

FINANCE
December 4, 2019

Call to order The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Gerry Krachey, Geri Kozelka and Wayne Jerrett. Greg Russell was absent. County Board Chairman Tom Cornford and Clerk Janet Geisler were also present.

Verify posting The meeting was verified as being properly posted.

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

Co Board agenda Highway Commissioner Kyle Kozelka appeared and would like some type of recognition be given to Todd Salmon. Todd went above and beyond his regular duties to assist in a traffic accident. Kyle will be preparing a resolution to be signed by the entire Board.

County Conservationist Dave Troester appeared to explain the ordinance regarding imposing a moratorium on livestock facility siting operations. The ordinance was presented to the Land Conservation Committee who made the recommendation that the ordinance go before the full County Board. The moratorium would only affect new applications. The moratorium would be in effect for 12 months following the effective date and could be extended for up to 12 months. This ordinance would not be included in the County's Code of Ordinances.

Boiler invoice John Poots appeared to give a further explanation of the invoice. The County had paid one-half of the bill to Bernie Buchner at their November meeting. The committee was requesting a further explanation before paying the remainder.

Rogers moved, Krachey seconded to approve paying the balance due of \$54,694.56 to Bernie Buchner out of the Contingency Fund. The motion carried with no negative votes cast.

District Attorney Deb Kozelka appeared to advise the committee that two attorneys had applied for the position according to the State. The Governor's office would interview the candidates. Until a replacement has been named, fill-ins will be used. The County would be responsible for lodging expenses.

Next meeting December 18, 2019 at 9:00 a.m.

Adjourn .
Krachey moved, Jerrett seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 10:30 a.m.

Janet Geisler, County Clerk