

Finance Meeting Minutes

February 12, 6:00 p.m.

Called Meeting to order

Approval of January minutes 1st by Matt Cain 2nd by Craig Taylor all in approval.

Recognition of Guest, Terry Shoufler with ESPY Services, No other guests present.

New Business:

A presentation by Terry Shoufler with ESPY Services questions and comments by the committee. After presentation it was recommended to have the States Attorney to review the contract and bring it back to full board approval for vote at the next board meeting.

Approval of new furnace at Animal Control building for \$975.00 which would come out of county farm account.

Discussion on approximate \$15,000 dollars to landscape the court house by Brad Knolloff.

Motion by Mike Kreke, Second by Dennis Middendorf to pay out Bev Krieger according to contract.

Motion to approve January bills as presented, 1st Craig Taylor, 2nd Bryan Wessel, 1 in opposition Mike Kreke.

All Committee members present.

Next Meeting: March 11th @ 6:00 p.m. CST in the Boardroom

Adjournment, a 1st by Matt Cain and 2nd by Bryan Wessel. All in favor.