

FINANCE AND ACCOUNTING COMMITTEE

November 7, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Dennis Everson, Chair
Steve Borowski
Art Carter
Jerry Guth

Members Absent

Kate Maresch

Others Present

Mike Doyle
Sherri Hawkins
Clint Langreck
Donna Klosterman
Brian Bucholtz
Ken Erickson

The meeting was called to order by Chair Everson.

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

The committee discussed Resolution 11-1-18 (Uncalled for Orders). **Motion by Guth, seconded by Borowski to approve the resolution and take it to the November county board meeting. Motion carried.**

The committee heard from Ken Erickson regarding the lease of an AS400. **Motion by Carter, seconded by Guth to approve a 3-year lease. Motion carried.**

Motion by Borowski, seconded by Guth to adjourn. Motion carried.