

**FINANCE**  
**May 15, 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. Board Chairman Tom Cornford and County Clerk Janet Geisler were also present.
- Verify posting**       The meeting was verified as being properly posted.
- App of Minutes**       Russell moved, Jerrett second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Supervisor Krachey arrived at 9:10 a.m.
- App of Bills**           Rogers moved, Krachey seconded to approve the Motorola bill for radio communication equipment out of the bonding proceeds money. The motion carried with no negative votes cast.
- Rogers moved, Kozelka seconded to approve the remaining bills. The motion carried with no negative votes cast.
- Boiler/Control Upgrades**   John Poots appeared regarding upgrades that are needed for the Courthouse and the Administration Building. The cost to upgrade the controls at the Administration is \$31,280. The cost to upgrade the controls at the Courthouse/Jail is \$10,143. The boiler piping project is needed to get ready for new boilers. The cost for that project is \$26,802. The cost for one boiler is \$52,101 with a rebate of approximately \$5,000. Two boilers are needed. The committee decided that all of these projects should be put together and included in the next round of borrowing since there are other projects that may need to be included.
- Dept Reports**         Sheriff Dale McCullick appeared to give an update on his 2019 budget. The budget may be short this year and the reason for this is that he is short on employees plus the unfunded mandates. There was also a problem when ordering the 2019 vehicles in that the order wasn't placed by the dealership. This means that 2020 vehicles will now have to be purchased which are more expensive. There may also be a problem with the equipment from the older vehicles trying to be placed into the 2020 vehicles.

**Blackhawk Junction** Deanne Lutz, County Treasurer, reported that because the County has foreclosed that the leases for those businesses on the property are now null and void. The committee will need to decide on the amount of rent to be charged since the County will own the property. The current amount being paid is:

Associated Bank - \$2863; Mississippi Meats - \$2515  
H & R Block - \$1,738; Suppz Gym - \$1,500 to \$2,000 (unsure)

H & R Block and Suppz have not paid any rent for over a year.

Corporation Counsel is working on the new leases. The first rent payment will be due June 1<sup>st</sup>.

Krachey moved, Rogers seconded to charge Suppz Gym \$3,750 per month rent plus utilities. All other rent payments for the other properties will remain the same. The lease will be on a month-by-month basis. The motion carried with no negative votes cast.

The Fire Chief has advised that the fire alarm system has been shut down for all of the businesses for some time. The County will need to look into getting the system repaired. John will check on the cost for the repairs with several vendors.

The Department of Transportation has advised the County will receive \$1,300 for a Temporary Limited Easement. The money will be received after the DOT has been provided with a Default Judgement.

Deanne has advised that the City has shown interest in this property. A joint meeting between Finance and Delinquent Tax needs to be set up. There is almost \$500,000 in back taxes owed on this property. The County needs to notify municipalities that are interested in the property so that they have an opportunity but we are not obligated to sell to them.

The date for the joint meeting of Finance and Delinquent Tax was set for May 29<sup>th</sup> at 10:00 a.m. The City Administrator and Jim Bowman will be invited to attend this meeting.

**Parkway Comm**

The request for \$1,000 from the Mississippi River Parkway Commission had not been put into the 2019 budget.

Cornford moved, Krachey seconded to approve \$1,000 to be given to the Mississippi River Parkway Commission. The motion carried with no negative votes cast.

**Next Meeting**

June 5, 2019 at 9:00 a.m. to prepare the June County Board agenda.

There may be a special County Board meeting called for the purpose of electing a new Highway Commissioner

**Adjournment**

Krachey moved, Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:28 a.m.

**Janet Geisler, County Clerk**