

Finance and Economic Development Committee
February 25, 2016 at 9:00 am
County Board Room

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

Excused: Matt MacKenzie

Others: Jeff Beirl, Lori Schmidt, Pete Russo

Jerry Teague called the meeting to order at 9:00 a.m. Motion by Rick Korpela, second by Pat Daoust to approve the January 26, 2016 meeting minutes as presented. Motion carried.

Jeff Beirl held discussion regarding the capital improvement projects list that was mailed to Committee members. The County is looking at \$1.388 million in projects, a contingency of \$1.012 million for contingency for the projects for a total borrowing of \$1.5 million. Discussion regarding projects that are on hold at this point. Motion by Pat Daoust to approve the capital projects list (projects 3 – 11) and to borrow \$1.5 million and to forward this on to the full Board for action. Second by Rick Korpela. Roll call vote: all yes. Motion carried.

Discussion regarding the December 2015 financials followed. The Sheriff, Chief Deputy and Jail Administrator will be invited to the next meeting to discuss their budget and concerns. Motion by Pat Daoust, second by Rick Korpela to approve the financial report. Motion carried.

Vouchers were reviewed at this time. Motion by Pat Daoust, second by Rick Korpela to approve vouchers for payment and to pay Kathy Schutte for mileage for the Aging Unit Finance meeting for December 2015 and January 2016 only. Mileage will not be paid to her for these future meetings. Motion carried.

Jeff Beirl gave information to the Committee regarding some Bills that are being introduced and discussion followed.

The next meeting will be held on March 29, 2016 at 9:00 a.m. in the County Board Room.

Motion by Pat Daoust second by Rick Korpela to adjourn. Motion carried and the meeting adjourned at 10:15 a.m.

Lori Schmidt
Administrative Assistant