

## FINANCE AND ACCOUNTING COMMITTEE

March 6, 2018

1st Floor Conference Room

7:00 p.m.

### Members Present

Dennis Everson, Chair  
Art Carter  
Steve Borowski

### Members Absent

Kate Maresch  
Jerry Guth

### Others Present

Mike Doyle  
Julie Sachs  
Sherri Hawkins  
Todd Jenson  
Chris Narveson  
Matt Johnson  
Susan Endres  
Vicki Vandervelt

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The meeting was called to order by Chair Everson.

**Motion by Carter, seconded by Borowski to approve the minutes of the February 6, 2018, meetings. Motion carried.**

The committee reviewed the Treasurer's report, *see Exhibit 1*. **Motion by Borowski, seconded by Carter to approve the Treasurer's report as presented. Motion carried.**

The committee discussed Ordinance 18-0201 (County Newspaper. **Motion by Carter, seconded by Borowski to take the ordinance back to the March county board meeting. Motion carried.**

The committee discussed Resolution 3-1-18 (Land and Water Conservation Grant Application). **Motion by Carter, seconded by Borowski to approve the resolution and take it to the March county board meeting. Motion carried.**

The committee discussed Resolution 3-3-18 (Wage Study Fund Transfer). **Motion by Carter, seconded by Borowski to approve the resolution and take it to the March county board meeting. Motion carried.**

The committee discussed the wheel tax. **Motion by Carter, seconded by Borowski to approve a \$25.00-wheel tax for April county board meeting. Motion carried.**

The committee discussed the GSB Bonds. **Motion by Borowski, seconded by Carter to proceed with bond sales for the Government Services Building. Motion carried.**

The committee discussed year-end accounts.

The committee reviewed all bills presented, *see attached*. **Motion by Carter, seconded by Borowski to approve all bills. Motion carried.**

**Motion by Borowski, seconded by Carter to adjourn. Motion carried.**