

**FINANCE**  
**March 16, 2016**

**Call to order**      The meeting was called to order by Supervisor Elling Jones at 9:00 a.m. Committee members present were Tom Cornford and Gerry Krachey. Ron Leys was excused. Clerk Janet Geisler was also present.

**Verify posting**      The meeting was verified as being properly posted.

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

Supervisor Duane Rogers arrived at the meeting.

**Truck**      Dave Troester appeared before the committee regarding the truck replacement for Land Conservation. The Highway department has a 2013 Ford truck that they are willing to sell for \$15,000 plus they would receive the Land Conservation old truck. A topper would also need to be purchased. There is currently \$8,691.25 in an account designed for the purchase of a Land Conservation truck.

Cornford moved, Jones seconded to approve up to an additional \$10,000 to be taken from the Contingency Fund to put towards the purchase of the truck from the Highway department to be used in conjunction with the funds that are in the special designated Land Conservation account. The motion carried with no negative votes cast.

**Grant money**      Jim Hackett, Emergency Government Coordinator, appeared before the committee regarding the Multi-Hazard Mitigation Grant which is coming due at the end of 2016. This grant must be renewed in order to receive any FEMA money. The amount of the grant is \$40,000.26. FEMA will pay \$30,000.19 and the County would pay \$10,000.07. The County needs to approve moving forward with the grant.

Krachey moved, Cornford seconded to approving signing the Multi-Hazard Mitigation Grant. The motion carried with no negative votes cast.

- App of bills** Krachey moved, Cornford seconded to approve payment of bills. The motion carried with no negative votes cast.
- Dept reports** County Clerk Janet Geisler submitted her annual 2015 report which will be presented at the April County Board meeting. A preliminary 2015 year end budget detail was distributed. The auditors still need to make journal entries when the 2015 audit has been completed. A final report will be prepared after that.
- Next meeting** April 6, 2016 at 9:00 a.m. to prepare the April County Board agenda.
- Adjourn** Krachey moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:05 a.m.

Janet Geisler, County Clerk

