

Finance Meeting Minutes

March 11, 6:00 p.m.

Called Meeting to order

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

Recognition of Guest, No guest present.

New Business:

Approval of Clinton County Extension Service for \$ 160,000. Supports youth development, horticulture, agriculture, and nutrition education areas. Counties included in the extension Bond, Clinton, Jefferson, Marion, and Washington. The \$160,000 has remained the same as the past. Motion to approve a 1st by Mike Kreke a 2nd by Bryan Wessel all in approval.

Committee made a motion to have Terry Shoufler with ESPY Services answer the questions that John Hudspeth has on the ESPY contract. A 1st by Larry Johnson and a 2nd by Dennis Middendorf. All in approval.

Approval of February bills as presented a 1st by Larry Johnson and a 2nd by Jim Sullivan. To an opposition.

Chairman has moved the next meeting from April 8th to April 15th.

In attendance: Jim Rakers, Dennis Middendorf, Larry Johnson, Mike Kreke, Jim Sullivan, Craig Taylor, Bryan Wessel.

Absent: Matt Cain

Others in attendance: Bob Fix and Brad Knolhoff

Next Meeting: April 15th @ 6:00 p.m. CST in the Boardroom

Adjournment, a 1st by Bryan Wessel and 2nd by Craig Taylor. All in approval.