

Finance Meeting Minutes

September, 11 @ 6pm

Called meeting to order

Approval of Aug Minutes Motion to approve 1st Mike 2nd by Dennis Middendorf all in approval

Mike Meyer was on hand to answer questions about new Tax Software. Motion by Jim Sullivan and 2nd by Craig Taylor to purchase new Tax Software all in approval.

Vicky Albers was on hand to discuss purchasing new Election Equipment. Equipment would be purchased over the next five years. If ordered in 2019 it would be ready for the Primary in April 2020. Motion by Craig Taylor 2nd by Mike Kreke all in approval.

Mike Meyer was also present to discuss the new Payroll System for the County. After discussion it was decided to set up a demo with all of the department heads. Motion 1st Mike Kreke 2nd by Larry Johnson all in approval.

There was a discussion on Chris Walters bill and who's Budget the Phone calls and communications should be coming out of.

Fred Becker County Auditor was on hand to set up Budget Hearings Fred would work with Vicky Albers County Clerk to set up hearings for Sept 23 and 24 at 6pm. Letters for SSA Contracts were sent out.

Motion to approve Aug Bills as presented 1st Larry Johnson 2nd Dennis Middendorff all in approval.

Everyone on Finance present except for Matt Cain.

Next Meeting Oct 9 6pm may change to Oct 16

Adjournment