

Finance/Economic Development Committee Meeting
June 25, 2015 at 9:00 am
County Board Room

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

Absent: Rick Korpela

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Dale Kupczyk

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Frank Kempf to approve the May 20, 2015, meeting minutes as presented. Second by Pete Russo. Motion carried.

Dale Kupczyk was present today regarding the RLF 2nd quarter review and request for 3rd quarter funding. Discussion followed. Motion by Frank Kempf to approve the 2nd quarter report for the RLF. Second by Jerry Teague. Motion carried. Motion by Pete Russo, second by Frank Kempf to approve the request for 3rd quarter funding. Roll call vote: all yes. Motion carried.

The timeline for the 2016 budget was handed out for review and discussion. Jeff Beirl stated that a draft audit should be completed by the end of the month/beginning of July. Motion to approve the 2016 budget timeline by Pat Daoust, second by Frank Kempf. Motion carried.

Financials for May 2015 were reviewed and discussed along with the sales tax report. Motion by Jerry Teague second by Pete Russo to approve the financial reports. Motion carried.

Vouchers were reviewed at this time. Motion by Pat Daoust, second by Pete Russo to approve the vouchers for payment. Discussion followed. Motion by Pat Daoust, second by Frank Kempf to approve payment of the vouchers with the following amendments: Kathy Schutte – remove 2 requests for payment of mileage for attending fair board meetings, Kathy Schutte – remove 2 requests for payment for signing checks for the Aging Unit. Ken Lindquist – remove payment for the Madison trip on 4/29 and 4/30 as there was no Chair approval slip attached. Motion carried.

Jeff Beirl held discussion regarding the City of Ashland and TIF Districts. Jeff also stated that the solar panels on the Courthouse roof are in a holding pattern as Xcel is looking into a project/program and cost analysis. Discussion followed regarding reimbursement from the Mining Impact Fund.

The next meeting was scheduled for July 23, 2015 at 9:00 am.

Motion to adjourn by Jerry Teague, second by Pete Russo. Motion carried and the meeting adjourned at 10:21 am.

Lori Schmidt,
Administrative Assistant