clerk presented a revised proposal from Select Sound Service which would use microphones on the table. The proposal is for the same amount as the previous proposal which is \$16,250.

Rogers moved, Russell seconded to approve the proposal from Select Sound Service for the sound system. The motion carried with no negative votes cast.

Dept Reports

Deanne Lutz, County Treasurer distributed sales tax information and Crawford County Bank Account Balances.

Clerk Janet Geisler advised that she had received notice from the Department of Transportation that the sale of temporary plates will be going electronic sometime in 2019. The Clerk's office will no longer be issuing temporary plates which had been a good source of revenue as well as being a service to the public

Next Meeting

February 6, 2019 at 9:00 a.m. to prepare the County Board agenda.

Adjournment

Rogers moved, Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:58 a.m.

Janet L. Geisler, County Clerk