

FEES, FINANCE AND SALARIES COMMITTEE

The Fees, Finance and Salaries Committee met in the County Board Room on April 8, 2021 at 9:00am. Members present were Wayne Bollin, Chairman, Janet Fleming, Mark Menn, Mark Hanson, Tom Bergmeier, Gary Stansberry, Harry Douglas, and Delbert Kreps, Chairman of the Board.

Stacy Bainter, probation Officer entered the meeting and would like to have more than two phones in her office. Holly Wilde-Tillman, County Clerk stated that she had talked to McDonough telephone and you have as many phones as you want, as long as you purchase the phones and have the main system. Nancy stated they had the phones so will get it taken care of and another of her Counties has done this and works great.

Lori Sutton with Public Transportation came in just to give an update to the committee. All the Compliance issues are taken care of, and she will have the 3rd quarter report next month. Also, she hopes to be bring the new Director next month to introduce. They will have a new capitol grant coming and will be looking at the fleet vehicles to see if need any replaced.

Holly Wilde-Tillman, County Clerk is working with Justin on the phones, and the bill will be a little higher as the Bailiff wasn't entered on it to begin with, so will be around \$1012.23 per month. Mark stated he has called them and stated that he thought they should be commuting with us better, as originally this was to be done pretty fast.

Kris Pilkington, County Treasurer passed out the Budgetary Status reports and state the State is a little behind because of the meeting being so early. Kris stated the Auditors will be here on the 26th of April. She is getting a lot of calls wanting to know what will be done with the Money that the County Will be getting, around three million. The members discussed this at great length and Kris is going to try and get some information on a conference call she will be having, and Wayne stated he might call Bellwether and see if they have heard anything. Mark Hansen stated we need to have a plan in place before we get the money. Kris stated nothing new on the downstate money but it is getting closer and thinks that the state will be checking the bills and etc. No direction is yet available on the spending

Rescue Act

Wayne stated that Keith Krohe, with the health insurance couldn't get here today so he will be here next month. He is in town, but is tied up and so he did give a report to Wayne how things are going now.

Holly also had a resolution to present that she could pay a listed amount of bills each month that must be paid in advance of the committees approving them. A motion was made by Janet Fleming to pass this resolution on to the full board for approval. Harry Douglas seconded the motion. All voted aye. Motion carried.

Holly also stated she had two bills to be paid and one is for MTC for \$14,378.20 for their micro machine and one for Computer Masters for \$13,337.03.

The Mold problem has been solved and if anyone sees anything else please let them know. It was not the Black bad mold, and Holly said was taken care of fast. Also, she did put in a work order for carpet to the Building Commission.

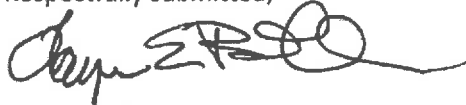
Delbert Kreps stated had a phone call from Bryan Stevens regarding is some new medicine coming up that is really high can our insurance not pay ft. Wayne stated this was a good question to ask Keith about next month.

Janet discussed that after last Board meeting she was having some problems with the Sheriff getting so many police cars. Mark stated he didn't have the problem with getting them but he doesn't like the idea of them being financed at the bank, because if allocated in the budget they should be paid for.

Forty Claims were reviewed by the members. After reviewing a motion was made by Mark Hanson to present these claims for payment with pulling #36 needing a receipt for this claim, and also #38 needing more information on the cell phone before paying claim. Mark Menn seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Janet Fleming to recess until May 13, 2022 at 9:00am. Mark Menn seconded the motion. All voted aye. Motion carried

Respectfully submitted,



Wayne Bollin, Chairman.

#38 came out of Veterans Levy

#36 Van rental from VA Hospital in Iowa City
(we will try to obtain receipt, invoice or contract)