

Finance Meeting

April 15, 6:00 pm

Called meeting to order

Motion to approve March Minutes 1st Bryan Wessel, 2nd Craig Taylor. All in approval.

Roll Call Members on Conference Call and Boardroom: Jim Rakers, Matt Cain, Larry Johnson, Mike Kreke, Dennis Middendorff, Jim Sullivan, Craig Taylor, Bryan Wessel, County Chairman Bob Fix. No other guest on call or present at boardroom

New Business:

Bryan Wessel, Chairman of the Highway Department, held his meeting in conjunction with the finance meeting and had bills and other business approved with the Highway Committee.

Highway Committee Bryan Wessel Chairman, Jim Rakers, Jim Sullivan, and Bob Fix County Chairman.

Discussion on quick claim deed for Markus Cabinet on two parcels of land that were paid off in 2003 on a small interest loan. Will be addressed at a full board meeting.

Discussion on bill for South Central Growth Alliance, it was decided to invite a representative from SCIGA to the next finance meeting for more information.

Motion by Larry Johnson, 2nd by Jim Sullivan to pay March bills as presented. Two in opposition, motion passed.

Next meeting May 13 @ 6: 00 p.m.

Motion to Adjourn: 1st Bryan Wessel, 2nd Matt Cain