

**FINANCE**  
**November 15, 2017**

**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, Greg Russell and Gerry Krachey. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.

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

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

**App of bills**           Rogers moved, Krachey seconded to approve paying the bill for the generator out of the Capital Projects Fund. The motion carried with no negative votes cast.

Jerrett moved, Krachey seconded to approve paying the remaining bills. The motion carried with no negative votes cast.

Supervisor Rogers gave an update on the recent meeting with City representatives regarding the joint dispatch center.

**Audit letter**           The Clerk presented an audit engagement letter from Johnson Block for 2017 through 2019. The costs for each year are:

2017-\$33,800           2018 - \$34,800           2019-\$35,850

Rogers moved, Krachey seconded to approve the three-year audit proposal from Johnson Block. The motion carried with no negative votes cast.

**Music at Fair**       Supervisor Jerrett addressed the Board regarding the music entertainment for the 2018 Fair. The cost for the band is \$15,000 which does not include all of the other expenses. The \$15,000 needs to be paid yet this year in order to secure the band.

Krachey moved, Kozelka seconded to approve \$15,000 being taken from the Contingency Funds for the music entertainment at the Crawford County Fair. The motion carried with no negative votes cast.

**Dept reports**

Sales tax information was distributed. The Treasurer will be transferring \$100,000 from River Bank for a CD that came due to Peoples State Bank. This will leave a balance at River Bank of \$300,000.

The County Clerk distributed financial updates through October 31<sup>st</sup>.

**Next meeting**

December 6, 2017 at 9:00 a.m. to set the County Board agenda.

**Adjourn**

Rogers moved, Russell seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet Geisler, County Clerk