

Finance Meeting

September 16th, 6:00 pm Boardroom/ Conference Call

Called meeting to order

Roll Call of Members of Finance Committee: All present including Robert Fix and Bob Netemeyer

Guest present: Bryan Lenhardt with Coast to Coast Equipment and Supplies

Approval of August minutes, 1st Bryan Wessel, 2nd Dennis Middendorf, All in approval

New Business:

Brian Lenhardt gave a presentation on how Coast to Coast could save the County money, especially on postage etc. Would also do consulting free of charge.

Approval of \$4,400 for Clinton County Soil and Water Conservation. 1st by Craig Johnson, 2nd by Craig Taylor. All in approval.

Approval of lift gate for animal control truck for \$3,158.75 from Collinsville Truck and equipment. 1st Craig Taylor, 2nd Bryan Wessel. All in approval

Approval of August bills as presented. 1st Bryan Wessel, 2nd Larry Johnson. 2 in opposition.

Next meeting October 14th @ 6:00 p.m.

Motion to adjourn: 1st Larry Johnson, 2nd Bryan Wessel, All in approval

Budget Hearing

September 24, 6:00 pm Boardroom/ Conference Call

Called meeting to order

Roll Call of Members of Budget Hearing: All present except for Matt Cain

Guest present: Fred Becker

New Business:

Fred Becker presented everyone a copy of the departments heads proposed budgets. After reviewing the budget and new proposed negotiations it was estimated that the county would have around an \$800,000 deficit.

Fred Becker and the finance committee set up another meeting for October 1st @ 6:00 p.m., and would work on decreasing the deficit before the next meeting.

Next meeting October 1st @ 6: 00 p.m.

Motion to adjourn: 1st Larry Johnson, 2nd Jim Sullivan, All in approval