

Finance Meeting

April 10, 6:00 pm

Call meeting to order

Motion to approve April minutes 1st Mike Kreke, 2nd Craig Taylor all in approval

Guests present: States Attorney John Hudspeth, Fred Becker County Auditor, Vicky Albers County Clerk

Discussion on County Board members getting paid per meeting Per Diem or Salary. County code at present has board members getting paid per meeting. States attorney advised the board to change the wording in the County Code to say Per Diem since the state says we can no longer use per meeting or go to a Salary payment or Salary and Per Diem.

There was also a discussion on Mileage Reimbursement. Certified Public Accountant Fred Becker with Glass and Shuffett LTD gave everyone a hand out of the IRS Publication 463, Travel, Gift, and Car Expense IRS Quick reference Guide for Public Employees. If you are driving from Home to your Home base for Meetings you can be paid mileage but has to be included on your W2 for taxes. If you are going to any other destination for a meeting or a seminar you would not have to pay taxes on the mileage. This is already being done by the Payroll Department

Payroll for the Sheriff's Department is also being worked on.

States Attorney John Hudspeth is in the process of closing the Church property, the Centralia property, and the Keysport Property. An inspection will be done on the church Property to make sure there are no problems with the Property that would hold up the closing. States Attorney would get with Brad Knolhoff Facility Chairman to contract someone for demolition.

Approval of March bills as presented 1st Matt Cain 2nd Bryan Wessel all in approval.

Committee approved to move next finance from May 8th to May 15th

Adjournment