

## MINUTES

### FINANCE and PUBLIC PROPERTY COMMITTEE

Sept. 23, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 7:17 PM on Sept. 23, 2014 at the Administration Center.

Present: Lee Luft John Mastalir Virginia Haske Ken Tebon Tom Romdenne

Moved by Mastalir second by Tebon to adopt the agenda. Motion carried.

Moved by Haske second by Mastalir to approve the bills as presented. Motion carried.

Moved by Mastalir second by Haske to approve the County Board and Supplementary payroll. Motion carried.

Moved by Tebon second by Mastalir to adjourn. Motion carried.

Meeting adjourned at 7:29 PM.

Submitted by: Tom Romdenne, Secretary

## MINUTES

### Finance and Public Property

September 10, 2014

The Finance and Public Property Committee meeting was called to order by Chairman Lee Luft at 4:00 PM on Sept, 10, 2014 at the Administration Center.

Present: Lee Luft Virginia Haske John Mastalir Ken Tebon Tom Romdenne

Also present: Ron Heuer Ed Dorner Pat Benes Gary Paape Jeff Wisnicky Sheriff Joski Gary Therkelsen Jennifer Brown

Moved by Mastalir second by Tebon to adopt the agenda. Motion carried.

Moved by Haske second by Romdenne to approve the minutes of August 5, 15 and 19, 2014. Motion carried.

Sheriff Joski and Consultant Gary Therkelsen appeared to discuss issues raised relating to the radio system. The Sheriff had copies of the Sept. 3<sup>rd</sup> Law Enforcement meeting questions. The Sheriff will send out written responses with timelines to all involved by Sept. 30<sup>th</sup>.

Jennifer Brown of KCEDC addressed the Committee regarding the work of KCEDC in the past year. She will make a presentation to the full Board at a future date. She stated that forty percent of the funding for KCEDC is public funding.

The Committee reviewed the health insurance premium for 2015. Moved by Mastalir second by Romdenne to set the 2015 monthly premium for health insurance at \$1805.10 for family and \$734.00 for single and recommend to the Personnel Committee that there be a 85% employer and 15% employee contribution. Motion carried.

The Committee reviewed the 1978 contract between the County and the Fair Association. After the budget process is completed the Committee will ask the Fair Board to meet to discuss a new agreement. This will be done in December of 2014.

The Finance Committee will meet on October 2<sup>nd</sup> to review the 2015 proposed budget.

Moved by Haske second by Mastalir to approve the bills. Motion carried.

The next regular meeting of the Finance Committee will be October 16, 2014 at 2:00 PM at the Administration Building.

Moved by Tebon second by Mastalir to adjourn. Motion carried.

Meeting adjourned at 6:31 PM.

Submitted by: Tom Romdenne, Secretary