

FINANCE
June 17, 2015

Call to order The meeting was called to order by Supervisor Elling Jones at 9:00 a.m. in the absence of Chairman Duane Rogers. Committee members present were Gerry Krachey, Tom Cornford and Ron Leys. Clerk Janet Geisler was also present.

Verify posting The meeting was verified as being properly posted.

App of Minutes Cornford moved, Leys seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

App of Bills Krachey moved, Cornford seconded to approve payment of the bills as presented. The motion carried with no negative votes cast.

Adm Bldg John Poots appeared regarding a proposal from Simplex Grinnell for a Dry System 3 year maintenance and repair of 2nd check valve in the amount of \$1,500 at the Administration Building. This was presented to Public Property who approved it being forwarded to Finance since there were no funds appropriated for this.

Leys moved, Krachey seconded to approve the proposal from Simplex Grinnell in the amount of \$1,500 with the money to be taken from the Contingency Fund. The motion carried with no negative votes cast.

Dept reports Treasurer Martin Sprosty presented his monthly reports. In a follow up from last month's meeting regarding the Point and Pay checking account, Martin reported that at the end of May the money was transferred to the operating account. Money will also be transferred at the end of June. This checking account was set up by the Treasurer for the payment of taxes on-line. Martin distributed information regarding the Managed Forest Land.

Clerk Janet Geisler advised that the County's website will no longer be supported by the current host. A meeting has been set up with two vendors to discuss the various options. Supervisor Flansburgh has also attended these meetings. No costs are known yet but it may be necessary to use the funds in the Technology account which Finance will need to approve.

Next meeting July 15th, 2015 at 9:00 a.m.

Adjourn Cornford moved, Leys seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:53 a.m.

Janet Geisler, County Clerk