

FINANCE, FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board Room on November 11, 2021 at 9:00am. Members present were Wayne Bollin, Chairman, Janet Fleming, Mark Hanson, Mark Menn, Tom Bergmeier, Harry Douglas, and Delbert Kreps, Chairman of the Board. Absent was Gary Stansberry.

Also Attending were Two EMS members and Pat Cramer

The members of the EMS came in to discuss the County Health Insurance increase so they would have answers for the other employees. Mark Menn and Wayne explained how the plan work and why the increase. They ask the members if they would rather have to small increases or wait a few years and have a bigger increase. They member of the EMS stated they would rather have the gradual increase. Wayne also explained that there has been a 6.9% inflation increase per month. (nationally)

Wayne received a call from Tony with Bellwether and he has some questions on the Levy as they didn't match what Wayne had. Tony stated the figures he had and they did agree with Wayne's and he will send Wayne a new copy so he will have the correct figures.

The members reviewed a bill from the County Board Association to join the Association for the year and was decided they had not done this past few year and didn't see the need to spend the money, therefore the bill was denied.

The committee reviewed the Tax Deed sales on parcel number 15-09-381-004.

A motion was made by Mark Menn to send this resolution for the tax deed on parcel 15-09-381-004 to the full board for approval and Tom Bergmeier seconded the motion. All voted aye. Motion carried.

A Resolution was read for the County Board Chairman or the Chairman of the Finance Committee to transfer fund from one-line item to another.

A motion was made by Janet Fleming to send this Resolution to the full board for approval for the Chairman of the Board and the Chairman of the Finance Committee to be able to transfer funds from one-line item to another. Mark Menn Seconded the motion. All voted aye. Motion carried.

A Resolution was read to hire Mike Wright, as Animal Control Warden and a motion was made by Janet Fleming to send this resolution to the full board for approval. Harry Douglas seconded the motion. All voted aye. Motion carried.

The Budgetary Status reports were reviewed that Kris Pilkington, County Treasurer had left for the member and everything looks good for the end of the year. Kris did state that the last distribution to the Ambulance fund was not included it is around \$6,000.00.

Did received a copy from Lucie, Bougher and Associates of the cases they have handled and there is around a hundred listed and some aren't finished yet. It is put in a file in the County Board Office with all the others.

Rachel Mast, States Attorney entered the meeting and answered some questions the members have on the Court Security and Drug Funds. The Drug Fund are done however ever the Judge states they will be used. Court Security funds can be used for anything in the Court rooms in the Court House including the payroll for the Bailiff. She stated she is working on the USDA Grant for the Ambulance and will get it sent off, so hopefully will have by the end of the year. She also stated that there will be more electronic things coming to the Court House for Court cases.

Delbert Kreps ask about Betty being hired by the County Board and did they do this correctly. Rachel stated you just didn't renew her resolution, and Pat Cramer stated he had been asked by people why the full board didn't decide this. Rachel stated they could discuss this with the full board if they wanted to but they just didn't renew her Resolution for hire.

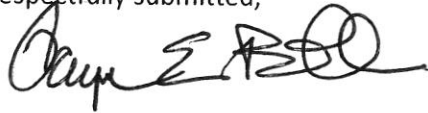
Sixty one claims were reviewed by the members. After reviewing a motion was made by Harry Douglas to pass these on to the full board for approval. Mark Hanson seconded the motion. All voted aye. Motion carried.

Wayne discussed that they will be needing to discuss whether to use Bellwether next year or not, in the near future.

Mark Menn thanked Betty for all her service to the Board and their Gratitude and appreciation over the many years of service.

Having nothing further to discuss a motion was made by Harry Douglas to recess until December 9, 2021 at 9:0am. Janet Fleming seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wayne Bollin". The signature is stylized and cursive.

Wayne Bollin, Chairman