

## FINANCE, FEES AND SALARIES Committee

The Finance, Fees and Salaries Committee met in the County Board Room on August 13, 2020 at 9:00am. Members present were Wayne Bollin, Chairman, Mark Menn, Bryan Stevens, Harry Douglas, Mark Hanson and Janet Fleming. Absent were Steve Bolton and Delbert Kreps, Chairman of the Board.

Wayne reviewed the Budgetary Status reports from Kris Pilkington, County Treasurer and there was one account that didn't look right and the members decided the budget wasn't printed correct by having a zero missing from looking at prior years. Wayne ask Janet how the Ambulance looked and she stated it was good and they have had two distributions. Janet explained Jenny is still waiting to hear from Bellwether and Wayne said to give her, their phone number and have her call them, because he knew they had tried to call her.

Wayne stated that Bellwether would be here on August 25<sup>th</sup> all day to meet with office holders and would like three Finance members here. Wayne, Mark Menn and Steve Bolton will be here, however, is one of them can't make it Janet Fleming will be an alternate. Bellwether will do a Levy and we will also do one to see how we compare.

The members discussed if Building and Grounds was going to put bids out for the Casualty and Workman's Comp. Insurance and Wayne state he knew Tom had sent them a notice that we intent to do so.

Dale Bolton, Supervisor of Assessments entered the meeting and stated that Kasey will be taking her test sometime in October. He stated he did have a preliminary of the mapping and is working on it and should be done before long.

Wayne stated the \$22,000.00 that Kris got was not for General Fund at this time and was for extension, so not sure why she got it. The Census is about 77% done in the County, so they have people out working on this trying to get it finished by the deadline.

Keith Krohe with the Health Insurance will be here next month and have a report through August. He stated looks like his Company maybe 3 to 4% higher next year but we can raise the employees part of something else if have to.

Mew Business:

Bryan Stevens passed around a Rules and Procedure form that he had gotten information from other Counties on how they handled visitors that came to the full board meeting and wanted to speak, and a form for them to fill out. After much discussion a motion was made by Mark Menn for Bryan Stevens to have Rachel Mast, States Attorney to look at it and make any changes and then bring it up at the full board for approval. Bryan Stevens seconded the motion. All voted aye. Motion carried.

Sixty-five claims were reviewed for payment by the members and a motion was made by Harry Douglas to present them to the full board for payment with the correction of #2 and also #57 & 58 being duplicated on the sheet. Mark Hanson seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Bryan Stevens to recess until September 10, 2020 at 9:00am. Harry Douglas seconded the motion. All voted aye Motion carried.

Respectfully submitted,

Wayne Bollin, Chairman