

Finance and Economic Development Committee
October 25, 2016 at 9:00 a.m.
County Board Conference Room

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

Others: Lori Schmidt, Pete Russo

Pat Daoust called the meeting to order at 9:01 a.m. and roll call was taken. Motion by Dick Pufall to approve the October 13, 2016 meeting minutes as presented. Second by Rick Korpela. Motion carried.

A Resolution for Aid To Counties With Indian Reservations was presented to the Committee. Motion to approve the Resolution and to forward it to the full Board for action was made by Rick Korpela with a second by Dick Pufall. Discussion followed. Motion carried.

A letter from the County Clerk regarding newspaper publications was reviewed and discussed. Motion by Frank Kempf, second by Matt MacKenzie to table this until the November meeting when more information is available. Discussion. Motion carried.

A Resolution regarding giving money from the 2016 and possibly the 2017 budgets to the Animal Shelter for building purposes was reviewed and discussed. Motion by Dick Pufall with a second by Rick Korpela to approve the Resolution and to forward it on to the full Board for action. Discussion followed. Motion carried.

The September 2016 financials were reviewed and discussed. Frank Kempf would like a list showing what has been taken from Capital Improvements (51945). Motion by Dick Pufall, second by Rick Korpela to accept the Financials as given. Motion carried.

Vouchers were reviewed and discussed at this time. Motion by Frank Kempf, second by Dick Pufall to approve vouchers for payment. Motion carried.

The next meeting was scheduled for **November 28, 2016 at 10:00 a.m.** in the County Board Room.

Motion to adjourn by Matt MacKenzie with a second by Dick Pufall. Motion carried and the meeting adjourned at 9:46 a.m.

Lori Schmidt
Administrative Assistant