

Finance/Economic Development Committee Meeting
May 20, 2015 at 9:00 am
County Board Room

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

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Cliff Grand

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Pat Daoust to approve the April 23, 2015, meeting minutes as presented. Second by Rick Korpela. Motion carried.

Cliff Grand was present today regarding the WIN Conference. Cliff handed out the agenda for this conference and also gave the history and background of the organization. They are presently seeking a \$1,000 donation from the County for their 10th annual conference. Motion by Rick Korpela, second by Jerry Teague to approve a \$1,000 donation from the 2015 Contingency Fund for this conference and to forward this request to the full Board for action. Motion carried.

Jeff Beirl handed out the health insurance report and reviewed/explained it to the Committee. Discussion followed.

Vouchers were reviewed at this time. Motion by Jerry Teague, second by Pete Russo to approve the vouchers for payment. Motion carried.

Jeff Beirl explained that budget time is just around the corner and that he had a few projects that he would like to see done in the upcoming year that are outside of the capital improvement project list and he did not know if we should budget them or take the funds from other sources. These projects are:
1. Re-roof the Courthouse, 2. Re-doing the parking lot and 3. Connecting our 3 buildings with fiberoptics. Discussion followed.

The next meeting was scheduled for June 25, 2015 at 9:00 am.

Motion to adjourn by Pete Russo, second by Pat Daoust. Motion carried and the meeting adjourned at 10:10 am.

Lori Schmidt,
Administrative Assistant