

FINANCE COMMITTEE

May 13, 2020

The monthly Finance Committee meeting was held on Wednesday, May 13, 2020 at 6:00 p.m. The meeting was held via Zoom Call. Committee members present were Chair Travis Hiel, Letha Clark, Dave Nissen and Trevor Toland. Vice Chair Aurelio and Member McGrew were absent. Others in attendance included County Chair Scott Schwerer and County Clerk Gretchen DeJaynes.

Chair Hiel called the meeting to order at 6:04 p.m.

MCPT Report Review & Approval

No Report.

Bushnell Senior Meals Report Review & Approval

Motion to approve April YMCA Senior Meals for \$1,080.17 moved by Member Toland, second by Member Clark. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed.

Monthly Financial Reports

The monthly Financial Reports were received and filed.

Transfer of Funds

None.

Warrants Issued in Vacation

Send to Board.

Board Approval of Transfer & Appropriation of Monies

None.

Approval of Claims

Send to Claims.

Executive Session

None.

County Board Chair Comments

County Chair Schwerer met with TimbukTech after asking all the Heads of Departments to send their concerns and comments.

Insurance meeting went well, probably no changes this year.

Other

None.

Adjourn

Member Toland moved with a second by Member Clark that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:19 p.m.