

Finance Meeting Minutes

January 15, 6:00 p.m.

Called Meeting to order

Approval of December minutes 1st by Bryan Wessel 2nd by Larry Johnson all in approval

Recognition of Guest, No Guest attending

New Business:

The payment for the Court House cameras will be paid out of the Building Fund. If possible some of it may be reimbursed by the Commissary fund.

Motion to approve \$6,778 for the payroll system for the Highway Department. A 1st by Dennis Middendorf and 2nd by Bryan Wessel. All in approval.

Payout for Travis Ripperda when the board receives letter of recognition and date. If all numbers are correct according to contract this will be approved.

Motion to have everyone who is employed by the county go to direct deposit. A 1st by Dennis Middendorf a 2nd by Mike Kreke. One opposition.

Approval of December bills as presented. A 1st by Bryan Wessel and a 2nd by Larry Johnson. All in approval.

Committee Members present: Bob Fix, Jim Rakers, Dennis Middendorf, Larry Johnson, Mike Kreke, Bryan Wessel.

Absent on the Committee: Matt Cain, Jim Sullivan, Craig Taylor

Next Meeting: February 12th @ 6:00 p.m. CST in the Boardroom

Adjournment, a 1st by Dennis Middendorf and 2nd by Mike Kreke. All in favor.