

Finance and Economic Development Committee

June 23, 2016 at 9:00 a.m.

County Board Room

Present: Dick Pufall, Pat Daoust, Frank Kempf, Rick Korpela, Matt MacKenzie

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

Pat Daoust called the meeting to order at 9:00 a.m. and roll call was taken. Motion by Dick Pufall to approve the May 26, 2016 meeting minutes as presented and seconded by Rick Korpela. Motion carried.

There were no public comments at this time.

The 2nd quarter report for AADC was reviewed. Motion by Matt MacKenzie and seconded by Rick Korpela to approve the 2nd quarter report. Motion carried.

The 2nd quarter request for AADC was then reviewed. Motion by Matt MacKenzie and seconded by Rick Korpela to approve the 2nd quarter request of AADC. Motion carried.

Jeff Beirl held discussion regarding the health insurance. Jeff stated that the net aggregate thru May 2016 is extremely higher than the same time last year and that 2015 was overall an extremely poor year for the County. Jeff is looking at raising deductibles and perhaps a separate deductible for drugs. Motion by Matt MacKenzie and seconded by Rick Korpela to not bid the insurance out this year. Motion carried.

Jeff Beirl then held discussion regarding building projects. There is asbestos in the attic that needs to be dealt with; either removal or encapsulating. There is money available in the building project fund from the sale of the Annex and the sale of the Ag Station. The Committee felt that the asbestos should be removed.

Discussion followed regarding the County website and an upgrade by an outside company. The cost is \$5,075.00/year for 3 years. This will come back to the Committee for action in the near future. Discussion followed regarding the elevator project. \$100,000.00 was allocated for this project; however we are looking at safety upgrades (doors, etc.) and giving the inside of the car a facelift. The cost has come in at \$40,000.00. The Committee stated that if another bid is not available to move forward with this project.

Motion by Rick Korpela and seconded by Dick Pufall to approve the May 2016 financials.

Motion by Dick Pufall and seconded by Rick Korpela to approve vouchers for payment. Motion carried.

Jeff Beirl gave a brief overview of the upcoming budget process and informed the Committee that the auditors will be at the July meeting with a draft audit. Discussion followed regarding a proposal that was received from CCS to do an audit on our Worker's Comp. This item will be brought back at a later date for action.

The next meeting was scheduled for July 26, 2016 at 9:00 a.m. in the County Board Room.

Motion by adjourn by Matt MacKenzie and seconded by Dick Pufall. Motion carried and the meeting adjourned at 10:40 a.m.

Lori Schmidt
Administrative Assistant