

## **Finance Meeting Minutes**

**December 11, 6:00 p.m.**

Called Meeting to order

Approval of November minutes 1<sup>st</sup> by Bryan Wessel 2<sup>nd</sup> by Larry Johnson all in approval

Recognition of Guest, No Guest attending

### **New Business:**

Recommendation to put a street light at the intersection of Huey and US 50. Cost if needed to set a pole would be \$600.00 and \$5.48 a month in maintenance cost. Clinton County electric would provide the service. 1<sup>st</sup> motion by Dennis Middendorf and 2<sup>nd</sup> by Craig Taylor. All in approval.

A date and a letter of retirement for Tom Athmer.

Brad Knohloff, Facility Chair, was asked about the cameras in the courthouse. Brad would get back with Doug Maue and discuss the best options and present it to the Finance Committee.

Discussion to bring to full board approval, for the cost of the time clock, for the Sherriff's Department.

Approve to pay \$3,000.00 to the Carlyle lake regional bass tournament October, 11<sup>th</sup> 2020. 1<sup>st</sup> by Matt Cain and 2<sup>nd</sup> by Mike Kreke. All in approval.

Approval to move forward on the Truex Pharmacy and Sharks with full board approval.

Discussion on the highway department on setting a time clock. No action taken at the present time.

Motion to approve new bills as presented. A 1<sup>st</sup> by Bryan Wessel and 2<sup>nd</sup> by Craig Taylor.

Members present: Box Fix, Jim Rakers, Dennis Middendorf, Mike Kreke, Craig Taylor, Larry Johnson, Bryan Wessel, Matt Cain / Jim Sullivan absent. Also, in attendance was Brad Knohloff.

Next meeting January 8<sup>th</sup>, 2020 @ 6:00 p.m.

Motion to adjourn. A 1<sup>st</sup> by Brian Wessel and 2<sup>nd</sup> Dennis Middendorf. All in approval.