

Finance/Economic Development Committee Meeting
April 28, 2014 at 9:00 am
County Board Room

Present: Frank Kempf, Jerry Teague, Matt MacKenzie, Rick Korpela, Pat Daoust

Others: Lori Schmidt, Pete Russo, Chris Hoffman, Donna Williamson, Heather Schutte

Pete Russo called the meeting to order at 9:00 am. Pete asked for nominations for Chair of the Committee. Jerry Teague nominated Matt MacKenzie, second by Rick Korpela. Pete then asked 3 more times for any other nominations. Motion by Jerry Teague to cast a unanimous vote for Matt MacKenzie with a second by Rick Korpela. Motion carried.

Pete Russo asked for nominations for Vice Chair of this Committee. Pat Daoust nominated Jerry Teague, second by Rick Korpela. Pete then asked 3 more times for any other nominations. Motion by Pat Daoust to cast a unanimous vote for Jerry Teague; second by Matt MacKenzie. Motion carried.

Discussion followed regarding an alleged claim received regarding Patricia Westmore. Discussion followed. Motion by Frank Kempf to deny the claim and to move the Resolution forward to the full Board for action. Second by Pat Daoust. Motion carried.

Chris Hoffman gave an update regarding the purchase of a groomer. Originally it came to the Committee to co-sign the loan for the Snowmobile Alliance however, it should have been presented as the County purchasing the groomer (lower rate, insurance purposes, and in the event the Alliance would become defunked). Discussion followed. Motion by Jerry Teague to approve the Resolution as revised with the County taking out the loan and to forward it on to the full Board for action. Second by Rick Korpela. Motion carried.

Motion by Frank Kempf to approve the March 26, 2014 meeting minutes as presented. Second by Jerry Teague. Motion carried.

There were no public comments at this time.

Financial statement along with the sales tax report were reviewed and discussed at this time. Motion by Frank Kempf, second by Jerry Teague to approve the financial reports as given. Motion carried.

Vouchers were reviewed at this time. Motion by Frank Kempf, second by Rick Korpela to approve the vouchers for payment. Motion carried.

The next meeting was scheduled for May 23, 2014 at 9:00 am in the County Board Room.

Motion by Jerry Teague, second by Rick Korpela to adjourn. Motion carried and the meeting adjourned at 9:34 am.

Lori Schmidt,
Administrative Assistant