

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
TUESDAY, JANUARY 18, 2022
MINUTES
6:00 PM**

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Roll Call

Chuck Nagel (chairman), Autum Jones, Dan Steffen, Ansel Burditt and Jerry Smith all present. Dave Meinhold was excused.

3. Approval of Minutes

a. Approval of December 14, 2021 Regular Meeting

Motion to approve December 14 minutes made by Burditt, seconded by Steffen. *Motion passed.*

4. Public Input

None

5. Approval of Claims

Motion to approve claims made by Jones, seconded by Steffen. *Motion passed.*

6. Treasurers Report

All accounts are in good standing. The CURES portal says that the \$65,000 submitted for correction payroll has been approved. We are just waiting on the check. The auditors are busy working on the audit. We have had to have a single audit because we have spent more than \$750,000 in Federal money from the RLF grant.

7. Budget

8. New Business

a. Set meeting schedule

This is a formality since the schedule was approved by the Board last month. Motion to approve the schedule made by Jones, seconded by Burditt. *Motion passed.*

b. Approve Order change #3 for additional Schindler contract time

Due to shipping delays, addition time of 150 days is needed to complete the project. Motion to approve the extension of time made by Steffen, seconded by Smith. *Motion passed.*

9. Unfinished Business

10. Other

11. Executive Session

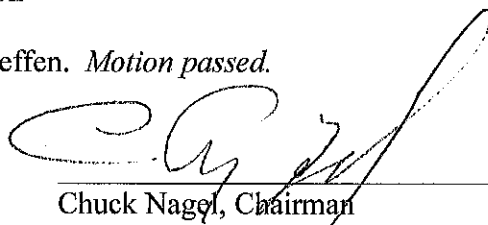
12. Any Action Coming Out of Executive Session

13. Adjournment

Motion to adjourn made by Jones, seconded by Steffen. *Motion passed.*

Meeting adjourned at 6:04 PM.

Submitted by: Deb Breyman



Chuck Nagel, Chairman
Finance Committee