



FINANCE COMMITTEE
Minutes – June 4, 2020

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Thursday, June 4, 2020, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Purviance and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Brent Sutherland, Facilities Management Director; Dara Mosley, IT Deputy Director; Amanda Lagle, Business Manager, Information Technology; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; Michelle Roettger, County Treasurer; Sandy Disrud, Register of Deeds; Terri Carlson, Risk Manager.

Others Present: Supervisor Rich Bostwick; Clinton Anderson.

Approval of Agenda. Supervisor Fox moved approval of the amended agenda, second by Supervisor Davis. ADOPTED.

Approval of Minutes – May 21, 2020. Ms. Roettger said the bank contract should be extended to July 1, 2021 not July 31, 2021.

Supervisor Purviance moved approval of the minutes of May 21, 2020 with this change, second by Supervisor Fox. ADOPTED with this change.

Set Meeting Date and Time: Moved by Supervisor Davis to hold the meeting on the first and third Thursdays at 5:00 P.M., second by Supervisor Purviance.

The Committee discussed various times and dates for the Finance Committee to meet.

Supervisor Davis moved to amend the meetings to be held the second and fourth Thursdays at 5:00 P.M., second by Chair Purviance. ADOPTED with this change to the second and fourth Thursday at 5:00 P.M.

Citizen Participation, Communications and Announcements. Ms. Roettger said Ms. Laurent got the paperwork done on the Christilla property. Ms. Laurent said there should not be a problem if the Committee would like to include this on their next agenda.

Discussion on the pending hazard pay resolution.

Transfers and Appropriations. None.

Review of Payments. The Committee accepted the reports. Supervisor Davis requested a daily cost per person for incarcerated persons. Supervisor Davis asked if the Lidar is for two-foot flyover. Ms. Oja said she would get this information.

Review of Payments Over \$10,000. The Committee accepted the reports.

Committee Review and Approval of Per Meeting Allowances. Ms. Oja said the corrected amount for the allowance is \$7,914.58.

Supervisor Aegerter moved approval of the Per Meeting Allowance in the amount of \$7,914.58, second by Supervisor Purviance.

Supervisor Fox explained he is voting against the taking pay while working from the comfort of our homes.

PASSED on the following vote: YES – Supervisors Aegerter, Davis, Mawhinney and Purviance; NO – Supervisor Fox.

Resolutions and Committee Endorsements.

Accepting Public Health Emergency Preparedness Funds and Amending the 2020 Rock County Public Health Department Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this _____ day of _____, 2020 does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$9,250, and amend the 2020 Rock County Public Health Department Budget as follows:

...”

Supervisor Purviance moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 7:28 A.M., second by Supervisor Davis. ADOPTED.

The next meeting will be held on June 25, 2020 at 5:00 P.M.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.