

FINANCE, FEES AND SALARIES COMMITTEE

Finance, Fees and Salaries Committee met in the County Board Room on March 12, 2020 at 9:00am. Members present were Wayne Bollin, Chairman, Steve Bolton, Mark Menn, Janet Fleming, Mark Hanson, Bryan Stevens, and Delbert Kreps, Chairman of the Board. Absent was Harry Douglas.

Diana Blue and Dean Torrenson with WIRC entered the meeting to discuss a reimbursement contract for the census in the amount of \$21,250.00 that needs to be signed. The members discussed this with them and the money would come into the County and then be paid to the Economic Belinda and workers for their expenses. They stated she needs to have two people at least to help her and Delbert will talk to her as these need to people from her board. The members can't vote on this, so will have a meeting at 6:00pm, before the full board meeting to vote on it.

Dale Bolton, Supervisor of Assessments stated that they have a bid from Surdex Company to do the aerial flight for about \$74, 000.for our county. One county backed out so there will be four counties and should start in April. Members will vote on this at the meeting March 17th. Dale sated that Kasey has started on her last class an is doing really great.

Kris Pilkington, County Treasurer passed out the Budgetary Status reports and the State Reimbursement report. She is still trying to get the Assessors reimbursement straightened out, has all the other ones with salary increases done. Kris also stated that the taxes should go out on time this as everything is basically done for it. Kris stated that the Health Department was budgeted \$12,001.00 this year for the recycling and the bill is \$12,027., and they refuse to pay the extra \$26.00. The finance committee made up a claim and passed to cover the \$26.00 for the bill. Kris also discussed the bathroom law that has changed for them to baby changing stations in them. Also stated that we did get our Audit back from the Workman's Comp. and we did get a refund this year of \$405.00. Wayne stated to Kris that they would have to have a line item for Bellwether, LLC to come in and help with our next year budget, and Kris will give him a new number. It will be \$6000.00 this year and \$6000.00 next year.

Janet did inform the member that we have three applications so far and know of coupe coining in for EMS Director and have also talked to a private group about what they would do, and will be interviewing the candidates after the deadline of Marth 17th, after full board meeting.

The members reviewed fifty-four claims for payment. After reviewing a motion was made by Bryan Stevens to send the claims to the full board for payment. Steve Bolton seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Mark Menn to recess until March 17, 2020 at 6:00pm. Mark Hanson seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Wayne Bollin, Chairman